



LIBRARY COMMISSION
November 28, 2011 – 7 PM
Austin History Center
810 Guadalupe Street
AUSTIN, TEXAS

Wendy Price Todd - Chair, Ben Ornelas - Vice Chair, David Fox, Carolyn Goldston, Carol Martin, Peggy Lee Pleasant and Olga Wise

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 October 24, 2011 Regular Meeting

3. Presentations

- a. Imagine Austin Briefing
Margaret Valenti, Planner, Planning & Development Review Department
- b. Austin History Center's digital collections (e.g., The Chalberg Photo Collection and the O. Henry Collection) and AHC's partnership with University of North Texas
Mike Miller, Austin History Center Manager

4. Old Business

- a. 2012 Calendar

5. New Business

- a. Departing Commissioner Remarks
- b. New Board Member Orientation
- c. Branch Liaison Briefings
- d. Staff Briefings

6. Future Agenda Items

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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.