



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, March 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: Beverly Tucker, 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 February 4, 2014 meeting as is. Motion passed unanimously.

PUBLIC COMMENT

DISCUSSION ITEMS

2. Election of Chair and Vice Chair

Elected Commissioner Poulos as Chair. Will wait until April meeting to elect Voice Chair

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 for finalization to report to Council at Joint meeting.

4. Accomplishments and Goals

Commissioner Poulos will update and bring back to April 1st meeting for Commission review and input.

5. North County Library Authority, (NCLA) Representation

Discussed that Lenelle Smith will stay on as representative until December 2014 and then a new representative will be appointed.

INFORMATIONAL ITEMS

6. Friends of the Library

A Friends of the Library February book sale brought in \$14,598.00 gross with expenses at \$1000.00

7. 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

Staff Liaison will update Commissioner attendance schedule for Council Meetings based on changes made at March meeting.

Commissioner Suelezle gave an update on the Fred Kent Seminar held on March 3rd.

POTENTIAL FUTURE AGENDA ITEMS

Election of Vice Chair
Debrief of Joint Meeting with Council
Review and Finalize Library Commission Goals and Accomplishments
Update Work Plan

ADJOURNMENT – 7:00p.m.

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