



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, September 4th, 2012 5:30p.m.
Woodland Library
1975 Grant Road, Los Altos, 94024

ROLL CALL

Commissioner Perga called the meeting to order at 5:32pm

Present: Chairperson: Perga, Vice Chairperson: Hill; Commissioners: Tucker, Smith, Poulos, Struthers and Suelzle

Also Present: Peggy Ford, City Staff Liaison; Cynthia Wilson, Acting Community Librarian; Friends of the Library Representative, Elayne Dauber; Nancy Howe, Acting County Librarian

MINUTES

- 1) COMMISSIONER SMITH MOVED that the minutes of the August 7th, 2012 Library Commission meeting, be approved with corrections. THE MOTION WAS SECONDED BY COMMISSIONER TUCKER AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

Friends of the Library member, Ida Cohen spoke about new signage at the Los Altos Main Library, voicing disapproval about it.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

- 1) Discussion of Library Commission's Goals and Work Plan
The Library Commission assigned responsibilities and due dates for completed portions of the work plan to be discussed further at the October meeting.

REPORTS

Commissioner Suelzle and Tucker reports on August Council Meetings

Commissioners Suelzle and Tucker reviewed outcomes of August City Council meetings.

Nancy Howe, Acting County Librarian

Reported to Commission on past, current and upcoming County Library Events

Cynthia Wilson, Acting Community Librarian

Reported to Commission on past, current and upcoming events at the Los Altos and Woodland Libraries.

Friends of the Library, Elayne Dauber

Reported to Commission on Los Altos Friends of the Library events and happenings and the Friends of the Library book sale update. The August sale brought in about \$15,000. This is lower than sales that took place in previous Septembers.

Commissioner Smith, Los Altos Library Endowment and North County Library Authority Report

At the August LALE meeting, plans were made for an October 5th event – Back Stage at the Library. If State Senator Joe Simitian is not available as keynote speaker, the event will be cancelled. LALE also approved funding of an educational play island on oceanography. The Wayfinding Advisory Committee (4 LALE members and 3 Friends members) met about terminology on signage. LALE has been very involved in the Wayfinding project and it has been done with thought of Los Altos and its personality. The Wayfinding Advisory Committee will be able to view a list of signage and get a chance to weigh in.

NCLA will not meet again until January, 2013

Joint Power Authority – (JPA)

The JPA next meeting is scheduled for October 25th, 1:30pm at Library Head Quarters in Los Gatos.

FUTURE AGENDA ITEMS

Set October 2nd Meeting Agenda

ADJOURNMENT □ 7:34p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission