



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
18, November, 2013**

The Library Commission convened in a Regular Meeting on Monday, November 18, 2013 at the University Hills Branch Library, 4721 Loyola Ln. in Austin, Texas.

Chair Olga Wise called the Board Meeting to order at 6:10 p.m.

Board Members in Attendance: Chair Olga Wise, Vice Chair Patricia Dabbert, Sharon Kahn, Wendy Price Todd

Board Members Absent: Benito Ornelas, Lynne Wiggins

Staff in Attendance: John Gillum, Facilities Process Manager; Sharon Herfurth, Library Division Manager

1. Citizen Communication: None

2. Approval of Minutes from October 28, 2013 Regular Meeting

The motion to postpone this item to January 27, 2014 was approved on Board member Kahn's motion, Board member Dabbert second on a 4-0-0 vote.

Those members voting aye were: Chair Wise, Vice Chair Dabbert and Commission Members Kahn and Price Todd.

Other: Commission Members Ornelas and Wiggins were absent.

3. Old Business: None

4. New Business

a. 2014 Meeting Schedule

The motion to recommend moving the November meeting scheduled for November 24 to November 17 and moving the December meeting scheduled for December 22 to December 15 and to approve the 2014 Calendar with the change was approved on Board member Dabbert's motion, Board member Kahn second on a 4-0-0 vote.

Those members voting aye were: Chair Wise, Vice Chair Dabbert and Commission Members Kahn and Price Todd.

Other: Commission Members Ornelas and Wiggins were absent.

b. 2014 Commission Goals

Chair Wise requested that members think of goals to be discussed at the January 27, 2014 meeting. Chair Wise requested that members also think of speakers they would like to hear at commission meetings.

c. Discussion of canceling December Meeting

The motion to cancel the December 9, 2013 meeting was approved on Board member Kahn's motion, Board member Dabbert second on a 4-0-0 vote.

Those voting aye were: Chair Wise, Vice Chair Dabbert and Commission Members Kahn and Price Todd.

Other: Commission members Ornelas and Wiggins were absent.

d. Branch Liaison Briefings

- 1) Commission member Price Todd visited several branches. At the Cepeda branch, she saw an exhibit by artist Pascale Vial that was part of the E.A.S.T. studio tour.
- 2) Commission Member Kahn commented about the wonderful materials, services and programs at the library's book store, Recycled Reads. She recommended that all branches display Recycled Reads bookmarks in a prominent place.
- 3) Chair Wise met with staff at the Yarborough branch and attended the Robert Jackson Harrington artist program there.

5. Staff Briefings

- a. Facilities Update: See Director's Report
- b. Programming Update: Author Julian Read will discuss his book *JFK's Final Hours in Texas: An Eyewitness Remembers the Tragedy and Its Aftermath* at the Austin History Center on December 4, 2013. Four branches are hosting art exhibits as part of the E.A.S.T. studio tour, Cepeda, Terrazas, Willie Mae Kirk, and Windsor Park. Sixteen library branches and Recycled Reads are hosting holiday events.

6. Announcements: None

7. Future Agenda Items:

- a. Sites and times for 2014 commission meetings.
- b. 2014 Goals
- c. Commission vacancy

Adjourn: Vice Chair Dabbert adjourned the meeting at 7:05 p.m. without objection.