

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON THURSDAY, MARCH 9, 2020 AT 4:30 P.M. AT GRANT
COMMUNITY CENTER ROOM 3, 1575 HOLT AVENUE, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Bedard, Gee, Kiremidjian, Y. Liu, Steinle

ABSENT: Commissioner R. Liu, Wheeler

PUBLIC COMMENTS

None.

INFORMATIONAL ITEMS

1. Roundtable Introductions

- a. Friends of the Library: Margaret Brooks,
- b. TBWBH: Robin Gerrity, Jared Boigon
- c. NCLA Task Force: Cindy Hill, Diane Schmidt
- d. Citizens: Kurt Powell, Chelsea
- e. Library Commission: Nelvin Gee, Garo Kiremidjian, Eric Steinle, Pierre Bedard, Ying Liu
- f. LALE: Cindy Hill
- g. Capital Campaign Committee: David Struthers
- h. SCCLD: Chris Brown, Rose Baiza
- i. NCLA: Neysa Fligor, Courtenay Corrigan

2. Comments from NCLA

President Courtenay Corrigan welcomed every one and thanked all the organizations for their willingness to meet and assist with this project.

3. Presentation by NCLA Library Redevelopment Task Force

Chair Cindy Hill provided a brief overview of the background, purpose, work and goals of the Task Force.

4. Presentation by Consultant – TBWBH

Jared Boigon of TBWBH provided an overview of the data and results from the January 2020 community survey. He also outlined the anticipated next steps of education & outreach, in addition to the projected timeline.

5. Discussion of roadmap for the next 9 months

The groups discussed the trends of the March 2020 elections, the importance of educational outreach to inform constituents, possible messaging to assist in getting the communities to a two-thirds (2/3) consensus vote, possible details of the bond measure, and the need to have all organizations on the same page.

6. Discussion and definition of each organization's role & budget

David Struthers outlined potential concepts for securing pledges. Cindy Hill informed the group that LALE has already provided financial support to past work, and will provide financial support if/when a measure is placed on the ballot.

ADJOURNMENT

Chair Bedard adjourned the meeting at 5:47pm.