



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, August 3rd, 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

Absent: Commissioner Perga

Also Present: Peggy Ford; City Staff Liaison, Jane Cronkhite, Community Librarian; County Librarian, Melinda Cervantes

MINUTES

COMMISSIONER STRUTHERS MOVED that the minutes of July 6th, 2010 be approved as is. THE MOTION WAS SECONDED BY COMMISSIONER SUELZLE AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Melinda Cervantes, County Librarian

The Reading Program, Santa Clara County Library's adult and family Literacy program provides services throughout Santa Clara County with offices based in Gilroy. Up-to-date information

<http://www.santaclaracountylib.org/literacy/index.html>

about The Reading Program is available from the SCCL website:

Planning is underway for Silicon Valley Reads 2011. The SVR Advisory board meets in August to select the book that everyone will be reading. Watch for news of the decision which will be posted to the SVR website: www.siliconvalleyreads.org and be the first one to know!

The Spring California Association of Library Trustees and Commissioners (CALTAC) will hold its spring 2011 CALTAC Workshop at the Milpitas Library on Saturday, February 26, 2011.

Watch for more information at www.caltac.org.

SCCL goes national! County Librarian, Melinda Cervantes was elected Chair of the Urban Libraries Council Board in Washington, D.C. on June 26, 2010. <http://tiny.cc/y3jvo>.

The next meeting of the Santa Clara County Library JPA Board will be held on Thursday, October 28, 2010 at 1:30pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos. JPA agendas and minutes will be posted on Friday, October 22, 2010.

<http://www.santaclaracountylib.org/about/jpa.html>

Jane Cronkhite – Community Librarian

Jane gave an update of upcoming programs taking place at the Library such as: The Happy Birds Reading Program, Eager Ears – for younger kids, Family Movie – scheduled for August 14th, Adventures in Writing – August 27, Book Publishing 123 – August 29, and lastly – Mary Roach – Science writer – August 31 – Packing for Mars, Life as an Astronaut.

Friends of the Library

The book cart and ongoing sales are doing well this month. The Library Book Sale is coming up in Mid September. There are now 4 sales a year.

Commissioner Smith, Los Altos Library Endowment

LALE's support of Science Technology will continue. The LALE Board will be hosting an event with the Advisory Board to welcome and meet Jane Cronkhite.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

2 NCLA Report Review

Commissioners evaluated the campaign and agreed that it was a successful election. There was lots of good Community support.

3 NCLA – Discuss likely candidate(s) to replace vacant position on North County Library Authority

COMMISSIONER SUELZLE MOVED that the Commission appoint an NCLA representative by closed vote and repeat balloting if necessary. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED UNANIMOUSLY BY VOICE VOTE.

Commissioners also agreed to wait until all Commissioners were present in order to nominate and elect an NCLA representative. This will be done at the September 7th meeting.

4 Annual Report to Council – Begin draft for joint Meeting with Council in October

Commissioners will work to review previous year's report to Council and make updates and changes in order to proceed with current year's annual report.

5 Los Altos Library Prioritization Task Force – Commissioners Tucker, Poulos and Suelzle

Commissioners discussed the prioritization report. Task Force agreed to meet with Melinda Cervantes, County Librarian to ensure that prioritization works within the County Library's strategic plan.

6 Los Altos Picnic – August 26th – Library Commissioners Representation

Commissioners Poulos and Smith will represent the Library Commission at the Los Altos Picnic/Summer Concert.

FUTURE AGENDA ITEMS
Set September 7th Meeting Agenda

ADJOURNMENT – 7:45p.m.
Respectfully Submitted by
Peggy Ford, Senior Recreation Supervisor
Liaison to the Library Commission