

MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 9, 2019 AT 6:30 P.M. AT MAIN LOS ALTOS LIBRARY, 13 S SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Commissioners Bedard, Dixon, Hill, Kiremidjian, R. Liu, Steinle

ABSENT: Commissioner Y. Liu

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Hill, seconded by Vice Chair Dixon, the Commission unanimously approved 6 – 0 the minutes of the April 11, 2019 Library Commission Meeting.

2. Los Altos City Council Meeting Schedule

Action: None taken. The Commission received the Los Altos/Los Altos Hills City Council meeting schedule.

3. Support of Friends of the Library Space Request

Action: Upon a motion of Commissioner Steinle, seconded by Commissioner Hill, the Commission unanimously approved 6 – 0 to strongly support the Friends of the Library's full request of portables and storage sheds of the Los Altos City Council.

4. Work Plan

Action: None taken. The Commission decided to form a Work Plan Subcommittee of Vice Chair Dixon, and Commissioner Bedard and Steinle to brainstorm ideas and formulate a draft work plan to return to the full Commission for review and discussion in June.

INFORMATIONAL ITEMS

5. Update from County Staff

Deputy County Librarian Chris Brown presented the monthly update for Santa Clara County. He highlighted the following information:

- Patron Satisfaction Survey
- May is Mental Health Awareness Month
- Maker Faire
- Joint Powers Authority Board Meeting Update

Children's Librarian Rose Baiza presented information about the upcoming 2019 Summer Reading Program.

6. Information from the Friends of the Library

Margaret Brooks reported that the last book sale raised \$12,349 which was less than anticipated. The Friends board is currently trying to determine what resulted in the low numbers. In addition, Margaret indicated that she would provide more information on their online program at a future meeting.

7. Update from NCLA/Redevelopment Task Force

NCLA Task Force Chair Cindy Hill reported that the RFQ had been released and that proposals would be due on May 10, 2019.

8. Update from City Staff

Staff Liaison Jaime Chew announced that the Summer Activity Guide would be released on Tuesday, May 14 and that registration would open for all on Tuesday, May 21. She also reported that the Summer season would be full of various special events – Summer Concerts, Glorious 4th and the Downtown Green.

COMMISSIONERS' REPORTS AND COMMENTS

None.

FUTURE AGENDA ITEMS

Work Plan

Task Force Update

City Council Update

ADJOURNMENT

Chair Kiremidjian adjourned the meeting at 7:40pm.