#### **Annual Internal Review**

## This report covers the time period of 1/1/2014 to 12/31/2014

### **Library Commission**

The Board/Commission mission statement (per the City Code) is:

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Source: Ord. 20071129-011; Ord. 20101909-003.

Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.

The 2014 Commission Goals adopted were:

- 1. Learn which libraries will be in each of the new city council districts starting in Jan. 2015.
- 2. Make liaison visits to the assigned libraries each quarter. The visits can be with library staff, observational, or include participation in library activities.
- 3. Attend forums where city council candidates will be present, so as to learn what candidate priorities for the public libraries will be if they are elected.
- 4. Be prepared to answer question about or give informational talks about the new Central Library under construction for Fall, 2016.

All goals carried out.

# <u>Establishment</u>

• Current members will serve until June 2015 or until new members are selected by city councilpersons.

### **Maintenance**

• Learned which libraries are in each of the new city council districts.

• Attended forums where city council candidates were present. Learned their priorities for libraries.

### **Operations**

- Members visited assigned libraries, attended library events, and visited with their city council people.
- Commission chair served as liaison to Austin Friends of the Library Foundation.
- Attended employee appreciation event in May 2014.
- Members visited with their city council members regarding library priorities.
- Members drafted a letter to city council asking for funding to increase library hours. Council appropriated \$500,000 to extend library hours.

### Determine if the board's actions throughout the year comply with the mission statement.

As outlined in the previous question, all actions comply with the mission statement.

## List the board's goals and objectives for the new calendar year.

- 1. Continue library liaison visits.
- 2. Work with council to see that extended hours continue in 2015.