



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
27, April, 2015**

**The Library Commission convened in a Regular Meeting on Monday, April 27, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.**

**Vice Chair Patricia Dabbert called the Board Meeting to order at 5:00 p.m.**

**Board Members in Attendance:** Vice Chair Patricia Dabbert, Commission Members Michelle Rosenblatt, Ben Ornelas, Wendy Price Todd and Lynne Wiggins

**Board Members Absent:** Chair Olga Wise and Commission Member Sharon Kahn

**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 March 23, 2015 Regular Meeting**

The minutes from the meeting of March 23, 2015 were approved on Commission Member Rosenblatt's motion, Commission Member Wiggins's second on a 4-0 vote. Commission Chair Wise and Commission Member Kahn absent. Commission Member Ornelas off the dias.

**3. Presentation:** Joe Faulk, Manager, Information Systems & Business Enterprise, gave an update on technology planned for the New Central Library.

**4. Old Business:** None

**5. New Business**

a. Update on Virtual Library card for AISD students

Austin ISD middle school librarian Alison Thomasson-Bramley was in attendance and offered to pilot the card.

b. Branch liaison Briefings: Commission members reported on Library locations they visited and events they attended in the past month.

**6. Announcements:**

a. Vice Chair Patricia Dabbert will host A Conversation Corps meeting at the Oak Hill Branch, May 21 at 6 PM. The topic for the meeting will be City of Austin budget priorities for FY16.

- b. Chair Wise will host an informal gathering for Commission Members at her house following the May 26 meeting.

**7. Future Agenda Items**

- a. Austin Public Library FY16 Financial Forecast
- b. Discussion of changing the date for the June 2015 Library Commission meeting

**Adjourn:** Vice Chair Dabbert adjourned the meeting at 6:30 p.m. without objection.

DRAFT