



LIBRARY COMMISSION
January 27, 2020 – 6:30 PM
Ruiz Branch
1600 Grove Blvd.
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.

General Communication & Communication on Agenda Items: The first 5 speakers signed up for citizen communication 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 during the time set aside for general citizen communication. Those who wish to speak on agenda items must be signed up prior to the meeting being called to order and will be allowed three minutes to speak when the agenda item comes up.

Julia Aguilar, Patricia Dabbert, JC Dwyer, Aimee Finney, Catherine Hanna, Deborah Pardo-Kaplan, Daniella Ramos, Steven Self, and Chad Williams

AGENDA

CALL TO ORDER

Citizen Communication: General

- 1. Welcome and Introduction of Ruiz Branch Manager Carlos Pin**
- 2. Approval of Minutes from the December 16, 2019 Regular Meeting**
- 3. Briefing: The Library Foundation Update, Cecily Sailer, Programs & Events Director**
Briefing: Austin Strategic Direction 2023 – Economic Opportunity and Affordability, Sharon Herfurth, Office of Programs & Partnerships
- 4. Old Business**
 - a. none
- 5. New Business**
 - a. Discussion and possible action on Fine Free Libraries
- 6. Discussion of Director's Monthly Report for January 2020 covering programming highlights, facilities, and APL Priorities.**
- 7. Discussion of commissioner visits to branch libraries**
- 8. 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