



LIBRARY COMMISSION MINUTES

Regular Meeting

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

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

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

ABSENT:

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

1. Commission Minutes

Motion by Commissioner Perga, seconded by Commissioner Hill to approve the minutes of the March 5, 2013 meeting as is. Motion passed unanimously.

DISCUSSION ITEMS

2. Capital Improvement Projects

Received report regarding Library Parking CIP funded project scheduled to go out to bid and work to begin during the summer of 2013

3. Receive Presentation by Jane Cronkhite and Mark Fink – Cupertino Library

Received report about advocacy for Libraries presented by Community Librarians Jane Cronkhite of Los Altos Library and Mark Fink of Cupertino Library

4. Update Goals and Accomplishments

Reviewed and updated goals and accomplishments for Library Commission

5. Commission Work Plan

Prepared work plan for joint meeting with Council on April 30th

INFORMATIONAL ITEMS

6. Friends of the Library

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

7. Monthly County and City Staff Reports

Received information and announcements from City and County Staff.

COMMISSIONER' REPORTS AND COMMENTS

8. Commissioner Poulos report to Commission on March Council meeting(s)

Received report regarding March Council meetings from Commissioner Poulos.

POTENTIAL FUTURE AGENDA ITEMS

Goals
Way Finding Update
Campaign for Classroom Visits in District
Customer Satisfaction Survey Results

ADJOURNMENT – 7:27p.m.

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