



## LIBRARY COMMISSION MINUTES

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Regular Meeting of Tuesday, April 1, 2003  
Los Altos Main Library  
13 South San Antonio Road, Los Altos, California 94022

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### ROLL CALL

Chairperson Thurber called the meeting to order at 5:40 p.m.

Present: Chairperson Thurber and Commissioners Iskow, McNulty Winkler and Dr. Takle Quinn.  
Absent: Commissioner Lopez.  
Also Present: County Librarian Melinda Cervantes, Los Altos Community Librarian Cheryl Houts, Friends of the Library Chair Donna Drako, and City of Los Altos Liaison Donna Legge.

### REORGANIZATION

COMMISSIONER MCNULTY WINKLER MOVED that Julie Iskow be appointed as Vice-Chair to the Library Commission. THE MOTION WAS SECONDED BY COMMISSIONER TAKLE QUINN AND PASSED UNANIMOUSLY BY VOICE VOTE.

### MINUTES

COMMISSIONER TAKLE QUINN MOVED that the minutes of March 4, 2003 be approved as amended. THE MOTION WAS SECONDED BY COMMISSIONER ISKOW AND PASSED UNANIMOUSLY BY VOICE VOTE.

Corrections:

#### Dr. Karen Takle Quinn, LALE

LALE is sponsoring a program led by guest speaker Nancy Packer on April 11 at 4 p.m. The Marketing committee will celebrate National Library Week scheduled in April. Jim Dozier has been appointed as a new LALE member.

## REPORTS

### Cheryl Houts, Los Altos Community Librarian

Cheryl distributed the monthly public suggestions and comments. Her announcements included upcoming events and library attractions.

### Melinda Cervantes, County Librarian

Melinda announced that Santa Clara County will be hosting a commissioner orientation in San Jose on April 17, including a tour. A Legislation Day will also be held on April 30 in Sacramento. The Saratoga Library will have a "soft" opening in May with a grand opening to be held in June. Cupertino Library will begin construction in June. Milpitas will be touring different libraries to review full versus reduced operation levels.

### Donna Drako, Friends of the Library

Donna announced that the used book sale would be held on May 2, 3, and 4.

### Dr. Karen Takle Quinn, LALE

LALE finalized the flyer that would be promoting guest speaker Nancy Packer on April 11.

## ONGOING BUSINESS

### Parcel Tax Election

The JPA will be receiving final recommendations of a bond consultant/attorney to assist with the 2004 parcel tax election.

### Library Landscape Project

Chair Thurber recommended that a letter of appreciation be drafted on behalf of the Library Commission to thank the Kiwanis Club for their community service work on the library landscape project in March.

## ADJOURNMENT

Meeting was adjourned at 6:15 p.m.

Donna Legge, Recreation Supervisor  
Liaison to the Library Commission