



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22, August, 2011**

The Library Commission convened in a regular Meeting on Monday, August 22, 2011 at the Austin History Center at 810 Guadalupe St. in Austin, Texas.

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

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

Board Members Absent: Carolyn Goldston

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

1. Citizen Communication: None

2. Approval of Minutes

The minutes from the Regular Called Meeting of 7/25/2011 were approved on a 6-0-0 vote
Those members voting aye were: Chair Martin, Vice Chair Price Todd and Commission Members Fox, Ornelas and Pleasant
Other—Commission Member Goldston was absent

3. Introduction of New Commission Member Olga Wise

Commission Member Wise is a retired librarian who graduated with a master's degree in Library Science from the University of Illinois. She has worked as a Special Librarian for several tech companies which gives her a broad perspective and years of experience.

4. Old Business

- a. Discussion and Action on the need for a retreat- no action was taken

5. New Business

- a. Proposed Budget for FY 2011-12
APL and the last four City departments will present their budget on Wednesday, August 24. The public hearings for the entire budget for all departments are August 25 and September 1. September 12-14 Council adopts Budget & Tax Rate
- b. Discussion and Action on the use of working groups for the Imagine Austin Comprehensive Plan
The working group portion of the plan is over
- c. Branch Liaison Briefings – none at this time

- d. Staff Briefings
 - 1) Facilities Update: see Director's Report

6. Future Agenda Items

- a. Commission Member Fox would like to discuss the forming of working groups to work on issues
- b. The 2012 meeting schedule

Adjourn: Chair adjourned the meeting at 8:55 p.m. without objection.