MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON TUESDAY, MAY 2 2017 AT 6:36 P.M. AT LOS ALTOS MAIN LIBRARY, 13 S.SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Commissioners Agarwal, Bashir, Kiremidjian, Suelzle

ABSENT: Commissioner Colman, Hill, Liu

PUBLIC COMMENTS

None.

INFORMATIONAL ITEMS

1. Update from County Staff

Teen Librarian Sarah Neeri provided a brief presentation on Mobile Circ.

Deputy County Librarian Chris Brown updated the Library Commission on the Reading by Design Program. He also provided some basic information about market segmentation: library outreach, and the virtual reality experience project at the Morgan Hill Library.

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

2. Information from the Friends of the Library

They reported that their next book sale is planned for May 5-7. They are also working with City Staff on a storage solution.

3. <u>Update from City Staff</u>

Staff Liaison Jaime Chew announced that Angelika Ignaitis has joined Recreation & Community Services as the new Recreation Specialist for Marketing. She also stated that the new Summer Activity Guide would be released on Tuesday, May 9 with registration opening for all on Tuesday, May 16.

ITEMS FOR CONSIDERATION/ACTION

4. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Kiremidjian, seconded by Commissioner Suelzle, the Commission approved 4-0 the minutes of the April 4, 2017 meeting.

6. <u>Library Commission Reorganization</u>

<u>Action:</u> None taken. The Commission decided to postpone the reorganization of the Library Commission to the meeting in June.

7. <u>Update on Downtown Green</u>

<u>Action:</u> None taken. Staff Liaison Jaime Chew announced that the Downtown Green will be hosted on 3rd Street in Downtown Los Altos from July 13 – September 1. She also mentioned that this pop-up park is currently being planned by a task force along with City Staff. She shared that there are plans of incorporating the Book Mobile.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

FUTURE AGENDA ITEMS

Commission Reorganization
Market Segmentation Presentation

ADJOURNMENT

Commissioner Bashir adjourned the meeting at 7:43pm.