



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
23, March, 2015**

The Library Commission convened in a Regular Meeting on Monday, March 23, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Chair Olga Wise called the Board Meeting to order at 5:00 p.m.

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

Board Members Absent: Commission Members Ben Ornelas and Lynne Wiggins

Staff in Attendance: Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director for Public Services; John Gillum, Facilities Process Manager and Sharon Herfurth, Library Division Manager

1. Citizen Communication: None

2. Approval of Minutes from February 23, 2015 Regular Meeting

The minutes from the meeting of February 23, 2015 were approved on Vice Chairman Dabbert's motion, Commission Member Kahn's second on a 4-0 vote. Board Members Ornelas and Wiggins absent. Board Member Price Todd off the dias.

3. Old Business: None

4. New Business

a. Cancellation of the May 26, 2015 Regular Meeting

No one moved to cancel the May 26, 2015 meeting. It will be held as scheduled.

b. Meeting Room Use Policies and Enforcement

The Library meeting room policies and request form have been updated.

c. Employee Award Nominations

Commission members provided suggestions regarding the employee award nominations.

d. Branch Liaison Briefings

Commission member Price Todd visited the Twin Oaks branch and Chair Olga Wise visited the Yarborough branch.

5. Staff Briefings

- a. Facilities Update: See Director's Report

6. Announcements:

- a. Congratulations to Mindy Reed, Manager of Recycled Reads, the Library's used book store. Mindy was named a 2015 Mover & Shaker in the Innovators category by *Library Journal*.

7. Future Agenda Items

- a. Update on implementation of the Austin Public Library Virtual Library card for AISD students.

Adjourn: Chair Wise adjourned the meeting at 6:05 p.m. without objection.