



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22, March, 2010**

The Library Commission convened in a regular meeting on Monday, March 22, 2010 at the Terrazas Branch at 1105 E. Cesar Chavez in Austin, Texas.

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

Board Members Absent: None

Staff in Attendance: Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director of Libraries, Eyna Canales-Zarate, Assistant Director of Libraries, Joe Faulk, Information System & Business Enterprise Manager of APL, and David Spradling, Library Interim Marketing Manager.

1. Call to Order

- a. Chair Carol Martin called the Board Meeting to order at 7:02 p.m.

2. Citizen Communication: none

3. Approval of Minutes: Approval of the minutes from January 25, 2010 and February 22, 2010.

4. Unfinished Business: no unfinished business

5. New Business:

- a. Google's Fiber for Communities – Joe Faulk delivered the Library's presentation.
MOTION that the Commission write a resolution supporting the Google initiative. The resolution document should be delivered to Council by March 22nd was approved on Board Member Price Todd's motion, Board Member Meraz second on a 7-0 vote. (resolution attached)
- b. Commissioners voted on the Library's Employee Appreciation Awards.

6. Staff Briefings: Brenda Branch announced the postponement of the Central Library building program presentation to the Library Commission until at least May of 2010.

7. Future Agenda Items:

- a. MOTION by Carol Martin to discuss ways to obtain the Commission's needs for information (possibly by subcommittees or some other avenue) and 2nd by Wendy Price Todd.

8. Adjourn: Chair adjourned the meeting at 9:03 p.m. without objection.