MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, SEPTEMBER 3, 2020 AT 6:30 P.M. VIA TELECONFERENCE IN LOS ALTOS, CALIFORNIA

ROLL CALL

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

ABSENT: Commissioner Kiremidjian

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

1. Approve minutes of the regular meeting of July 2, 2020

Action: Upon a motion by Vice Chair Steinle, seconded by Commissioner Gee, the Commission unanimously approved 5-0 the minutes of the July 2, 2020 Library Commission Meeting.

2. Work Plan

Action: None taken. Each subcommittee provided updates to the full commission on the various discussions and work being done in their respective areas.

INFORMATIONAL ITEMS

3. <u>Update from NCLA/Redevelopment Task Force</u>

NCLA Task Force Chair Cindy Hill reported that NCLA is currently on hold as the June meeting was cancelled.

4. <u>Update from County Staff</u>

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

- Curbside services
- Summer Reading Program
- Lunch program in Morgan Hill & Gilroy
- JPA audit/adoption of budget
- REALM Project

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

- Curbside services
- Virtual programs

5. <u>Information from the Friends of the Library</u>

President Catharine Kristian reported that the Friends will be hosting an outdoor children's book sale on the Los Altos History Museum Patio on September 13, 2020.

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

Staff Liaison Jaime Chew reported that Recreation & Community Services continue to offer virtual programs and will be reintroducing outdoor, in-person programming. Programs will run September 21 – December 12 with the holiday season running December 21 – January 8. Registration will open on September 14. She also reported that indoor, in-person programming and rentals have been cancelled through December 2020. Additional updates could be obtained through the City website.

COMMISSIONERS' REPORTS AND COMMENTS

None.

FUTURE AGENDA ITEMS

Reorganization Work Plan Historical Events Library Commission Role in Redevelopment of Library

ADJOURNMENT

Chair Bedard adjourned the meeting at 7:53pm.