



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, October 7, 2014 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Bhagavan, Struthers, Poulos, Hill and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian; Carol Frost, Deputy County Librarian

1. Commission Minutes

Motion by Commissioner Struthers, seconded by Commissioner Perga to approve the minutes of the September 2, 2014 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. New Representative for North County Library Authority, NCLA

The current NCLA representative – Lenelle Smith’s, (past Library Commissioner) term is up in December of 2014.

Commissioner Hill indicated an interest in being the North County Library Authority, (NCLA) Representative from the Library Commission. The Commission voted unanimously for Commissioner Hill to represent the Library Commission.

Motion by Commissioner Struthers, seconded by Commissioner Perga to elect Commissioner Hill to be the Library Commission representative to NCLA

Commissioner Hill will begin attendance of NCLA meetings in December of 2014.

3. Update on Library Parking Report

Discussed outcome of parking report that went before Council on September 9th. Work will begin sometime during the spring of 2015.

4. 100th Anniversary of the Los Altos Library

Commissioners Poulos and Struthers will put together a questionnaire to be distributed at the centennial celebration asking anniversary goers what their “Library of the Future” would be like.

INFORMATIONAL ITEMS

5. Friends of the Library

Plaque to be dedicated for past Community Librarian, Carol Taffe at 100th Anniversary from Friends of the Library. Next Friends of the Library book sale will be November 14-16 at the Hillview Community Center.

6. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to Library in the community

POTENTIAL FUTURE AGENDA ITEMS

100th Anniversary Re Cap
Suggestion Box
Work Plan update

ADJOURNMENT – 6:52p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission