

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON OCTOBER 11, 2018, AT 4:00 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), Barbara Adey, Vice Chair, Karen Eberle, Suzanne Epstein (North County Library Authority), Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Diane Schmidt, Bob Simon (Los Altos Library Endowment), Mark Rogge, and Nancy Tucker

ABSENT: None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes
Action: Upon a motion by Bob Simon, seconded by Catharine Kristian, the Task Force approved the minutes of the September 27, 2018 meeting, by the following vote: AYES: Adey, Eberle, Hill, Katz, Kelly, Kristian, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Epstein and Rogge.
2. Presentation from Fundraising Consultant
The Task Force received a presentation from Alden Briscoe and Kathy Bella of Brakeley Briscoe regarding the potential services of a fundraising consultant.
3. Outreach Consultant/Fundraising Team Report
Mark Rogge presented the update from the Outreach Consultant/Fundraising Team and presented a draft preliminary budget request to be further refined and recommended to the NCLA Board by the Task Force. Task Force members discussed the draft preliminary budget and provided feedback to the Team.
4. Education/Marketing/Content Team Report
Diane Schmidt presented the update from the Education/Marketing/Content Team. Task Force members discussed potential next steps, including timing of a future election and the potential engagement of a consultant.
5. Future meetings
The next meeting of the Task Force will be October 25, 2018 at 4:00 p.m. to potentially include discussion of a potential recommendation to NCLA for funding for a consultant, discussion of the process and task structure of the Task Force and discussion of the potential benefits of a new library.

ADJOURNMENT

Chair Hill adjourned the meeting at 6:06 p.m.