

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON JULY 11, 2018, AT 3:30 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Mary Jo Kelly, Vice Chair (Friends of the Library), Jean Mordo (North County Library Authority), Bob Simon (Los Altos Library Endowment), Barbara Adey, Karen Eberle, Steve Katz, Catharine Kristian, Mark Rogge, Diane Schmidt, and Nancy Tucker. Non-voting advisors: Marlene Iwamoto (Santa Clara County Library)

ABSENT: None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Bob Simon, seconded by Jean Mordo, the members of the original Task Force unanimously approved the minutes of the May 17, 2018 meeting.

2. Introduction of new task force members

New task force members introduced themselves. Jean Mordo announced he would be stepping down from the Task Force and would be replaced as the representative from North County Library Authority by Suzanne Epstein. Staff provided an introduction to the Brown Act and meeting expectations.

3. Godbe Research Associates Community Survey results

Bryan Godbe of Godbe Research Associates presented the results of the community survey.

Action: The Task Force recommended that NCLA postpone moving forward with a revenue measure until additional education and outreach can be conducted. The Task Force also discussed potential next steps for the Library Redevelopment Project including conducting an education campaign and potential fundraising options. The Task Force also requested NCLA provide funding for the Task Force to engage a consultant to help outline the elements of an education campaign.

4. Future meetings

The Task Force determined that the next meeting would be on July 26, 2018 at 3:30 p.m. to continue discussing next steps in the project and to elect a Chair and Vice Chair.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:48 p.m.