



**LIBRARY COMMISSION**  
**January 25, 2017 – 6:00 PM**  
**Milwood Branch**  
**12500 Amherst Dr.**  
**AUSTIN, TEXAS**

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

*Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Emily Hersh, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams*

**AGENDA**

**CALL TO ORDER**

**1. Citizen Communication: General**

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. Staff Briefings:** OverDrive Library Kiosks for Airports, Sandra Cannon, Division Manager, Collection & Cataloging Services  
Transition for Commission Members affected by the Recent Election, Toni Lambert, Interim Director of Libraries

**3. Approval of Minutes from December 14, 2016 Regular Meeting**

**4. Old Business: None**

**5. New Business**

- a. Discussion and possible action on 2017 Library Commission meeting dates
- b. Discussion of Library Commission Retreat

**6. Working Group Report**

**7. Branch liaison briefings**

**8. Questions about Director's Report**

**9. Announcements**

**10. Future Agenda Items**

**ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Sharon Herfurth at the Library Department, at 512- 974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at 512-974-7420 or [sharon.herfurth@austintexas.gov](mailto:sharon.herfurth@austintexas.gov)