

MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, APRIL 4 2017 AT 6:35 P.M. AT LOS ALTOS MAIN LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Commissioners Bashir, Colman, Kiremidjian, Suelzle

ABSENT: Commissioner Agarwal, Hill, Liu

PUBLIC COMMENTS

Elayne Dauber spoke about her concern regarding the change in check-out period and how it is affecting the Best Seller Collection.

Both Community Librarian Marlene Iwamoto and County Librarian Nancy Howe provided clarification regarding the change.

INFORMATIONAL ITEMS

1. Update from County Staff

Community Librarian Marlene Iwamoto presented information on statistics comparing February 2016 to February 2017, and upcoming events at the Los Altos Library.

County Librarian Nancy Howe reported that they will be making AV upgrades to the Community Room at the Main Los Altos Library along with audio improvements. She also reported that she would have additional information regarding the JPA at the next Library Commission meeting.

2. Information from the Friends of the Library

They reported that their next book sale will be the first weekend in May and they have already received a lot of donations. They also indicated that they are still trying to find storage solutions with City Staff.

3. Update from City Staff

Recreation & Community Services Manager Jaime Chew reported that City Staff will be able to provide additional information regarding the Downtown Green in May. She also announced that the City of Los Altos Recreation & Community Services would be hosting their annual Spring Egg Hunt on Saturday, April 15 at 9:30am with the hunt beginning at 10am.

ITEMS FOR CONSIDERATION/ACTION

4. Commission Minutes

Action: Upon a motion by Commissioner Kiremidjian, seconded by Commissioner Bashir, the Commission approved 4-0 the minutes of the March 7, 2017 meeting.

5. Arts Commission Public Art Master Plan Presentation
Action: None taken. The Library Commission received the presentation by Maddy McBirney on plans for the Public Art Master Plan.
6. Library Commission Reorganization
Action: None taken. The Commission decided to postpone the reorganization of the Library Commission to the meeting in May.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

FUTURE AGENDA ITEMS

Commission Reorganization
Downtown Green

ADJOURNMENT

Commissioner Bashir adjourned the meeting at 7:57pm.