



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, December 7th, 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 5:34pm

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

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

MINUTES

COMMISSIONER SUELZLE MOVED that the minutes of November 2nd, 2010 be approved as is. THE MOTION WAS SECONDED BY COMMISSIONER PERGA AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Melinda Cervantes, County Librarian

Mark your calendars for the following upcoming events:

- Wed., Jan. 26, 2011: Silicon Valley Reads author Michelle Richmond will be interviewed by Mike Cassidy of the Mercury News at the Campbell Heritage Theatre
- Fri., Jan. 28, 2011 and Fri., Feb. 4, 2011: California Library Association Legislative Day in the District meetings
- Sat., Feb. 5, 2011, 8:30-12:30: Santa Clara County Library Friends and Commissioners Forum at SCCL Administrative Offices, Los Gatos
- Sat., Feb. 26, 2011: Spring California Association of Library Trustees and Commissioners (CALTAC) Workshop at the Milpitas Library

The next regularly scheduled meeting of the Santa Clara County Library JPA Board will be held on Thursday, January 27, 2010 at 1:30pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos. JPA agendas and minutes will be posted on Friday, January 21, 2010.

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

Jane Cronkhite, Community Librarian, absent – Report given by Melinda Cervantes
December 2010

Los Altos & Woodland Libraries, Jane Cronkhite

- **Staff News:** Congratulations to Liza Cloud, who was selected as Employee of the Month nominee on behalf of Los Altos and Woodland libraries. Liza was nominated by the Adult Reference Department, who said “Liza is the go-to and get it done person for us all here at Los Altos and our problem solver extraordinaire.”

Congratulations to outstanding staff nominated by their coworkers: Carol Arterberry, Julia Gervais, Andy Patterson, Mary Wirth, and Jia Yang.

The circulation department has enacted some changes recently, including cross-training for clerk duties, using ergo trolleys with the AMHS machine, and scheduling changes.

- **Outreach and Events:** The children’s department has established a stronger connection with Oak Elementary School recently, including a display of art work by 2nd graders, and a class visit from the 1st grade that staff described as one of their best visits yet!
- **Children’s Events:**
 - **Opera in a Box** Wed. 12/8, 3:30 pm. Singers from Opera San Jose present Hansel and Gretel with the help of a trunk full of costumes! For kindergarten and up.
 - **Reading Buddies**, Sat. 12/11, 11 am. Grades K-5 are encouraged to come read to a dog. No sign up needed.
 - **Afternoon Family Movie**, Sat. 12/11, 2 pm.
Welcome back Woody, Buzz as Andy goes to college and all the toys go to daycare.
 - **Jazzercise with Jerome**, Wed. 12/15, 3:30 pm. Dance, move, stretch and enjoy the music! All ages.
 - **Story times** continue at LA and WO.
- **Adult and Teen Events:**
 - Our first **Teen Study Afternoon** in the Program Room is Sunday, December 12
 - New art series with the **San Jose Museum of Art** begins Tuesday, December 14 at 7:30 pm with the current digital light exhibit by Leo Villareal.
 - **The Great Books Club** meets Tuesday 12/21 at 6 pm.
 - **Master Gardeners** meets Tues. 12/28 at 7 pm
- **Facility:**

At Los Altos, we are thankful for the new boiler installation courtesy of CIM Air and carpet cleaning in November. Woodland is thankful for the stucco repairs from the City.

Friends of the Library

The Holiday Book Sale grossed a total of \$4,700.00. Friends of the Library are looking into the using empty store front space down town for a one or two day book sale. There are still details that need to be worked out.

Commissioner Smith, Los Altos Library Endowment

Following the regular LALE Board meeting, LALE and its Advisory Board held a workshop to discuss what should be included in a LALE vision statement, and how the vision might be utilized. In addition two LALE events are scheduled for the spring. On Friday evening, March 25, 2011, Lewis Lapham will be speak at the Los Altos Library. Lapham edited Harper's Magazine until 2006, has written numerous books on politics and current affairs, and founded and continues to edit Lapham's Quarterly. On Friday, April 15, 2011, Skip Horack, currently lecturing in Stanford's Creative Writing Program will be the author/speaker at LALE Speaking Volumes.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

- 1 NCLA Representative – Roy Lave- Appreciation for Years of Service – Commissioner: Poulos

Commissioner Poulos created a photo card with a photo of the Woodland Library to present to Roy Lave to show the Commission's appreciation for all the years of service Roy has put towards the North County Library Authority. All Library Commissioners signed it. Commissioner Poulos will present it to Roy.

- 2 Traffic Sub Committee Report to Commission – Commissioners: Perga, Suelzle and Poulos

The Sub committee is in the process of gathering traffic data now for the Civic Center. They are looking at how to report on it and hope to have further information by January.

Discuss Increase of Outreach to Community

Defer to next month until Jane Cronkhite is able to participate in discussion.

FUTURE AGENDA ITEMS

Set January 4th Meeting Agenda

ADJOURNMENT – 6:35p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission