



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, July 1, 2008
5:30p.m., Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Chairperson, Smith called the meeting to order at 5:45pm

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

Also Present: Peggy Ford, City Staff Liaison

MINUTES

COMMISSIONER STRUTHERS MOVED that the minutes of June 1, 2008 be approved. THE MOTION WAS SECONDED BY COMMISSIONER THURBER AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Cheryl was absent, but sent a report for Commissioner's review of upcoming events and events that took place in previous month.

Melinda Cervantes, County Librarian

Absent – no report

Friends of the Library

Reported on income from sales for the year. There have been large donations of books to the Friends of the Library recently.

Commissioner Smith, LALE

LALE does not meet in July or August

Next JPA Meeting – Next year

NCLA Report – Next Meeting - September 16, 2008, 5:45 p.m. at Los Altos Council Chambers.
Nothing new to report.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

- 1) **Sub Committee to Honor Virginia Whipple**
Comments have been received about honoring Virginia Whipple . Commission has agreed that it is important to honor her in some way. Some suggestions are to: create a “quiet room” in her name or name a wing of the building after her. A sub committee of three commissioners – Thurber, Poulos and Tucker, will look into specific ways to honor Virginia Whipple and will come back to the Commission in September to view ideas.
- 2) **Discussion of Master Plan**
Commissioner Tucker reported on previous Master Plan meetings and those that are coming up regarding the master plan. On August 26 the finance committee will meet to discuss financing the Master Plan.
- 3) **Commissioner Tucker’s Report to Council**
Commission members gave feedback to Commissioner Tucker regarding her report to council concerning the Library Expansion.

FUTURE AGENDA ITEMS

Set August 5th Agenda

ADJOURNMENT – 6:59p.m.

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