



**DRAFT**

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**LIBRARY COMMISSION MINUTES**

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**Regular Meeting**

Tuesday, October 1, 2013 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

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**ROLL CALL**

PRESENT: Commission Members: Suelzle, Kavanagh-Clarke, Davis, Hill, Poulos, Struthers and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Jane Cronkhite, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Struthers, seconded by Commissioner Kavanagh-Clarke to approve the minutes of the September 3, 2013 meeting as is. Motion passed unanimously.

**DISCUSSION ITEMS**

2. Potential New Library / New location

Resident, David Smith attended the Library Commission meeting to express his continued support for a new library to be built in down town Los Altos. The Library Commission would like to take the next steps and ask Council to join in a study session on this item.

Motion by Commissioner Suelzle, seconded by Commissioner Davis to request a study session with Council to explore need for a new Library. Motion passed unanimously.

**INFORMATIONAL ITEMS**

6. Friends of the Library

No new information. Next book sale is scheduled for November 8<sup>th</sup>.

7. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

**COMMISSIONER REPORTS AND COMMENTS**

8. Commissioner Davis gave an update on preparations for Story Telling Committee and event. Commissioner Perga is now a member of the committee. Commissioner Suelzle gave an update on Los Altos Library Endowment event at the Library – 80 people in attendance with a lecture by

Dr. Sandra Hirsh regarding libraries of the future. Commissioner Hill will attend 2 other library commission meetings with in the county. Commissioner Struthers reminded everyone about the City Council joint meeting with the Town of Los Altos Hills Council set for October 23, 2013 at Los Altos Hills Town Hall at 5:30pm.

**POTENTIAL FUTURE AGENDA ITEMS**  
Attributes of an ideal Community Librarian

**ADJOURNMENT – 6:50p.m.**

Respectfully Submitted by  
Peggy Ford, Senior Recreation Supervisor  
Liaison to the Library Commission