

## THE LIBRARY COMMISSION MINUTES

CALLED MEETING 26, February, 2018

The Library Commission convened in a Special Called Meeting on Monday, February 26, 2018 at the Pleasant Hill Branch, 211 E. William Cannon Dr. in Austin, Texas.

Parliamentarian Steven Self called the Board Meeting to order at 4:00 p.m.

**Board Members in Attendance:** Chair Chad Williams, Commission Members Patricia Dabbert, Aimee Finney, Catherine Hanna, Emily Hersh, Steven Self, Wendy Price Todd, and Lynne Wiggins **Board Members Absent:** Vice Chair Cindy Fisher and Commission Member Roxanne Bogucka **Staff in Attendance:** Sharon Herfurth, Library Division Manager and John Gillum, Facilities Process Manager

- 1. Citizen Communication: None
- 2. Team Building Exercise: The group participated in a team building exercise.

## 3. Discussion of Potential Agenda Topics for Future Meetings, March – December 2018

The following topics will tentatively be covered in upcoming meetings:

March – Digital Inclusion Initiatives / Bandwidth at Austin Public Library

April – Youth and Adult Summer Reading Program preview

May – FY19 Forecast Budget

June – Draft FY19 Budget Recommendations

July – Action on FY19 Budget Recommendations

August – tbd

September – Austin demographic profile update

October – Integral Care Partnership and wraparound service at the Terrazas Branch

November - tbd

December – Central Library year in review and its impact on branches

**Adjourn:** Chair Williams adjourned the meeting at 5:45 p.m. without objection.