



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
15, June, 2016**

The Library Commission convened in a Special Called Meeting on Wednesday, June 15, 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, Cindy Fisher, Scott MacLeod, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Commission Members Aimee Finney and Emily Hersh

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

1. **Citizen Communication:** Charlie Betts, Austin History Center Association, talked about additional staffing that will be needed for the Austin History Center to operate when it expands to the Faulk Central Library space and operates in two locations.
2. **Approval of Minutes from May 25, 2016 Regular Meeting**
The minutes from the meeting of May 25, 2016 were approved on Commission Member Wiggins' motion, Commission Member Self's second on an 8-0 vote. Commission Members Finney and Hersh absent.
3. **Presentation: Austin Public Library FY17 Forecast Budget**
Victoria Rieger, Financial Manager, Austin Public Library, presented the FY17 Forecast Budget and Library Performance and Survey Results. John Gillum, Facilities Process Manager, gave a presentation about projects to be included in the Capital Improvements Plan.
4. **Old Business: None**
5. **New Business:**
 - a. **Library Commission Goals**
Chair Dabbert provided a draft of Library Commission Goals to be finalized at the July meeting.
 - b. **Library Commission Annual Report**
Chair Dabbert provided a draft of the Library Commission Annual Report to be finalized at the July meeting.

- c. Selection of Presentation Topics for July, August, and September 2016 Meetings**
Proposed topics were: July – Update on the FY17 Forecast Budget; August – Homeless Initiatives; September – tbd.
 - d. Update on Library Commission recommendation to Cap Metro**
Sharon Herfurth, Division Manager, reported that the Cap Metro Board received the Library Commission recommendation but has not acted on it.
- 6. Branch Liaison Briefings:**
Chair Dabbert reported on her visit to the Austin Public Library Friends Foundation meeting.
 - 7. Questions about Director’s Report: None**
 - 8. Announcements:**
Commission Members will tour the Yarborough, North Village, and Milwood Branches on Saturday, June 18.
Commission Members will tour the New Central Library in August. Division Manager Sharon Herfurth will send out potential dates to Commission Members.
 - 9. Future Agenda Items:** finalize the Library Commission Goals and Annual Report

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