

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON THURSDAY, MARCH 5, 2020 AT 6:31 P.M. AT MAIN LOS
ALTOS LIBRARY, 13 S SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Bedard, Kiremidjian, R. Liu, Y. Liu, Steinle, Wheeler

ABSENT: Commissioner Gee

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

1. Approve minutes of the regular meeting of February 13, 2020
Action: Upon a motion by Vice Chair Steinle, seconded by Commissioner R. Liu, the Commission unanimously approved 6 – 0 the minutes of the February 13, 2020 Library Commission Meeting.
2. Update on library redevelopment joint meeting
Action: None taken. Staff Liaison Chew updated the Commission on the chosen date of Monday, March 9 from 4:30pm – 5:30pm for the joint meeting which would be hosted in Room 3 of the Grant Community Center.
3. Review work plan, subcommittee assignments, and activities
Action: None taken. The Library Commission received and discussed updates from all subcommittees. The Improve Awareness Subcommittee reported that there would be an upcoming ad in the Town Crier, and the Redeveloped Library Subcommittee reported that they were researching policies on naming rights.
4. Discuss noise issues at Woodland Library
Action: Upon a motion by Chair Bedard, seconded by Vice Chair Steinle, the Commission unanimously approved 6 – 0 to recommend that County Staff review and consider options to mitigate noise issues at Woodland Library.

INFORMATIONAL ITEMS

5. Update from County Staff
Library Services Manager Allison Lew presented the monthly update for Santa Clara County. She highlighted the following information:
 - Jennifer Weeks has been appointed the Acting County Librarian
 - New SCCLD Website
 - Silicon Valley Reads
 - Laptop Kiosks

Acting Community Librarian Rose Baiza presented the monthly update for the Los Altos Library and Woodland Branch. She highlighted the following information:

- New Library Circulation Aides
- Program Highlights
- January Statistics for the Los Altos and Woodland Libraries
- Upcoming Calendar of Events

6. Information from the Friends of the Library

No update provided.

7. Update from NCLA/Redevelopment Task Force

NCLA Task Force Chair Cindy Hill reported that the Task Force is looking forward to the joint meeting hosted by the Library Commission. She also reported that the Task Force is working to schedule meetings with various community groups.

8. Update from City Staff

Staff Liaison Jaime Chew reported that the new 2020 Spring Activity Guide has been released. Registration for Los Altos residents will begin Tuesday, March 10 and all others on Friday, March 13. She also reported that the Annual Spring Egg Hunt will be held on Saturday, April 11, 2020, and that they are still recruiting volunteers for the event. If interested, individuals should contact their Recreation Specialist for Volunteers, Anastasiia Tychkova.

COMMISSIONERS' REPORTS AND COMMENTS

None.

FUTURE AGENDA ITEMS

Work Plan

ADJOURNMENT

Chair Bedard adjourned the meeting at 8:31pm.