



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, June 1, 2004
Los Altos Main Library
13 South San Antonio Road, Los Altos, California 94022

ROLL CALL

Chairperson Thurber called the meeting to order at 5:30 p.m.

Present: Chairperson Thurber, and Commissioners Gerich, Iskow, Johnson
Absent: Commissioners McNulty Winkler and Dr. Takle Quinn
Also Present: community Librarian Cheryl Houts, County Librarian Melinda Cervantes and City of Los Altos Liaison Donna Legge. Janet Tornow, candidate for Library Commission

MINUTES

COMMISSIONER JOHNSON MOVED that the minutes of May 4, 2004 be approved as amended. THE MOTION WAS SECONDED BY COMMISSIONER GERICH AND PASSED UNANIMOUSLY BY VOICE VOTE.

Amendment to Peace Pole Report – spelling correction: pole, not ~~plabn~~.

Amendment to Discussion and Items of Interest – Commissioner Thurber not ~~Iskow~~ made a recommendation regarding commissioner pictures in the library.

REPORTS

Cheryl Houts, Community Librarian

Cheryl announced upcoming June events and library attractions and shared various May activities. Cheryl announced that the summer reading club will begin on June 1. Curious George rode in the County bookmobile in the Pet Parade on May 15. Egan Middle School conducted a penny drive and raised funds toward the teen book collection. The art lecture attracted 45 participants. The Fire Marshall confirmed the capacity of the program room to be 100 participants.

Melinda Cervantes, County Librarian

Melinda announced the library system is treated as a special district and may get an exemption. County is not filling some vacancies and offering a retirement incentive package to help will budget cutbacks. A staff committee will be working on promoting library services, the collection and other library services. Fines and new fees will be in affect July 1. This will be promoted and advertised. A

budget adoption meeting will be held on June 3. The implementation of technological improvements will be planned for after March 2005.

LALE

Commissioner Gerich announced that LALE will continue to fund Vision 21 with \$21,000 this year..

DISCUSSION AND ITEMS OF INTEREST

The Commission agreed to meet through the summer.

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting was adjourned at 6:20 p.m.

Respectfully Submitted by
Donna Legge, Recreation Supervisor
Liaison to the Library Commission