

Versión en español a continuación.

**Library Commission Meeting
MONDAY, April 26, 2021, 3-4:30 PM**

Library Commission meeting to be held April 26, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance no later than Sunday, April 25 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 26, 2021 Library Commission Meeting, members of the public must:

- Call or email the board liaison at 512-974-7420 or sharon.herfurth@austintexas.gov no later than noon, Sunday, April 25. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sharon.herfurth@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión del Library Commission

FECHA de la reunion Monday, April 26, 2021, 3-4:30 PM

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación Sunday, April 25 antes del mediodía. Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7420 or sharon.herfurth@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a sharon.herfurth@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



LIBRARY COMMISSION
April 26, 2021, 3-4:30 PM
VIA VIDEOCONFERENCING

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.

CURRENT COMMISSION MEMBERS: *Julia Aguilar; Patricia Dabbert; JC Dwyer; Catherine Hanna, Chair; Lynda Infante; Daniella Ramos; Courtney Rosenthal; Steven Self, Vice-Chair; and Lily Trieu*

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first five speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 1. Welcome and Introduction of new Library Commission Member Lynda Infante**
- 2. Approval of Minutes from the March 22, 2021 Regular Meeting via Videoconferencing**
- 3. Presentations**
 - a. **The George Washington Carver Museum, Cultural & Genealogy Center Facility Expansion Plan**, Gregory Montes, Program Manager, PARD Planning, City of Austin Parks and Recreation Dept.
 - b. **Austin History Center Association Update**, Chad Williams, AHCA Board Member
- 4. Old Business**

None
- 5. New Business**
 - a. Election of Officers
 - b. Discussion and possible action on an FY22 Library Budget Recommendation
- 6. Discussion of Director's Monthly Report for April covering programming highlights, facilities, and APL Priorities**
- 7. 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 (48 hours) 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