



LIBRARY COMMISSION MEETING

MINUTES

6:30 PM - Thursday, September 7, 2023
Los Altos Community Center Sequoia Room

ESTABLISH QUORUM

Chair Crane called the meeting to order at 6:30 pm

Present: Chair Crane, Vice Chair Wheeler, Commissioners Bedard, Carter, Fawcett, Gee

Absent: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the regular meeting of August 3, 2023

Public Comment: None

Action: Vice Chair Wheeler moved that the Commission accept the minutes of the regular meeting of July 6, 2023, as written. Commissioner Carter seconded the motion.

Approve: Crane, Wheeler, Carter, Gee, Fawcett

Oppose: Bedard

Abstain: None

Motion passed: 5-1-0

2. **Librarian of the Year Application:** Discuss Librarian of the Year application submission

Public Comment: None

Action: Vice Chair Wheeler moved that the Commission approve the application nominating Rose Baiza for the Librarian of the Year Award. Commissioner Carter seconded the motion.

Approve: Crane, Wheeler, Bedard, Carter, Gee, Fawcett

Oppose: None

Abstain: None

Motion passed, unanimously: 6-0-0

Action: Vice Chair Wheeler moved that the Commission create a ad-hoc subcommittee to review and submit the application nominating Rose Baiza for the Librarian of the Year” Award lasting through next meeting. Chair Crane seconded the motion.

Approve: Crane, Wheeler, Carter, Gee, Fawcett

Oppose: None

Abstain: Bedard

Motion passed: 5-0-1

3. Subcommittees Discussion: Discuss future of subcommittees

Public Comment: None

Action: None

COMMUNITY PARTNER UPDATES

4. Los Altos Library Endowment (LALE) Update: Receive updates from LALE representative

5. Friends of the Library Update: Receive updates from Friends of the Library representative

6. North County Library Authority (NCLA) Update: Receive updates from NCLA representative

INFORMATIONAL ITEMS

7. Main Library Patio Task Force Update: Receive update on Main Library Patio project from task force representative

COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

8. Santa Clara County Library District Presentations: Receive information and updates from County Staff

9. Main Library Staff Report: Receive information and updates from Main Library Staff

10. City Staff Update: Receive updates from City Staff

11. Subcommittee Reports: A. Awareness (*Carter, Wheeler*)

B. Infrastructure (*Carter, Gee, Wheeler*)

C. Futures (*Bedard, Crane, Gee*)

D. Services (*Bedard, Crane, Fawcett*)

13. Requests for Future Agenda Items

- a. Night at the Library Event
- b. Road access from San Antonio Rd
- c. More permanent story walks
- d. Subcommittee topic discussion

ADJOURNMENT

Chair Crane adjourned the meeting at 7:42 pm.