



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
27, April, 2016**

The Library Commission convened in a Regular Meeting on Wednesday, April 27, 2016 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Chair Patricia Dabbert called the Board Meeting to order at 6:00 p.m.

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

Board Members Absent: Commission Member Lynne Wiggins

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

1. Citizen Communication: None

2. Approval of Minutes from March 23, 2016 Regular Meeting

The minutes from the meeting of March 23, 2016 were approved with the following amendment on Commission Member Finney's motion, Commission Member Fisher's second on a 9-0 vote. Commission Member Wiggins absent. The amendment was changing Scot to Scott.

3. Presentation: Library Statistics, Customer Surveys & Analyzing Data

Emi Johnson, Business Process Consultant, Austin Public Library, gave a presentation about the statistics and customer feedback that the Library collects and how it is used.

4. a. Resolution on Capital Metro Stop in front of the Austin History Center

The motion to send a Recommendation concerning the bus stop in front of the Austin History Center to the Cap Metro Board was approved on Commission Member Todd's motion, Vice Chair Williams' second on an 8-1 vote. Those voting nay were: Commission Member MacLeod. There was a friendly amendment from Chair Dabbert that the Commission refrain from suggesting where the bus stop should move. This was not accepted by the maker of the motion.

b. Selection of date for tour of Library branches

Chair Dabbert will send out 2 to 3 potential dates for Commission Members to choose from.

- 5. Election of Officers:** Elections for Chair- Chair Dabbert nominated herself for Chair with a second by Commission Member MacLeod. Having no other nominations, Patricia Dabbert was elected Chair on a 9-0 vote. Commission Member Wiggins absent.

Elections for Vice Chair - Commission Member MacLeod nominated Vice Chair Williams for Vice Chair with a second from Commission Member Todd. Having no other nominations, Chad Williams was elected Vice Chair on a 9-0 vote. Commission Member Wiggins absent.

6. Branch Liaison Briefings:

Commission members Hersh and Todd reported on their visits to Library branches, attendance at Library programs, and their work on collaborative programs with Austin Public Library.

7. Announcements:

The Austin High English Department is clearing out their collection of books and is looking for an organization that would like to have the books.

- 8. Future Agenda Items:** selecting a new date for the June 2016 Commission meeting; report on Library staffing formulas

Adjourn: Chair Dabbert adjourned the meeting at 7:30 p.m. without objection.