



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, July 2, 2002
Los Altos Main Library
13 South San Antonio Road, Los Altos, California 94022

ROLL CALL

Chairperson Thurber called the meeting to order at 5:35 p.m.

Present: Chairperson Thurber and Commissioners Iskow, Lamparter, McNulty
Winkler and Takle Quinn.
Absent: Commissioners Buseti and Lopez.
Also Present: Los Altos Community Library Representative Susan Yipp, County Librarian
Julie Farnsworth, and City of Los Altos Liaison Donna Legge.

MINUTES OF JUNE 4, 2002

COMMISSIONER LAMPARTER MOVED that the minutes be approved as amended. THE MOTION WAS SECONDED BY COMMISSIONER ISKOW AND PASSED UNANIMOUSLY BY VOICE VOTE.

Amendments: Under New Business – Handicapped Parking, Commissioner Thurber added that the commission unanimously voted to re-stripe the existing handicapped parking area at a cost of \$3,000 as the preferred alternative.

REPORTS

Susan Yipp, Los Altos Library

Susan distributed the monthly public suggestions and comments. She also announced the schedule of activities planned for the month of July including family and teen movies, book discussions and the art lecture series. Susan explained that the library was recruiting for two vacant positions.

Julie Farnsworth, County Library

Julie announced that a retirement party would be planned for Susan Fuller on September 19, 2002. Invitations will be mailed. The County is currently recruiting for her position. At the June JPA meeting the budget was passed and efforts were being made to apply for grant funds. The computer equipment replacement project was approved at a cost of 1.5 million dollars. Circulation numbers continue to increase per capita including DVDs and adult non-fiction books.

Mary Lou Ferguson, Friends of the Library

The friends will be having their annual meeting on July 14, 2002. A new president of the Friends will be appointed. The used book sale will be held on September 6, 7, and 8, 2002.

Karen Takle Quinn, LALE

LALE has formed a new marketing committee. The website has been designed and is working. They are working on producing a brochure and establishing a policy on policy for restricted gifts.

NEW BUSINESS

COMMISSIONER TAKLE QUINN MOVED that the August meeting be cancelled and the Library Commission meet again in September 2002. THE MOTION WAS SECONDED BY COMMISSIONER LAMPARTER AND PASSED UNANIMOUSLY BY VOICE VOTE.

ONGOING BUSINESS

Community Input Survey

Chairperson Thurber and Liaison Legge will work together to submit a final report to the David and Lucile Packard Foundation for its grant to conduct the Los Altos Library community Input Survey. The commission reviewed the Godbe Research Survey summary and made comments and recommended changes. Commissioner Lamparter will make changes and get a copy to Cheryl Houts for her review.

Los Altos Art & Wine Festival

Commissioner Lopez discussed getting souvenir pens and balloons to decorate a booth at the festival. She will coordinate with the Friends to get volunteers to work the booth.

50th Anniversary Family Barbeque

Chairperson Thurber and Liaison Legge discussed the different activities that were being planned for the 50th Anniversary picnic. Houts expressed her concern for parking including enough spaces for the disabled. The concern would be taken back to the planning committee.

ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

Respectfully submitted by
Donna Legge, City of Los Altos Recreation Supervisor
Liaison to the Library Commission