



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
30 September, 2020**

The Library Commission convened in a Regular Meeting on Wednesday, September 30, 2020 via videoconferencing.

Chair Hanna called the Board Meeting to order at 3:06 p.m.

Board Members in Attendance: Chair, Catherine Hanna; Vice Chair, Steven Self; Commission Members Julia Aguilar, Patricia Dabbert, JC Dwyer, Deborah Pardo-Kaplan, Daniella Ramos; and Lily Trieu

Board Members Absent: Commission Member Chad Williams

Citizen Communication: None

1. Approval of Minutes from the June 22, 2020 Regular Meeting:

The minutes of the regular meeting were approved on Vice Chair Self's motion and Commission Member Pardo-Kaplan's second on an 8-0 vote. Commission Member Williams absent.

2. Staff Briefing: Austin Public Library FY21 Budget Update

Wendy Harrison, Financial Manager II, presented the Austin Public Library FY21 approved budget update.

Staff Briefing: Curbside Services

Patti Fowler, Division Manager, Central Library, gave the briefing.

3. Old Business

None

4. New Business:

None

5. Discussion of Director's Monthly Report for September 2020 covering programming highlights, facilities, and APL priorities

Director Weeks went over the Library's phased re-opening plans, APL staff helping with emergency operations, and voting at APL locations; and he introduced APL's new Assistant Director for Public Services, Dana Eure.

6. Future Agenda Items

Non-Resident Library Cards for Students – possible fee elimination

Adjournment: Chair Hanna adjourned the meeting at 4:06, p.m. without objection.

DRAFT