



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
27, June, 2011**

The Library Commission convened in a regular Meeting on Monday, June 27, 2011 at the Austin History Center at 810 Guadalupe St. in Austin, Texas.

Chair Carol Martin called the Board Meeting to order at 7:00 p.m.

Board Members in Attendance: Chair Carol Martin, Vice Chair Wendy Price Todd, Dave Fox, Carolyn Goldston, Ben Ornelas and Peggy Lee Pleasant

Board Members Absent: None

Staff in Attendance: Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director of Libraries; John Gillum, Facilities Process Manager; Toni Grasso, Administrative Manager

1. Citizen Communication: None

2. Approval of Minutes

The minutes from the Regular Called Meeting of 5/22/2011 and the Special Called Meeting 5/31/2011 were approved Commission Member Fox's motion and Commission Member Ornelas' second on a 5-0-0

Those members voting aye were: Chair Martin, and Commission Members Fox, Goldston, Ornelas and Pleasant

Other—Vice Chair Price Todd arrived late.

3. Unfinished Business

a. Discussion and action on the Imagine Austin Comprehensive Plan

Commission Member Fox attended the third round of the working groups for Facilities and Services. An online survey was sent to attendees to vote for/against the list of priorities. The next round of meetings will be July 6 and 7 at the Palmer Event Center.

4. New Business

a. Branch Liaison Briefings

- 1) Commission Member Goldston attended the African-American Book Festival at ACB, a Youth Summer Reading Program at AYB, discussed security issues with the Branch Manager Pat Campbell at AOQ, and discussed publicity ideas with Recycled Reads Manager Mindy Reed
- 2) Commission Member Fox received a two hour tour from Manager Mike Miller, where storage issues and needed repairs were discussed
- 3) Commission Member Pleasant toured ARZ with Regional Branch Operations Manager Elva Garza and visited AMR

b. Staff Briefings

- 1) Facilities Update: see Director's Report
- 2) The Adult Summer Reading Program "Summer Reading, Some Aren't" began and runs through August 31.

5. Future Agenda Items

- a. Vice Chair Price Todd requested a discussion on the need for a retreat. Commission Member Fox seconded the request via email.

Adjourn: Chair adjourned the meeting at 8:30 p.m. without objection.