



## **LIBRARY COMMISSION MINUTES**

Regular Meeting of Tuesday, June 6, 2006

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

### **ROLL CALL**

Chairperson, Poulos called the meeting to order at 5:32pm

Present: Chairperson Poulos; Vice Chairperson Tucker; Commissioners Thurber, Smith, Takle Quinn and Gerich  
Absent: Commissioner Johnson  
Also Present: Cheryl Houts, Community Librarian; Melinda Cervantes, County Librarian; Danielle Maddix, Friends of the Library Representative and Peggy Ford, City Staff Liaison

### **MINUTES**

COMMISSIONER THURBER MOVED that the minutes of May 2, 2006 be approved. THE MOTION WAS SECONDED BY COMMISSIONER GERICH AND PASSED UNANIMOUSLY BY VOICE VOTE.

### **PUBLIC COMMENT**

### **REPORTS**

#### Cheryl Houts, Community Librarian

Reinstatement of new hours at the Main Library are being considered by the North County Library Association. Hours would consist of the following: 10am to 9pm - Monday through Thursday, 1pm to 6pm - Friday and Saturday and 12 noon to 6pm - Sunday. It is proposed that the Woodland Branch hours remain the same - Closed on Monday, Tuesday and Wednesday 1pm to 8pm, Thursday and Saturday 11am to 5pm and Sunday closed.

#### Melinda Cervantes, County Librarian

Melinda spoke about the governor's revised budget including an increase for Public Library Foundation funds. The Santa Clara County Library Joint Powers Authority Board met and

approved the Fiscal Year 2006/07 budget on June 1, 2006. The City of Morgan Hill held a groundbreaking ceremony for a new 28,000 square foot library on Saturday, May 13<sup>th</sup>. Melinda also spoke about the outcome of the first ever staff development day.

Danielle Maddix, FRIENDS OF THE LIBRARY

The May book sale netted \$16,848.43 after expenses.

Commissioner Dr. Takle Quinn, LALE

Speaking Volumes has been a very successful program. LALE bookmarks have been made and placed at the check out for Friends of the Library book sales.

JPA Meeting and/or NCLA Meeting Report

Next NCLA meeting is scheduled for June 14 at 5:30. The meeting is to take place at the Los Altos City Council Chambers.

**BUSINESS**

**1. Expansion discussion**

Expansion committee met with Phil Rose, the City Manager to discuss a Request for Proposal to get realistic dollar amounts for a Library expansion.

**2. Discussion of goals and objectives from August 2005 Training**

Continued discussion from previous meetings to implement goals and objectives from August 2005 training.

**3. Discussion of Operations sub committee**

Deferred until future meeting.

**4. Photos**

Took photos of each commissioner to be hung in the library with each commissioner's biography.

**5. July meeting**

COMMISSIONER TAKLE QUINN MOVED that the July 4, 2006 Library Commission meeting be cancelled. THE MOTION WAS SECONDED BY COMMISSIONER THURBER AND PASSED UNANIMOUSLY BY VOICE VOTE.

**DISCUSSION AND ITEMS OF INTEREST**

**FUTURE AGENDA ITEMS**

**Set August 1<sup>st</sup> Agenda**

**ADJOURNMENT** - Meeting was adjourned at 6:30p.m.

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