



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, May 2, 2006
Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Chairperson, Gerich called the meeting to order at 5:33pm

Present: Chairperson Poulos; Vice Chairperson Tucker; Commissioners Thurber, Smith, Johnson and Gerich
Absent: Commissioner Takle Quinn
Also Present: Cheryl Houts, Community Librarian; Melinda Cervantes, County Librarian; Gerry Dunckel, Friends of the Library President; Roy Lave, Citizen and Peggy Ford, City Staff Liaison

MINUTES

COMMISSIONER GERICH MOVED that the minutes of April 4, 2006 be approved. THE MOTION WAS SECONDED BY COMMISSIONER THURBER AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Cheryl informed the Commission about many programs and events that took place in April. Cheryl also spoke about a new internship program for San Jose State Students and about Speaking Volumes with guest speaker, Bo Caldwell. In addition, she announced a possible new schedule for Woodland and Los Altos Main Library. The newly recommended schedule is listed below:

Woodland schedule would remain the same

Los Altos Main Library

M-Th 10am-9pm

F, Sat 10am-6pm

Sun 12-6pm

Melinda Cervantes, County Librarian

Melinda reminded everyone about the upcoming JPA meeting scheduled for June 1, 2006. She also spoke of the Legislative Day in Sacramento on April 26th. A staff development day was held on May 5th for all County Library staff. It was the first of its kind. The Santa Clara County Library applied for a Library Services and Technology Act grant in partnership with the San Jose Museum of Technology and Innovation. Grants will be awarded in July 2006. This grant focuses on science and literacy for “Tweens”.

Gerry Duncel, FRIENDS OF THE LIBRARY

Gerry spoke about the book sale coming up on May 6 and 7. The September book sale is going to be moved to August 25, 26. Friends of the Library is looking forward to donating \$32,000 towards a feasibility study and architectural drawings for the expansion of the Los Altos Main Library.

JPA Meeting and/or NCLA Meeting Report

JPA Meeting scheduled for June 1st.

BUSINESS

Personnel Committee Review

Commission discussed outcomes from review and looked forward to making adjustments according to suggestions by both commission and committee.

Sub Committee Reports on Expansion

Two new members from the Whipple Committee joined the Library Expansion Committee. LALE may take on job of creating a request for proposal. Friends of the Library would like to stay involved in plans for Library Expansion if possible.

Continue discussion of goals and objectives from August 2005 training

Commissioners' photos will be taken at the June meeting and posted in Library along with a brief bio of each commissioner. Commissioners will come prepared for photos at June 6th meeting.

Operations Subcommittee

The operations subcommittee is waiting to review the report from Milpitas regarding budget breakdown amounts.

DISCUSSION AND ITEMS OF INTEREST

Library Fundraising Basics

Info People is putting on a workshop for library fundraising which is taking place June 26 and June 27 in Pleasant Hill and Sacramento. Cost is \$75.00 per person.

FUTURE AGENDA ITEMS

Set June 6th Agenda

ADJOURNMENT - Meeting was adjourned at 6:50p.m.

Respectfully Submitted by
Peggy Ford, Recreation Supervisor

Library Commission

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Liaison to the Library Commission