



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, February 5, 2013 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members Suelzle, Poulos, Smith, Tucker and Struthers

ABSENT: Commissioners Hill and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Jane Cronkhite, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Tucker, seconded by Struthers to approve the minutes of the January 8th, 2013 meeting as is. Motion passed unanimously.

DISCUSSION ITEMS

2. Ad Hoc Committee to Study New Library and New Location

Postponed decision until next meeting.

INFORMATIONAL ITEMS

3. Friends of the Library

Received information on Los Altos Friends of the Library meetings and events. The next FLO book sale is scheduled for Feb. 8, 9 and 10 at the Hillview Community Center.

4. Los Altos Library Endowment and North County Library Authority Report

LALE: the endowment will continue to sponsor library ads for the town newspaper for one more year. Speaking Volumes will take place April 24, 2013 at 7:30pm. David Cohn is the guest speaker, author of "Pablo".

NCLA: Commissioner Smith will continue to report to the Library Commission on NCLA matters once she is off the Commission. Commissioner Smith will contact the Library Liaison to add NCLA matters to the agenda as they occur.

5. Monthly Staff Reports

Received information and announcements from City and County Staff.

COMMISSIONER' REPORTS AND COMMENTS

6. Commissioner Tucker's report to Commission on January Council meetings

Commissioner Tucker reviewed with Commission outcomes of the January City Council meeting(s).

POTENTIAL FUTURE AGENDA ITEMS

Library Task Force Update re: leaving the JPA
Joint Meeting with Council
Nominations and Elections

ADJOURNMENT – 7:13p.m.

Respectfully Submitted by
Peggy Ford, Senior Recreation Supervisor
Liaison to the Library Commission