



LIBRARY COMMISSION MINUTES

Special Meeting

Tuesday, June 21st, 2011 5:30p.m.

Hillview Community Center Room A

97 Hillview Ave. Los Altos, CA 94022

ROLL CALL

Commissioner Suelzle called the meeting to order at 5:30pm

Present: Chairperson: Suelzle, Commissioners: Smith, Tucker, Poulos, Perga, Hill and Struthers

Absent:

Also Present: Peggy Ford, City Staff Liaison; Jane Cronkhite, Community Librarian and Melinda Cervantes, County Librarian

BUSINESS

1. Discussion of a Possible Study Regarding NCLA Cession from County Library
Library Commissioners, County Library Representatives and NCLA Members discussed at length conducting a study to opt out of the County JPA and what the costs would be for a city run library. The following motion is a result of the special meeting:

COMMISSIONER PERGA MOVED the Library Commission recommend a study to weigh the implications of an alternate Library governance model for the Los Altos Library. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED SIX TO ONE WITH COMMISSIONER TUCKER VOTING NO.

ADJOURNMENT – 6:45p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission