



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, December 2nd, 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 5:30pm

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

Also Present: Peggy Ford; City Staff Liaison, Sarah Flowers; Deputy County Librarian, Paul Miller; Community Librarian

MINUTES

COMMISSIONER POULOS MOVED that the minutes of November 4th, 2008 be approved with corrections. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT.

REPORTS

Paul Miller, Community Librarian

Paul briefly reviewed the work he has done over the past month in becoming familiar with the community. He also spoke about how impressed he is with the amount of circulation going through the library.

Sarah Flowers for Melinda Cervantes, County Librarian

Sarah gave updates on the California Library Association annual conference as well as the annual Library Friends and Commissioners Forum which will be held on Saturday, February 7, 2009. The next JPA meeting will be on Thursday, January 22, 2009 at County Library Headquarters in Los Gatos.

Friends of the Library

The annual Holiday Book sale brought in a total net profit of \$6,257.00. It was the highest one day sale the Friends of the Library has ever held.

Commissioner Smith, LALE

Nothing new to report

JPA Meeting

Next JPA meeting – January 22nd, 2009 at County Library Headquarters in Los Gatos.

NCLA

The next NCLA meeting is scheduled for December 10, 2008.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

Review of Joint Meeting with Council

- 1) Overall, the Commission felt the joint meeting with Council went well. The Commission was pleased to hear Council say they had accomplished quite a bit in a year's time. Commission will work to keep Council informed on Library legislative issues as they occur.

Update/Discussion of Community Center Master Plan

- 2) Commission discussed upcoming meetings taking place regarding the Community Center Master Plan

Major Contributors

- 3) LALE has agreed to appoint two members to work with the Commission to find ways to help acknowledge major contributors to the Los Altos Library. Friends of the Library have not yet met to appoint members to assist the Commission. The Library Commission has appointed Darwin Poulos and Nancy Tucker to work with other committee members to recognize major contributors.

FUTURE AGENDA ITEMS

Set January 6th Meeting Agenda

ADJOURNMENT – 6:42p.m.

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