



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, February 3, 2009
5:30p.m., Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Chairperson Smith called the meeting to order at 5:32pm

Present: Chairperson Smith; Commissioners Struthers, Poulos, Tucker, Thurber, Gerich and Lai

Absent:

Also Present: Peggy Ford; City Staff Liaison, Melinda Cervantes; County Librarian, Paul Miller; Community Librarian

MINUTES

COMMISSIONER THURBER MOVED that the minutes of January 6th, 2008 be approved. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT.

REPORTS

Paul Miller, Community Librarian

Attended Voices for Peace along with AAUW, Say Hi Seniors and Pilgrim Haven, Rotary meetings to meet and get to know people in the community and inform them about what goes on at the Los Altos Library.

Melinda Cervantes, County Librarian

1. The 5th Annual Library Friends and Commissioners Forum will be held on Saturday, February 7, 2009 from 9am to noon at the Library Administration Offices. A consistent theme each year is: Library Advocacy and with the newly adopted *Santa Clara County Library Strategic Plan*, what better time to advocate for libraries. And, as requested, time has been reserved for roundtable discussions on topics of interest to Friends, Foundations/Endowments and Commissioners.

2. The California Library Association (CLA) is sponsoring Library Legislative Day in the District on Friday, January 30 and Friday, February 6. Board members, Commissioners, Friends, Foundations and library staff are all encouraged to attend a meeting of their local legislator on these dates. If interested, please contact Cynthia Garcia at the Santa Clara County Library Administration Offices, 408-293-2326, X3090 or cynthia.garcia@lib.sccgov.org.
3. The next regular meeting of the Library JPA Board is scheduled for Thursday, February 26, 2009 at 1:30pm at the Library Administration Offices in Los Gatos.

Friends of the Library

Judie Suelzle reported that the January book sale was the biggest yet. A total of \$23,666.07 was brought in from the sale. Paperback books continue to be a big seller at the library. 49 new members joined the Friends of the Library.

Commissioner Smith, LALE

LALE is moving forward on Teaching Company purchase of DVDs and CDs as reported last month.

NCLA

Nothing new to report. No meeting scheduled.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

1) Update/Discussion of Master Plan

Next meeting will take place on February 10th where ABA will present scenarios and findings from the community forum. Discussion was mostly about the public meeting that took place on January 31 and upcoming meetings. Most commissioners agreed that scenario # 3 met the majority of needs of the community. Lenelle Smith will draft a letter to Council on behalf of the commission stating their support of scenario #3.

COMMISSIONER TUCKER MOVED that Commissioner Smith draft a letter to the Council showing the Library Commission's support for Scenario #3. THE MOTION WAS SECONDED BY COMMISSIONER GERICH AND PASSED UNANIMOUSLY BY VOICE VOTE.

2) Major Contributors

Friends of the Library will let the commission know which Friends of the Library members will be joining the committee to look at ways to acknowledge major contributors.

3) Election of Chair and Co-Chair for 2009

COMMISSIONER THURBER MOVED to elect Commissioner Lai as Chair Person for the Library Commission. THE MOTION WAS SECONDED BY COMMISSIONER POULOS AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER THURBER MOVED to elect Commissioner Struthers as Vice Chair Person for the Library Commission. THE MOTION WAS SECONDED BY COMMISSIONER POULOS AND PASSED UNANIMOUSLY BY VOICE VOTE.

FUTURE AGENDA ITEMS
Set March 3rd Meeting Agenda

ADJOURNMENT – 6:48p.m.
Respectfully Submitted by
Peggy Ford, Recreation Supervisor
Liaison to the Library Commission