



**THE LIBRARY COMMISSION
REGULAR MEETING
MINUTES
16 DECEMBER 2024**

The Library Commission convened in a regular meeting on Monday, December 16, 2024, at the Austin Central Library, in Austin, Texas.

CALL TO ORDER

Chair Infante Huerta called the Library Commission meeting to order at 6:00 p.m.

Commission Members in Attendance: Lynda Infante Huerta, Chair, Sheila Mehta, Vice-Chair, Melissah Hasdorff, , Mark Smith, Magen Davis, Andrea Herrera Moreno

Commission Members in Attendance Remotely: Christina Masters

Commission Members Absent: Steve DeRosa, Kezia Frayjo

PUBLIC COMMUNICATION: GENERAL

Carlos León provided public comment to the Commission regarding various concerns.

APPROVAL OF MINUTES

1. Approval of minutes from the November 18, 2024, regular meeting.

The minutes from the regular meeting on November 18, 2024, were approved on a motion by Commissioner Herrera Moreno, seconded by Commissioner Smith, on a 7-0 vote. Commissioner DeRosa and Frayjo absent.

Carlos León provided public comment to the Commission regarding various concerns.

DISCUSSION ITEMS

2. Presentation by Tim Staley, Executive Director, The Library Foundation, regarding The Library Foundation programs and services.

The presentation was made by Tim Staley, Executive Director, The Library Foundation.

Carlos León provided public comment to the Commission regarding various concerns.

3. Presentation by Charles Peveto, President, Austin History Center Association, regarding Austin History Center Association programs and services.

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Carlos León provided public comment to the Commission regarding various concerns.

4. Discussion of the December APL Report covering public programming highlights, and facilities updates, by Hannah Terrell, Interim Director of Libraries.

The report was presented by Hannah Terrell, Interim Director of Libraries.

Carlos León provided public comment to the Commission regarding various concerns.

WORKING GROUP UPDATE

5. Update from the Strategic Advocacy Working Group.

Commissioner Herrera Moreno provided an update.

Carlos León provided public comment to the Commission regarding various concerns.

FUTURE AGENDA ITEMS

**School Partnerships
Library Legislative Advocacy in February**

ADJOURNMENT

Chair Infante Huerta adjourned the meeting at 7:03 p.m. without objection.

The minutes were approved at the March 31, 2025, meeting on a motion by Commissioner Davis, seconded by Vich Chair Mehta, on a 7-0 vote. Commissioner Selig abstained from the vote. Commissioners Gururaj, Herrera Moreno, and Hasdorff were absent.