



LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, March 02, 2023

Los Altos Community Center - Sequoia Room

CALL MEETING TO ORDER

Chair Crane called the meeting to order at 6:10pm

ESTABLISH QUORUM

Present: Chair Crane, Vice Chair Wheeler, Commissioners Bedard, Fawcett, and Carter

Absent: Commissioner Gee

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Community member David Smith spoke about the Dog Park in related to the Library parking lot. He expressed that he had also spoken at City Council and planned to speak at the Parks & Recreation Commission meeting.

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the regular meeting of February 2, 2023

Public Comment: None.

Action: Based on a motion by Vice Chair Wheeler, seconded by Chair Crane, the Library Commission voted to pass the Minutes of the regular meeting of February 2, 2023, as written.

Approve: Crane, Wheeler, Bedard, Carter, Fawcett

Oppose: None.

Abstain: None.

Motion passed, unanimously: 5-0-0.

2. **Special Meeting:** Discuss March 16 special meeting

Public Comment: None.

Action: None.

3. **Work Plan Update:** Discuss updates to work plan

Public Comment: None.

Action: None.

4. **Subcommittees:** Discuss subcommittee assignments

Public Comment: None.

Action: None.

5. **Town Crier Ads:** Discuss topics for future Town Crier Ads

Public Comment: None.

Action: None.

COMMUNITY PARTNER UPDATES

6. **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative
7. **Friends of the Library Update:** Receive updates from Friends of the Library representative
8. **North County Library Authority (NCLA) Update:** Receive updates from NCLA representative

COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

9. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff
10. **Main Library Staff Report:** Receive information and updates from Main Library Staff
11. **City Staff Update:** Receive updates from City Staff
12. **Subcommittee Reports:**
A. Awareness (*Carter, Wheeler*)

- B. Infrastructure (*Carter, Gee, Wheeler*)
- C. Futures (*Bedard, Crane, Gee*)
- D. Services (*Bedard, Crane*)

12. Requests for Future Agenda Items

ADJOURNMENT

Chair Crane adjourned the meeting at 8:08pm