



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, April 1, 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

ABSENT: Commissioner Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Stephen Fitzgerald, Acting Community Librarian; Derek Wolfgram, Deputy County Librarian

1. Commission Minutes

Motion by Commissioner Suelzle, seconded by Commissioner Davis to approve the minutes of the March 4, 2014 meeting as is. Motion passed unanimously.

PUBLIC COMMENT

DISCUSSION ITEMS

2. Introduction of Judith Gregg, New Community Librarian

Commissioners welcomed Judith Gregg to the Los Altos Library.

3. Election of Vice Chair

Commission elected Commissioner Struthers as Vice Chair

Motion by Commissioner Hill, seconded by Commissioner Davis to Elect Commissioner Struthers as Vice Chair to the Library Commission. Motion passed unanimously.

4. Debrief of Joint meeting with Council

Discussed outcome of meeting. Council indicated that a new library or additions to the current library can not be considered until at least 3 years from now due to the current City staff work load. Commissioners discussed future library with regard to fundraising and amount of additional space needed if library is to be renovated (added on to).

5. Review and Finalize Library Commission Goals and Accomplishments and Work Plan

Commissioners considered final goals and accomplishments to include in previous year's work plan and the current year's work plan.

INFORMATIONAL ITEMS

6. Friends of the Library

The next Friends of the Library Book Sale will be May 2, 3 and 4.

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

8. Monthly County and City Staff Reports

Received County and City Staff reports

COMMISSIONER REPORTS AND COMMENTS

Commissioner Davis reported on: Story Telling Festival status and how to teach story telling skills to adults and kids.

Commissioner Hill reported on: Her experience meeting with the new State Librarian, Greg Lucas

POTENTIAL FUTURE AGENDA ITEMS

**Report from Library Staff regarding \$80 fee with a 4 year review plus current year statistics
Review of April 29th Commission Training**

ADJOURNMENT – 6:35p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission