



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, August 7th, 2012 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Commissioner Perga called the meeting to order at 5:32pm

Present: Chairperson: Perga; Commissioners: Tucker, Smith, Poulos, Struthers

Absent: Commissioner Poulos, Hill

Also Present: Peggy Ford, City Staff Liaison; Cynthia Wilson, Acting Community Librarian; Elayne Dauber, Friends of the Library; Nancy Howe, Acting County Librarian

MINUTES

- 1) COMMISSIONER TUCKER MOVED that the minutes of the June 5th, 2012 Library Commission meeting, be approved as is. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

- 2) Discuss how Commission is addressing it's goals
Commissioners agreed to combine Commission's goals with their work plan.
- 3) Discussion of Library Commission's Work Plan – Commissioners Tucker and Hill
Commissioner Tucker will rewrite Library Commission 2012 goals following formats used by other commissions.
- 4) Library Commission Handbook – Commissioner Struthers
Commissioners Poulos, Struthers and Tucker will divide up components of the handbook and meet in September to review with a report available in October.
- 5) Update on Status of Community Center Complex
No new developments

REPORTS

Commissioner Struthers and Smith Reported on June and July Council Meetings

Commissioners Struthers and Smith reviewed outcomes of June and July Council meetings.

Nancy Howe, Acting County Librarian

Reported to Commission on past, current and upcoming County Library Events

Cynthia Wilson, Acting Community Librarian

Reported to Commission on past, current and upcoming events at the Los Altos and Woodland Libraries.

Friends of the Library

Reported to Commission on Los Altos Friends of the Library events and happenings

Friends of the Library book sale is scheduled for August 17, 18 and 19.

Commissioner Smith, Los Altos Library Endowment and North County Library Authority Report

LALE has partnered with the Silicon Valley Community Foundation for the purpose of setting up charitable remainder trusts. NCLA approved the 2012/2013 spending limit and will delay discussion until January meeting.

FUTURE AGENDA ITEMS

Set September 4th Meeting Agenda

ADJOURNMENT □ 6:57p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission