



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, November 4th, 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 5:34pm

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

Also Present: Peggy Ford; City Staff Liaison, Melinda Cervantes; County Librarian, Paul Miller; Community Librarian and Russ Morreale; Finance Director

MINUTES

COMMISSIONER THURBER MOVED that the minutes of October 7, 2008 be approved. THE MOTION WAS SECONDED BY COMMISSIONER GERICH AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

Mayor, Valorie Carpenter thanked all Commissioners for their service and passed out business cards for each of them.

REPORTS

Paul Miller, Community Librarian

Community Librarian, Paul Miller introduced himself and spoke about his background and plans for the future as Community Librarian at the Los Altos Library.

Melinda Cervantes, County Librarian

The 5th Annual Library Friends and Commissioners Forum will be held on Saturday, February 7, 2009 from 9am to noon at the Library Administration Offices. The Library JPA Board adopted the Santa Clara County Library Strategic Plan at the October meeting. The Plan will soon be posted on the Library website. The kick-off event for the 2009 Silicon Valley reads program will be held at the Campbell Heritage Theatre on Tuesday, January 13, 2009. This year's selection is *Not a Genuine Black Man: My Life as an Outsider* by Brian Copeland. The Grand Opening of the beautiful new Milpitas Library will be held on Saturday, January 10, 2009; a soft opening will occur on or before

January 5, 2009. The next regular meeting of the Library JPA Board is scheduled for Thursday, January 22, 2009 at 1:30pm at the Library Administration Offices in Los Gatos.

Friends of the Library

Holiday book sale – Saturday, November 8th

Commissioner Smith, LALE

LALE is willing to appoint members to join committee for major contributors to Library.

JPA Meeting

Next meeting scheduled for January 22, 2009 at 1:30pm at the Library Administration Offices in Los Gatos.

NCLA

No decisions made on parcel tax. Next meeting will be Wednesday, December 10 at 5:45pm.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

1) Annual Report to Council

Reviewed Annual report to Council and made changes/additions for draft number #4. Made revisions and corrections to annual report to Council and reviewed Library quiz to be given to Council at joint meeting.

2) Update/Discussion of Master Plan

Meeting changed to November 21. Advisory Committee will discuss preliminary findings.

3) Major Contributors

LALE and Friends of the Library have said they will join committee to help honor major contributors to the library. Two members from each organization will join the committee.

4) Russ Morreale

New City Finance Director, Russ Morreale spoke about himself and his plans for the future in the City of Los Altos.

FUTURE AGENDA ITEMS

Set December 2nd Meeting Agenda

ADJOURNMENT – 6:57p.m.

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