



LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, April 06, 2023

Los Altos Community Center - Sequoia Room

ESTABLISH QUORUM

Chair Crane called the meeting to order at 6:30pm

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

Absent: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

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

Public Comment: None.

Action: Based on a motion by Vice Chair Wheeler and a second by Commissioner Carter, the Library Commission approved the minutes of the regular meeting of March 2, 2023.

Approve: Crane, Wheeler, Carter, Bedard, Fawcett, Gee

Opposed: None

Abstain: None

Motion passed, unanimously: 6-0-0

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

Public Comment: None.

Action: After discussion and by unanimous consent, the Library Commission set their upcoming Special meeting to be held on Thursday, April 20, 2023 at 2:30pm at the Los Altos Community Center.

COMMUNITY PARTNER UPDATES

3. **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative
4. **Friends of the Library Update:** Receive updates from Friends of the Library representative
5. **North County Library Authority (NCLA) Update:** Receive updates from NCLA representative

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

6. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff
7. **Main Library Staff Report:** Receive information and updates from Main Library Staff
8. **City Staff Update:** Receive updates from City Staff
9. **Subcommittee Reports:**
 - A. Awareness (*Carter, Fawcett, Wheeler*)
 - B. Infrastructure (*Carter, Gee, Wheeler*)
 - C. Futures (*Bedard, Crane, Gee*)
 - D. Services (*Bedard, Crane*)
9. **Requests for Future Agenda Items**
 - a. Brown Act (Traditional Brown Act vs AB 2449) Procedures
 - b. Special meeting (4/20) Recap
 - c. Review City Council Goals

INFORMATIONAL ITEMS

10. Los Altos City Council Strategic Goals

ADJOURNMENT

Chair Crane adjourned the meeting at 8:28pm