



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, July 2, 2013 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Kavanagh-Clarke, Davis, Hill, Poulos, Struthers and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Jane Cronkhite, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Kavanagh-Clarke, seconded by Commissioner Suelzle to approve the minutes of the June 4th, 2013 meeting as is. Motion passed unanimously.

DISCUSSION ITEMS

2. Work Plan

Commissioners updated the Commission's work plan to reflect the latest changes regarding Story Telling Festival, Mini Talks and presentations that occurred or are scheduled

3. Discuss Cancellation of September Meeting

Commissioners had originally intended to cancel the September meeting, but then became aware that there would not be a quorum for August's meeting. There will be a quorum for the September meeting, so the Commission cancelled August's meeting and will meet in September.

Motion by Commissioner Kavanagh-Clarke, seconded by Commissioner Poulos to amend the cancellation of the September meeting and instead cancel the Commission's August meeting. Motion passed unanimously.

INFORMATIONAL ITEMS

7. Friends of the Library

Received information on Los Altos Friends of the Library meetings and events

8. Monthly County and City Staff Reports

Received information and announcements from City and County Staff.

COMMISSIONER' REPORTS AND COMMENTS

9. Commissioner Struthers reported to Commission on June Council meeting(s)

Received report regarding June Council meeting(s) from Commissioner Struthers.

POTENTIAL FUTURE AGENDA ITEMS

Action: Peggy Ford to invite City Manager to attend September Commission meeting

September Agenda Items

Master Plan Update

Results of Measure A Election

Los Altos Endowment (LALE) Report

Work Plan review

ADJOURNMENT – 6:40p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission