

# LIBRARY COMMISSION October 18, 2010 – 7:00 PM Austin History Center 810 Guadalupe Street AUSTIN, TEXAS

Carol Martin, Chair, Carolyn Goldston Vice Chair, Gretchen Hoffmann, David Kobierowski, Gloria Meraz Ben Ornelas, Wendy Price Todd

## SPECIAL MEETING AGENDA

#### CALL TO ORDER

### 1. Citizen Communication: General

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 2. Approval of Minutes from September 27, 2010 Regular Meeting
- 3. Unfinished Business
  - a. Discussion on Social Media for Boards and Commissions
- 4. New Business
  - a. Discussion of progress of Building Program for the New Central Library
  - b. Discussion on Branch Assignments
  - c. Discussion on Having a Meeting in December
  - d. Discussion on the Holds Procedures and Explanation of Implementation Process
  - e. Staff Briefings
- 5. Future Agenda Items

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Toni Grasso at the Library Department, at 974-7528 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Toni Grasso at 974-7528 or toni.grasso@ci.austin.tx.us