

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON OCTOBER 10, 2019, AT 4:30 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), Barbara Adey, Vice Chair, Steve Katz, Mark Rogge, Diane Schmidt (Friends of the Library), Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Suzanne Epstein (North County Library Authority) and Jean Mordo

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Bob Simon, seconded by Nancy Tucker, the Task Force approved the minutes of the September 19, 2019 meeting, by the following vote: AYES: Adey, Hill, Katz, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: Rogge; ABSENT: Epstein and Mordo.

2. Key Influencer interviews

Task Force members discussed the process for and progress of conducting key influencer interviews.

3. Process for developing community survey

Task Force members discussed the timing of conducting a community survey and discussed whether to conduct some amount of community outreach prior to fielding the survey.

Public comment: The following individual offered public comment: Eric Steinle.

Direction: A subcommittee of Cindy Hill, Steve Katz and Mark Rogge was formed to work on identifying community groups and potential public meetings to begin community outreach.

4. Future Meetings

The next meeting of the Task Force was set for October 24, 2019.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:58 p.m.

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON NOVEMBER 14, 2019, AT 4:30 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), Barbara Adey, Vice Chair, Suzanne Epstein (North County Library Authority), Steve Katz, Jean Mordo, Diane Schmidt (Friends of the Library), Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Mark Rogge

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Key Influencer interviews

Task Force members discussed the process for and progress of conducting key influencer interviews.

2. Process for developing community survey

Task Force members discussed the timing of conducting a community survey and discussed whether to conduct some amount of community outreach prior to fielding the survey.

3. Future Meetings

The next meeting of the Task Force was set for December 12, 2019.

ADJOURNMENT

Chair Hill adjourned the meeting at 6:08 p.m.