

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON THURSDAY, April 1, 2021 AT 6:30 P.M. VIA
TELECONFERENCE IN LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Bedard, Carter, Chan, Crane, Gee, Liu (till 7:33pm), Wheeler

ABSENT: None

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

1. Update from County Staff

Deputy County Librarian Steve Fitzgerald presented the monthly update for Santa Clara County Library District. He highlighted the following information:

- Distinguished Author Series 2021
- Library re-opening April 19th
- Online Programs and Services

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

- Los Altos Statistics for March 2021
- Current and upcoming online programs
- Health Order: Library re-opening April 19th

2. Information from the Friends of the Library

President Catharine Kristian reported that the Friends will be focusing on getting book donations fully open to the public. Book sales to resume May/June timeframe.

3. Update from NCLA/Redevelopment Task Force

NCLA member Cindy Hill reported that NCLA is trying to settle their finances with the City of Los Altos. Hill mentioned LALE upcoming programs.

4. Update from City Staff

Staff Liaison Jaime Chew highlighted the upcoming Spring season and advised of new recreation software. Upcoming virtual programs highlighted.

ITEMS FOR CONSIDERATION/ACTION

5. Approve minutes of the meeting of March 4, 2021

Action: Upon a motion by Commissioner Wheeler, seconded by Commissioner Carter, the Commission unanimously approved 7 – 0 to approve the minutes of the March 4, 2021 Library Commission meeting.

6. Work Plan

Action: None taken. Chair Bedard reviewed the work plan on library.bedard.com

COMMISSIONERS' REPORTS AND COMMENTS

7. Infrastructure Subcommittee

Action: None taken. Subcommittee met. Discussion of Woodland library.

8. Services Subcommittee

Action: None taken. Subcommittee met. Discussed data from the library.

9. Awareness Subcommittee

Action: None taken. Subcommittee met. Commissioner Chan provided an update on PSAs in Los Altos High School paper. Commissioner Carter provided an update on PSAs on local television channels.

10. Futures Subcommittee

Action: None taken. Subcommittee met. Woodland library access discussed.

11. Work Plan Subcommittee

Action: None taken. Chair Bedard shared his webpage on library.bedard.com.

FUTURE AGENDA ITEMS

Work Plan

Library Redevelopment Project History

Potential Special Meeting 5/20 @ 6:30pm (if needed)

ADJOURNMENT

Chair Bedard adjourned the meeting at 8:23pm.*