



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
26 June, 2017**

The Library Commission convened in a Regular Meeting on Monday, June 26, 2017 at the Hampton Branch at Oak Hill, 5125 Convict Hill Road in Austin, Texas.

Commission Chair Chad Williams called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance: Chair Chad Williams, Vice Chair Cindy Fisher, Commission Members, Patricia Dabbert, Aimee Finney, Catherine Hanna, Philip Howry, Steven Self and Wendy Price Todd.

Board Members Absent: Commission Members Roxanne Bogucka, Emily Hersh and Lynne Wiggins.

Staff in Attendance: Toni Lambert, Interim Director of Libraries; Dana McBee, Assistant Director of Library Support Services; John Gillum, Facilities Process Manager; Victoria Rieger, Financial Manager; and Kanya Lyons, Public Information Specialist Senior.

- 1. Citizen Communication:** Nina Rinaldi, Development Coordinator of the Shoal Creek Conservancy, spoke about the public input process for the Shoal Creek Vision to Action Plan. Carlos Leon spoke about the placement of personal belongings while using public computers in the Library.
- 2. Approval of Minutes from May 22, 2017 Regular Meeting:**
The minutes from the meeting of May 22, 2017 were approved on Commission Member Howry's motion and Commission Member Dabbert's second on a 7-0 vote. Commission Member Todd abstained. Commission Members Bogucka, Hersh, and Wiggins absent.
- 3. Presentation:** Austin Public Library FY18 Forecast Budget, Victoria Rieger, Financial Manager, Austin Public Library
- 4. Old Business:** Discussion of information provided by the Public Works Department
- 5. New Business:**
 - a. Discussion of Library Commission Annual Report
 - b. A motion made by Vice Chair Fisher and seconded by Commission Member Hanna to cancel the July 24, 2017 Library Commission Meeting did not pass on a 0-8 vote. Commission Members Bogucka, Hersh, and Wiggins absent.

- c. A motion to amend the Library Commission bylaws to include the position of Parliamentarian was passed on Commission Member Hanna's motion and Commission Member Finney's second in an 8-0 vote. Commission Members Bogucka, Hersh, and Wiggins absent.
- d. Commission Members being recognized by the Chair before speaking (Robert's Rules of Order) (No action required)

6. Working Group Report

Commission members Hanna and Finney reported that they are in the process of meeting with ECHO and are studying how libraries are responding to homelessness.

7. Branch liaison briefings:

Commission member Finney visited the Southeast and Pleasant Hill Branches. Commission member Todd visited the Manchaca and Twin Oaks Branches.

8. Question About the Director's Report:

No questions.

9. Announcements:

Commission member Todd discussed the Seaholm Intake Facility. Commission member Finney suggested that the Commission consider less paper consumption at meetings.

9. Future Agenda Items:

July – security challenges at the Library
August – Library budget
September – Summer Reading program

Adjourn: Commission Member Dabbert adjourned the meeting at 7:19 p.m. without objection.