



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, June 2, 2015 5:30p.m.

Los Altos Main Library

13 S. San Antonio Rd., Los Altos, CA

ROLL CALL

PRESENT: Commission Members: Suelzle, Bhagavan, Hill, Agarwal, Liu and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison and Rose Khoury, Children's Librarian

1. Commission Minutes

Motion by Commissioner Suelzle, seconded by Commissioner Perga to approve the minutes of the May 5, 2015 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. Directional Signage for Woodland Library

Commission will review signage at a future date and work with library staff to gather feedback about the ease of locating the Woodland Library through outreach to the community.

3. Work Plan for 2015

Reviewed and Updated Work Plan

4. Book Drop Overhang

Commissioners discussed the potential for an overhang to cover the newly installed book drop at Woodland Library during inclement weather and asked staff liaison to follow up with city staff regarding whether the City would pay for the installation or if the library district should.

INFORMATIONAL ITEMS

5. Friends of the Library

The ongoing book sales at the library are averaging \$3,200 per month in sales.

9. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

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

Library Commission

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Commissioner Perga reported on her attendance at the May Senior Commission meeting, Senior Grant Park Senior Program Book Club as well as the Teen Commission meeting. At the Senior Commission meeting she presented information on Books for the Blind. She also reported on attendance at the June Los Altos Hills Picnic and the new Palo Alto Library at Mitchell Park.

Commissioner Hill reported on the May 18th NCLA meeting. Funds are not growing as fast as they should. City staff is looking into what would cause the growth to progress so slowly and what can be done to make improvements. There will be a special meeting of NCLA in August or September.

POTENTIAL FUTURE AGENDA ITEMS

Book Drop at Woodland Library

Police Speed Check at Main Library Entrance

Bike Repair Station

Bench at “The Thinker” Statue at Woodland Library

ADJOURNMENT – 6:40p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission