THE LIBRARY COMMISSION
REGULAR MEETING
MINUTES
SATURDAY, JULY 25, 2026

The Library Commission convened in a regular meeting on Saturday, July 25, 2026, at the Austin Central Library in Austin, Texas.

CALL TO ORDER

Chair Infante Huerta called the Library Commission meeting to order at 10:20 a.m.

Commissioners in Attendance:

Lynda Infante Huerta, Chair
Edward Selig, Vice-Chair
Pamela Carlile
Sara Gore
Dr. Suchitra Gururaj
Elizabeth Hansen
Sheila Mehta
Lorrie Ann Mitchel
Holly Sabiston

Commissioners Absent:

Melissah Hasdorff
Andrea Herrera Moreno

PUBLIC COMMUNICATION: GENERAL

Carlos Leon – APL Rules – Present

APPROVAL OF MINUTES

DRAFT

1. Approve the minutes of the Library Commission regular meeting on June 29, 2026.

   The minutes meeting were approved on a motion by Vice Chair Selig and a second by Commissioners Gore and Mitchel. The motion passed on a 9-0 vote. Commissioners Hasdorff and Herrera Moreno absent.

STAFF BRIEFINGS

2. Staff briefing on Library Facilities, Cody Scott, Austin Public Library Facilities Process Manager.

   Cody Scott, Austin Public Library Facilities Process Manager provided the briefing.

3. Staff briefing on Library FY2027 Proposed Budget, John Cabiya, Austin Public Library Financial Manager II.

   John Cabiya, Austin Public Library Financial Manager II provided the briefing.

4. Staff briefing on Library Safety and Security, Cody Scott, Austin Public Library Facilities Process Manager.

   Cody Scott, Austin Public Library Facilities Process Manager provided the briefing.

DISCUSSION

5. Discussion regarding the Library Commission Annual Internal Review and Report Submission.

   Discussed

   Discussion on potential further action and advocacy regarding the Book Safe Harbor Recommendation.

   Discussed

6. Discussion and identification of Commission priorities for the upcoming year, including goal setting and strategic focus areas.

   Discussed

FUTURE AGENDA ITEMS

Civic Engagement
Centennial
Summer Wrap-up

DRAFT

ADJOURNMENT

Chair Infante Huerta adjourned the meeting at 1:35 p.m. without objection.

DRAFT