

LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, December 1, 2014 5:30p.m. Los Altos Main Library 13 S. San Antonio Rd., Los Altos, CA

ROLL CALL

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

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Perga, seconded by Commissioner Suelzle to approve the minutes of the November 4, 2014 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. Recap of Story Telling Festival

Commissioner Davis reported on Storytelling Festival which took place on November 15 at the main library in Los Altos. There were 60 people in attendance. Commissioner Davis and Judith Gregg received many compliments on the event. There will be a meeting in January to begin planning for next year.

3. <u>Library Table in Down Town Los Altos</u>

Commissioners asked that Library staff be able to set up a table in the down town are to advertise library programs or events. City staff will inquire about the possibility of setting up a table in locations down town other than Community Plaza. Locations of interest are near Spot Pizza, Chase Bank or areas with wide walkways.

INFORMATIONAL ITEMS

4. Friends of the Library

Received information on Los Altos Friends of the Library meetings and events Friends of the Library's November book sale grossed \$14,500.00. The next sale will be held on January 30 and Feb 1, 2 of 2015. Ongoing book sales have been averaging about \$3,000.00 per month.

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff Commissioners updated work plan

County Librarian, Nancy Howe reported on indoor construction to take place at Woodland Library. The book drop, circulation and reference desk areas will be renovated. Combined area and children's area will

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expand. There will also be a Tech Bar available for people to plug in devices. Woodland Library will also open two hours earlier on Mondays, Tuesdays and Wednesdays.

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to Library in the community

Commissioner Struthers reported on funding project for a new library. Friends of the Library and Los Altos Library Endowment are meeting with an architect, Mark Rogue in January.

Commissioner Davis has resigned from the Commission

Commissioner Poulos reported on an article he read about screen time versus reading time having to do with young Americans in public libraries. He will make copies available to the Commission to review.

POTENTIAL FUTURE AGENDA ITEMS

Signage for Woodland Library
Invite Youth Commission to meet with Library Commission
Tabling Down Town for Library Staff
Seed Library

ADJOURNMENT - 6:40p.m.

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