

LIBRARY COMMISSION September 22, 2014 – 6 PM Austin History Center 810 Guadalupe St. AUSTIN, TEXAS

Olga Wise - Chair, Patricia Dabbert - Vice Chair, Sharon Kahn, Ben Ornelas, Wendy Price Todd, Michelle Rosenblatt and Lynne Wiggins

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 June 23, 2014 and July 28, 2014 Regular Meetings
- **3. Presentation: Outreach at Austin Public Library**Sharon Herfurth, Office of Programs & Partnerships, Austin Public Library
- 4. Old Business: None
- 5. New Business
 - a. Discussion of restoration of Library hours in FY15 and thank you note to City Council members
 - b. Discussion of fund-raiser to pay AISD student fines
 - c. Discussion of virtual Library cards
 - d. Discussion of United for Libraries membership provided free by Texas State Library
 - e. Branch Liaison Briefings
- 6. Staff Briefings
- 7. Announcements
- 8. 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 Sharon Herfurth at the Library Department, at 512-974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at 512-974-7420 or sharon.herfurth@austintexas.gov