



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
25 June, 2018**

The Library Commission convened in a Regular Meeting on Monday, June 25, 2018 at the Spicewood Springs Road Branch Library, 8637 Spicewood Springs Rd., in Austin, Texas.

Chair Chad Williams called the Board Meeting to order at 6:02 p.m.

Board Members in Attendance: Chair Chad Williams, Vice Chair Catherine Hanna, and Commission Members Roxanne Bogucka, Patricia Dabbert, Cindy Fisher, Steven Self, and Wendy Price Todd

Board Members Absent: Commission Members Aimee Finney and Emily Hersh

Staff in Attendance: Dana McBee, Assistant Director of Library Support Services, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, and John Gillum, Facilities Process Manager

- 1. Citizen Communication:** Carlos Leon spoke about the Central Library.
- 2. Approval of Minutes from May 21, 2018 Regular Meeting:**
The minutes of the regular meeting were approved on Commission Member Bogucka's motion and Commission Member Fisher's second on a 7-0 vote. Commission Members Finney and Hersh absent.
- 3. Introductions and Welcome:** Chair Williams welcomed Allison Steger, Librarian III, Spicewood Springs Road Branch.
- 4. Staff Briefings: Update on Austin Public Library FY19 Proposed Budget:** Dana McBee, Assistant Director of Library Support Services, Austin Public Library, gave the update.
Update on Library Projects for the 2018 Bond Program: John Gillum, Manager, Facilities Process, Austin Public Library, gave the update.
- 5. Old Business:**
 - a. Library Rule for Petitioning on Library Property Working Group Report
Working group members Vice-Chair Hanna and Commission Member Bogucka met. They will meet with Library staff before the July meeting and hope to have a draft recommendation for the July meeting.

6. New Business:

a. Discussion of FY19 Budget Recommendations

Chair Williams will form a workgroup at the July meeting to work on budget recommendations.

7. Discussion of Director's Monthly Report for March 2018 covering programming highlights, volunteer services, revenue, and policy violation statistics:

Commissioners asked when the community will get an update on planned renovations to the Hampton Branch at Oak Hill, when the Windsor Park Branch is slated to reopen, and the status of plans for fencing at the Austin History Center.

8. Discussion of commissioner visits to branch libraries:

Commission Member Bogucka took UT Library staff for a tour of the Austin History Center. Vice Chair Hanna attended the preview event for the Cookbook Café at the Central Library. Commission Member Todd reported on the brush lettering class at the Cepeda Branch and digital literacy programs at the Twin Oaks Branch. Chair Williams visited the Central Library and the North Village Branch.

9. Announcements related to Community Events

The AISD Back to School Bash will be held Saturday, August 4, at the Palmer Events Center. The Austin Public Library Bookmobile will be there.

10. Future Agenda Items:

Call for a budget recommendation working group

Update on Austin Public Library participation in the American Library Association Annual Conference held in June

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