



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, July 6th, 2010 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Commissioner Struthers called the meeting to order at 5:30pm

Present: Chairperson Struthers, Commissioners Smith, Gerich, Tucker, Poulos; and Suelzle

Also Present: Peggy Ford; City Staff Liaison, Jane Cronkhite, Community Librarian; Deputy Director, Nancy Howe

MINUTES

COMMISSIONER SUELZLE MOVED that the minutes of June 1st, 2010 be approved as is. THE MOTION WAS SECONDED BY COMMISSIONER GERICH AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Nancy Howe, Deputy Director for Melinda Cervantes, County Librarian

Nancy reported on various events and programs taking place in the County Library system.

Jane Cronkhite – Community Librarian

Jane reported about events and programs taking place within the community. Los Altos Hills will begin a new book club. The Community Librarian and Friends of the Library will meet regarding budget. The summer reading program is going strong. Woodland Library is open again after being shut down for sewer repairs.

Friends of the Library

Friends of the Library conducted their annual meeting. Ida Cohen gave information on the year end report to Commissioners

NCLA Report

The next NCLA meeting is scheduled for January 18th, 2011 at 5:45pm. Beginning May 17th, NCLA meetings will go back to meeting two times per year in May and January. Roy Lave will step down from his position on the NCLA board.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

- 2 Los Altos Library Prioritization Task Force – Commissioners Tucker Poulos and Suelzle
The Sub Committee is consolidating information to prepare a draft for a report to the Commission. This information will be folded into the annual report to Council.

- 3 Los Altos Hills Picnic Debrief
The picnic went very well. It was important to have the Community Librarian present at the picnic.

- 4 Los Altos Picnic
The event has now become part of the Summer Concert Series that the City of Los Altos puts on. This year the picnic is scheduled for August 26th from 4-7pm with a live band and some children's events. The Library will be present to give out information about the library and process applications for library cards to any one who does not yet have one.

FUTURE AGENDA ITEMS

Set August 3rd Meeting Agenda

ADJOURNMENT – 6:27p.m.

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