



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, October 2, 2007
Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Chairperson, Nancy Tucker called the meeting to order at 5:35pm

Present: Chairperson Tucker; Vice Chairperson Smith; Commissioners Thurber, Struthers, Gerich and Lai
Absent: Poulos

Also Present: Cheryl Houts, Community Librarian; Melinda Cervantes, County Librarian; Sarah Flowers, Deputy County Librarian; Peggy Ford, City Staff Liaison

MINUTES

COMMISSIONER GERICH MOVED that the minutes of September 10, 2007 be approved with changes. THE MOTION WAS SECONDED BY COMMISSIONER SMITH AND PASSED UNANIMOUSLY BY VOICE VOTE.

~~Melinda reported on statewide issues affecting libraries, specifically, \$14 million in cuts to library funding statewide.~~

Melinda reported on statewide issues affecting libraries, specifically, \$15 million in cuts to library funding statewide.

~~Commissioner Gerich reported that the Friends of the Library had made \$81,000 at their last book sale and St. Vincent de Paul had collected all leftover books.~~

Commissioner Gerich reported that the Friends of the Library had made \$18,000 at their last book sale and St. Vincent de Paul had collected all leftover books.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Reported on upcoming programs and events at the library.

Melinda Cervantes, County Librarian

Save the date for the 4th Annual Library Friends and Commissioners Forum on Saturday, January 19th or 26th. The Cities of Campbell and Gilroy are both considering placing measures on a ballot to fund construction of new libraries in each community.

Friends of the Library

Nothing new to report

Commissioner Smith, LALE

Commissioner Smith asked Bob Simon, a member of LALE to speak about the current status of LALE and how they are looking forward to offering a portion of the financial assistance towards the needs assessment for the expansion of the Los Altos Library.

JPA Meeting

The next meeting of the JPA Board will be Thursday, October 25th at 1:30pm at Santa Clara County Library Headquarters at 14600 Winchester Blvd., Los Gatos. Also, Mayor Curtis Cole will be coming off the JPA Board in December.

BUSINESS

1) Needs Assessment

Introduction of Kathy Page, Principal; of Page and Moris, the consulting firm who will be conducting the Needs Assessment.

2) Expansion

Discussed keeping the expansion project on the agenda for future regular meetings so it could be discussed outside of the special expansion meetings.

DISCUSSION AND ITEMS OF INTEREST

Joint Meeting with Council on December 11th at 5:00pm

FUTURE AGENDA ITEMS

Set November 6th Agenda

ADJOURNMENT - Meeting was adjourned at 6:00pm

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