



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, February 1, 2005
Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Chairperson Thurber called the meeting to order at 5:41 p.m.

Present: Commissioners McNulty Winkler, Poulos and Johnson, Chair Thurber and Vice Chair Iskow
Absent: Gerich and Dr. Takle Quinn
Also Present: Community Librarian Cheryl Houts, City Staff Liaison Peggy Ford.

MINUTES

COMMISSIONER WINKLER MOVED that the minutes of January 4, 2005 be approved with corrections. THE MOTION WAS SECONDED BY CHAIR THURBER AND PASSED UNANIMOUSLY BY VOICE VOTE.

REPORTS

Cheryl Houts, Community Librarian

The Community Librarian reported that the internal book drop had been remodeled. The Friends of the Los Altos Library paid for the remodel. In the month of February the Los Altos Library will be hosting David Mas Masumoto as well as the Great Decisions discussions on into March each Thursday afternoon. The Los Altos Library is partnering with the Los Altos History Museum whose current display is entitled "Wallace Stegner: Throwing the Long Shadow." The library will also be hosting other discussion opportunities involving Stegner in March. In addition, the library will cosponsor a lecture by Ken Fields of Stanford University's Creative Writing Program on March 16 at the Los Altos Youth Center. The children's story times will occur throughout the month of February along with a special Chinese New Year's program. The library also said goodbye to Patricia Williams the Children's Librarian who was relocating to San Diego.

Cheryl Houtes for Melinda Cervantes, County Librarian

Melinda Cervantes could not be in attendance because she was attending a Silicon Valley Reads event. The JPA Board met and approved resolutions to establish Community Facilities Districts for two ballot measures for a special election ballot for May 3rd. Ballots are mailed to all registered voters in the CFD on April 8th and will be returned/received no later than May 3rd.

Donna Drako Friends of the Library

Reported on the latest book sale which brought in \$20,400.00. This is the largest amount made so far in the Friends of the Library book sales.

LALE – Reported by Cheryl Houts

The JPA board is happy to have come to an agreement with regard to the Whipple estate. 1.6 million has been bequeathed and there will be an announcement in the Los Altos Town Crier with information regarding the agreement.

BUSINESS

1. City vs. County Library System

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2. Radio Frequency Identification (RFID) Task Force

February 10th and March 10th demonstrations are set to take place at County Library Headquarters.

3. Woodland Library Building

City staff is looking into an assessment of the Woodland Library facility.

4. Library Commission Funds

Suggestions were made that the remaining funds of \$1050.00 be spent towards the following:

- A. Regional workshop provided by Info People – educate on line through the internet
- B. Donate to campaign
- C. CALTAC trustee Tool Kit – hand books

5. Election of Chair and Vice Chair

COMMISSIONER JOHNSON MOVED that Commissioner Iskow be nominated as Chair. She declined.

COMMISSIONER ISKOW MOVED that Commissioners Gerich be nominated as Chair and McNulty Winkler as Vice Chair. THE MOTION WAS SECONDED BY COMMISSIONER POLOUS AND PASSED UNANIMOUSLY BY VOICE VOTE.

DISCUSSION AND ITEMS OF INTEREST.

FUTURE AGENDA ITEMS

ADJOURNMENT - Meeting was adjourned at 6:20p.m.

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