

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON TUESDAY, MARCH 7 2017 AT 6:31 P.M. AT LOS ALTOS
MAIN LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Agarwal, Bashir, Hill, Kiremidjian, Liu, Suelzle

ABSENT: Commissioner Colman

PUBLIC COMMENTS

Maddy McBirney, Arts Commissioner, spoke about the Arts Commission's endeavor to complete a Public Art Master Plan. They are currently seeking feedback from the community. She requested to be agendaized for a future meeting.

INFORMATIONAL ITEMS

1. Update from County Staff
New Community Librarian Marlene Iwamoto presented information on statistics comparing January 2016 to January 2017, and upcoming events at the Los Altos Library.
2. Information from the Friends of the Library
They reported that the February Book Sale was successful. They also indicated that they are currently working with the City Manager on placement of additional storage.
3. Update from City Staff
Recreation & Community Services Manager Jaime Chew announced that the Civil Grand Jury was looking for applicants. She also indicated that the Library Commission reorganization would occur in April 2017. In addition, she also announced that Brandon Council was the new Recreation Specialist overseeing Volunteers. Finally, she announced that the new Spring Activity Guide had been released.

ITEMS FOR CONSIDERATION/ACTION

4. Commission Minutes
Action: Upon a motion by Commissioner Kiremidjian, seconded by Commissioner Bashir, the Commission approved 7-0 the minutes of the February 7, 2017 meeting.
5. Library Funding Overview Presentation – Chuck Griffen
Action: None taken. The Library Commission received the presentation by Chuck Griffen regarding library funding. They indicated that they would like to receive an update twice a year.
6. Update on Canopy at Woodland Library
Action: None taken. Recreation & Community Services Manager Jaime Chew reported that the canopy is now installed. A photo was also included.

7. Update on Current Library Commissioner Terms
Action: None taken. The Library Commission reviewed the listed terms of each Commissioner.

8. Work Plan
Action: None taken. The Library Commission determined that Chair Hill would provide a summary report of past accomplishments at a future meeting to assist in the creation of a new work plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner Kiremidjian informed the Library Commission that he attended the Los Altos Hills Youth Commission meeting. He indicated that they were a very active group.

FUTURE AGENDA ITEMS

Arts Commission Public Art Master Plan Presentation
Update on County Funds for the Los Altos Library

ADJOURNMENT

Chair Hill adjourned the meeting at 7:53pm.