



LIBRARY COMMISSION ACTION MINUTES

Regular Meeting of Tuesday, June 4, 2002
Los Altos Main Library
13 South San Antonio Road, Los Altos, California 94022

Role Call:

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

Present: Chairperson Thurber and Commissioners, Busetti, Iskow, Lamparter, Lopez, and McNulty Winkler.

Also Present: City Council Member Kris Casto, Los Altos Community Librarian Cheryl Houts, County Librarian Susan Fuller, and City of Los Altos Liaison Donna Legge.

Kip Hansen was present from Los Altos High School.

Absent: Commissioner Takle Quinn

Approval of Minutes:

Commissioner Lamparter moved that the action minutes be approved as presented. The motion was seconded by Commissioner Lopez and passed unanimously by voice vote.

Commissioner Lamparter moved that the minutes be changed back to the original script format. The motion was seconded by Commissioner Iskow and passed unanimously by voice vote.

Public Comment:

There was no public comment presented to the Commission.

Reports:

1. **Cheryl Houts, Los Altos Community Librarian**

Cheryl distributed the monthly public suggestions and comments. She also announced the schedule of activities planned for the month of June including family and teen movies and other events.

2. **Susan Fuller, County Librarian**

Susan updated the Commission on County Library efforts including the next JPA meeting. She announced her retirement.

3. **Cheryl Houts for Mary Lou Ferguson, Friends of the Library**

Cheryl announced that the friends of the Library had another successful book sale on May 4 and 5, 2002.

NEW BUSINESS

1. **Handicapped Parking**

Liaison Legge and Librarian Houts announced that they met with the City Public Works Director to discuss options related to the handicapped-parking project at the library. Legge explained that the project was eliminated from the capital improvement project list due to Citywide budget cuts. In looking at the options, the city would replace the area of two one-minute parking spaces with one so that one of the two handicapped spaces would be widened for van accessibility. While this would be no cost to the library, the loss would be a one-minute parking space. The other alternatives included a curb cut and re-striping at the existing handicapped parking area for \$3,000 or re-striping in the adjacent lot for \$2,000. Council Member Casto suggested that staff investigate possible funding in the American with Disabilities Act fund for such a project. The commission recommended that staff investigate the possibilities and work with Cheryl should there be no ADA funding through the City.

ONGOING BUSINESS

1. **Community Input Survey/Focus Groups**

It was recommended that everyone review the document and return with comments to the next meeting.

2. **Publicity for Library Activities/Los Altos Art & Wine Festival**

Commissioner Lopez discussed the give-a-ways and will be taking volunteer sign-ups through the newsletter and in Room 7. It was recommended the commissioners volunteer should there be any gaps in the volunteer schedule.

3. **50th Anniversary**

Chairperson Thurber announced the event updates. Access to the library parking lot will be closed. However, the committee will look into designated handicapped parking spaces.

4. **Youth commission Meeting**

No report.

COMMISSION COMMENT

No Commission comments.

FUTURE AGENDA ITEMS

OTHER ITEMS

ADJOURNMENT

Meeting was adjourned at 6:45 p.m.

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