



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24, February, 2016**

The Library Commission convened in a Regular Meeting on Wednesday, February 24, 2016 at the Windsor Park Branch, 5833 Westminster Dr. in Austin, Texas.

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

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

Board Members Absent: Vice Chair Chad Williams

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 January 27, 2016 Regular Meeting and February 9, 2016 Special Called Meeting**

The minutes from the meeting of January 27, 2016 were approved on Commission Member Finney's motion, Commission Member Wiggins' second on a 9-0 vote. Vice Chair Williams absent. The minutes from the special called meeting of February 9, 2016 were approved on Commission Member MacLeod's motion, Commission Member Wiggins' second on a 9-0 vote. Vice Chair Williams absent.
- 3. Presentation: Facilities Master Plan**

John Gillum, Facilities Process Manager, gave a presentation about the history of the Library's Facilities Master Plan and progress that has been made in implementing the plan.
- 4. Reception for Austin Public Library Friends Foundation and Austin History Center Association Members, March 23, 2016**

Logistics for the reception were discussed.
- 5. Discussion of Library Account Login and Password on Website**

Library staff explained how the current account password and login recovery system work.
- 6. Branch Liaison Briefings:** Commission Member Wiggins reported on her visit to the Howson Branch.

7. Staff Briefings: None

8. Announcements:

The Shoal Creek Conservancy meetings may be of interest to Commission Members and Library staff since the New Central Library will be located on Shoal Creek.

The Joint Cultural Committee hasn't met yet.

The Austin Public Library Employee Awards program will be held April 8, 11 a.m. – 1 p.m., at the Norris Conference Center. Sarah Byrd will be the guest speaker.

9. Future Agenda Items:

Presentation on the Austin History Center Expansion & Feasibility Study

Discussion of the bus stop in front of the Austin History Center

Discussion of a tour of branches

Adjourn: Chair Dabbert adjourned the meeting at 7:12 p.m. without objection.