



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, March 4th, 2008
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 5:05pm

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

Absent:

Also Present: Cheryl Houts, Community Librarian; Peggy Ford, City Staff Liaison

MINUTES

COMMISSIONER SMITH MOVED that the minutes of February 5th, 2008 be approved with changes. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Cheryl's report included information on February's activities at the library as well as upcoming events taking place soon for adult / teen and children's programming. She also discussed plans for the Teen Area Remodel.

Friends of the Library

The Friends of the Library purchased some new tables for the Hillview Community Center and also asked for the possibility of additional room space for their book sale children's area.

Commissioner Smith, LALE

Commissioner Smith gave a report on the latest LALE meeting.

JPA Meeting

Next Meeting is scheduled for Thursday, April 24th at 1:30pm at the County Library Headquarters in Los Gatos on Winchester Blvd.

BUSINESS

1. Report on Community Center Task Force
Commissioner Tucker reported that the task force has a new name – “Master Plan Advisory Committee”. Lou Becker is the Chair. Kathy Page will give a report on March 21st regarding the Library Needs Assessment outcome. There will be a Community Forum to discuss plans for the Master Plan.

DISCUSSION AND ITEMS OF INTEREST

FUTURE AGENDA ITEMS

Set April 1st Agenda

ADJOURNMENT - Meeting was adjourned at 5:50pm

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