



## **LIBRARY COMMISSION MINUTES**

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Regular Meeting of Tuesday, April 1, 2008  
5:30p.m., Los Altos Main Library  
13 South San Antonio Road, Los Altos, 94022

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### **ROLL CALL**

Chairperson, Smith called the meeting to order at 5:35pm

Present: Chairperson Smith; Vice Chairperson Lai; Commissioners Thurber, Struthers, Poulos, Gerich, Tucker

Absent:

Also Present: Cheryl Houts, Community Librarian; Peggy Ford, City Staff Liaison; Sarah Flowers, Deputy County Librarian

### **MINUTES**

COMMISSIONER STRUTHERS MOVED that the minutes of March 4, 2008 be approved with changes. THE MOTION WAS SECONDED BY COMMISSIONER POULOS AND PASSED UNANIMOUSLY BY VOICE VOTE.

### **PUBLIC COMMENT**

### **REPORTS**

#### Cheryl Houts, Community Librarian

Cheryl's report included information on upcoming activities at the library as taking place soon for adult / teen and children's programming.

#### Sarah Flowers for Melinda Cervantes, Deputy County Librarian

The Library is now selling "green" tote bags for book carrying convenience. There will be a "Library Issues" breakfast Saturday, April 5<sup>th</sup>. Speaker, Emmet Carson will be present. The Library will be rolling out new pc's. First staff, and then new pc's for public use.

#### Friends of the Library

The friends group has requested additional space for book sales at Hillview Community Center. Internet sales are still brisk and increasing. Bob Bryson, long time Friends member, passed away. He was usually involved in creating the newsletter for Friends.

Commissioner Smith, LALE

LALE's speaking volumes event, showcased Milly Kalish and her book, "Little Heathans"

JPA Meeting

Next JPA meeting is April 24<sup>th</sup> at 1:30 and will be held at Library Headquarters in Los Gatos.

**BUSINESS**

1. Report on Community Center Task Force

The commission discussed details on the master plan for the community center. Surveys turned in indicated that 70% of those polled are in favor of a bond measure. Task force will now prepare to get the community ready for a bond measure.

2. Debrief on Commission and Committee Meeting

Action item for City Liaison to research changes to commission and committee handbook concerning section on Library Commission.

3. Discussion of Needs Assessment Findings and Recommendations to NCLA

If needs assessment shows the Library needs more than 4000 square feet, the Library will join the Master Plan Committee.

**DISCUSSION AND ITEMS OF INTEREST**

**FUTURE AGENDA ITEMS**

**Set May 6th Agenda**

**ADJOURNMENT - Meeting was adjourned at 6:57pm in memory of Bob Bryson, Faithful Friend of the Library Member**

Respectfully Submitted by  
Peggy Ford, Recreation Supervisor  
Liaison to the Library Commission