



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, December 4, 2007
Los Altos Main Library
13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Chairperson, Nancy Tucker called the meeting to order at 5:33pm

Present: Chairperson Tucker; Vice Chairperson Smith; Commissioners Thurber, Struthers, Poulos, Gerich
Absent: Lai
Also Present: Cheryl Houts, Community Librarian; Melinda Cervantes, County Librarian; Sarah Flowers, Deputy County Librarian; Peggy Ford, City Staff Liaison

MINUTES

COMMISSIONER POULOS MOVED that the minutes of November 6, 2007 be approved with changes. THE MOTION WAS SECONDED BY COMMISSIONER GERICH AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Cheryl reported on programming taking place at the library as well as some facility issues. The teen area redesign is moving forward. The exterior of the main library will be painted in January and February and are working to overcome problems without heat in the facility.

Melinda Cervantes, County Librarian

Gave an update on internet access filtering at County Library facilities. Discussed the program for the California Library Association Annual conference and spoke about the upcoming CALTAC Spring Workshop where Dr. Ken Haycock, Dean of the San Jose State University of Library and Information Science will speak on advocacy for library trustees and commissioners.

Friends of the Library

The Friends of the Library have received many donated boxes of books in the last few weeks and are preparing for the January book sale.

Commissioner Smith, LALE

Recently held a reception.

JPA Meeting

BUSINESS

1) Community Picnic Evaluation

Discussed changes and concerns for the Library Commission presence at the Community Picnic.

2) Council Report/Discussion

Commission discussed and concluded preparations of report to Council.

3) Expansion

Tours are tentatively scheduled for January 3 of Library facilities.

4) Needs Assessment

Update: A survey form has been prepared to be added to the Communique. It will also be available on line.

DISCUSSION AND ITEMS OF INTEREST

FUTURE AGENDA ITEMS

Set January 8th Agenda

ADJOURNMENT - Meeting was adjourned at 7:11pm

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