



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, February 4, 2014 5:30p.m.
Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

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

ALSO PRESENT: Peggy Ford, City Staff Liaison; Stephen Fitzgerald, Acting Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Poulos, seconded by Commissioner Struthers to approve the minutes of the January 7, 2014 meeting as is. Motion passed unanimously.

PUBLIC COMMENT

DISCUSSION ITEMS

2. North County Library Authority Update – (NCLA), Lenelle Smith

NCLA held their regular meeting on January 23. Lenelle reported on the NCLA's budget. Commission will need to appoint another representative to take Lenelle Smith's place since her term has expired. There will be another meeting in May to be announced at a later date.

3. Study Session Pre-Planning and Review

Reviewed the deficiencies report of Library prepared by Commissioner Poulos and Commissioners helped make suggestions for changes or corrections as needed.

INFORMATIONAL ITEMS

4. Friends of the Library

A Friends of the Library book sale will take place on February 7, 8, and 9th. Ongoing book sales are doing well.

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff
Commission Goals and Accomplishments are due to Council by the April 29 training session with Council.
Commissioners: Struthers, Poulos and Suelzle will be the sub committee to prepare these items

COMMISSIONER REPORTS AND COMMENTS

Commissioner Suelzle reported on Los Altos Library Endowment regarding the essay contest for the Whipple Collection – to be held n February 10th.

Commissioner Suelzle reported on Council meeting regarding Community Center Master Plan

Commissioner Poulos commented on The Friends and Commissioners forum that it was well attended and enjoyed by all.

POTENTIAL FUTURE AGENDA ITEMS

NCLA Representative
Preparations for Study Session with Council
Annual Goals and Accomplishments
Update Work Plan

ADJOURNMENT – 5:31p.m.

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