



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
27, July, 2016**

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

**Chair Patricia Dabbert called the Board Meeting to order at 6:20 p.m.**

**Board Members in Attendance:** Chair Patricia Dabbert, Vice Chair Chad Williams, Commission Members Cindy Fisher, Scott MacLeod, Wendy Price Todd, and Lynne Wiggins

**Board Members Absent:** Commission Members Roxanne Bogucka, Aimee Finney, Emily Hersh, and Steven Self

**Staff in Attendance:** Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director for Public Services; John Gillum, Facilities Process Manager, Sharon Herfurth, Library Division Manager, and Victoria Rieger, Financial Manager

- 1. Citizen Communication:** Carlos Leon gave a presentation about the United State Declaration of Independence and Constitution.
- 2. Approval of Minutes from Jun 15, 2016 Special Called Meeting**  
The minutes from the meeting of June 15, 2016 were approved on Vice Chair Williams' motion, Commission Member MacLeod's second on a 6-0 vote. Commission Members Bogucka, Finney, Hersh, and Self absent.
- 3. Presentation: Austin Public Library FY17 Forecast Budget update**  
Victoria Rieger, Financial Manager, Austin Public Library, gave an update on the FY17 Forecast Budget.
- 4. Old Business:**
  - a. Approval of Library Commission Goals**
  - b. Approval of Library Commission Annual Report**  
Library Commission Goals and the Library Commission Annual Report were approved on Vice Chair William's motion, Commission Member Wiggins' second on a 6-0 vote. Commission Members Bogucka, Finney, Hersh, and Self absent.
- 5. New Business:**
  - a. Library Commission Recommendation supporting the Library FY17 Budget**

The motion to postpone this item to 08/24/2016 was approved on Vice Chair Williams' motion, Commission Member Todd's second on a 6-0 vote. Commission Members Bogucka, Finney, Hersh, and Self absent.

**b. Library Commission Tour of New Central Library**

The tour is scheduled for August 16, 3 PM.

**c. Proposed topics for presentations at Library Commission Meetings**

Proposed topics were: August, Digital Inclusion and Google Fiber update; September – My Library Keeps Me Healthy Grant and partnerships with Austin/Travis County Health and Human Services Department; October – possible partnership with Austin Bergstrom International Airport

**6. Branch Liaison Briefings:**

Commission Member Fisher reported on the ATX Librarian Group meeting where participants colored New Central Library postcards. Commission Member Todd described her meeting with one of the Airport Commissioners.

**7. Questions about Director's Report:**

John Gillum, Facilities Process Manager, answered questions related to the facilities section of the Director's Report.

**8. Announcements:**

The October Library Commission Meeting will be held at the Milwood Branch.

**9. Future Agenda Items: None**

**Adjourn:** Chair Dabbert adjourned the meeting at 8:03 p.m. without objection.