



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
27, January, 2016**

The Library Commission convened in a Regular Meeting on Wednesday, January 27, 2016 at the Hampton Branch at Oak Hill, 5125 Convict Hill Rd. in Austin, Texas.

Chair Patricia Dabbert called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance: Chair Patricia Dabbert, Vice Chair Chad Williams, Commission Members Roxanne Bogucka, Cindy Fisher, Emily Hersh, Scot MacLeod, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Commission Member Aimee Finney

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

- 1. Citizen Communication:** Carlos Leon spoke about government and election literacy training.
- 2. Approval of Minutes from December 15, 2015 Regular Meeting**
The minutes from the meeting of December 15, 2015 were approved on Commission Member MacLeod's motion, Commission Member Wiggins' second on a 9-0 vote. Commission Member Finney absent.
- 3. Presentation: Significant Projects and Plans for FY2016**
Toni Lambert, Assistant Director for Public Services, and Brenda Branch, Director of Libraries, gave a presentation about upcoming Library projects.
- 4. Approval of March 23, 2016 Reception for Austin Public Library Friends Foundation and Austin History Center Association Members**
The motion to hold a reception for Austin Public Library Friends Foundation and Austin History Center Association Members on March 23, 2016 was approved at the November 16, 2015 meeting.
- 5. Approval of a Retreat for the Library Commission**
Commission member Hersh will host at Lanier High School on February 9, 2016, 6-8 PM.
- 6. Branch Liaison Briefings:** Chair Patricia Dabbert and Commission Members Hersh, Self, and Price Todd reported on visits to their assigned branches.
- 7. Staff Briefings:** None

8. Announcements: None

9. Future Agenda Items:

Discussion of the bus stop in front of the Austin History Center; Discussion of an APL presence at Austin Bergstrom Airport.

Adjourn: Chair Dabbert adjourned the meeting at 8:05 p.m. without objection.

DRAFT