



**The Library Commission convened in a regular meeting on Monday, January 25, 2010 at the Carver Branch at 1161 Angelina in Austin, Texas.**

**Board Members in Attendance:** Chair Carol Martin, Vice Chair Carolyn Goldston, David Kobierowski, Gloria Meraz, Ben Ornelas and Wendy Price Todd

**Staff in Attendance:** Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director of Libraries, and David Spradling, Library Interim Marketing Manager.

**1. Call to Order**

- a. Chair Carol Martin called the Board Meeting to order at 7:01 p.m.

**2. Citizen Communication:** no citizen communication.

**3. Approval of Minutes**

- a. The minutes from November 23, 2009 were approved.

**4. Unfinished Business:** there was no unfinished business.

**5. New Business:**

- a. Brenda Branch updated Commission on the New Central Project
- b. David Spradling provided an update on excused absences from Commission meetings
- c. David Spradling provided information on the Commission meeting's agenda process

**6. Staff Briefings:**

- a. Brenda Branch noted the January 28<sup>th</sup>, 2010, Council Briefing on the Lower Shoal Creek Task Force's recommendations and its possible impact on the New Central Library Project.

**7. Future Agenda Items:**

- a. Request to have Mindy Reed, Manager of Recycled Reads, come to an upcoming meeting to present an update on the store's status after one year of operation.

**8. Adjourn:**

**Chair Carol Martin adjourned the meeting at 8:27 p.m. without objection. (No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.)**