



LIBRARY COMMISSION MINUTES

Regular Meeting of Tuesday, March 6, 2007
Woodland Library
1975 Grant Ave. Los Altos, CA 94024

ROLL CALL

Chairperson, Nancy Tucker called the meeting to order at 5:45pm

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

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

MINUTES

COMMISSIONER THURBER MOVED that the minutes of February 6, 2006 be approved with corrections. THE MOTION WAS SECONDED BY COMMISSIONER STRUTHERS AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT

REPORTS

Cheryl Houts, Community Librarian

Cheryl reported on various children's programs as well as teen and adult programming for the month of March. She also reported on various staffing changes taking place at the library. Cheryl also spoke about the new automated return system that some people are complaining it is too slow. RFID should make the process faster.

Commissioner Smith, LALE

LALE is electing two new board members at the next meeting. They are also interested in learning more on the Library Expansion project.

JPA Meeting and/or NCLA Meeting Report

The next JPA meeting is scheduled for an April date. Cheryl will let commissioners know of the date. The next NCLA meeting is scheduled for Wednesday, June 13th at 5:30 in Council Chambers.

BUSINESS

1) Expansion

The next expansion meeting is scheduled for March 12th. Discussion will take place then.

2) Needs Assessment

Discussion surrounded fundraising for expansion and bond act along with voter interest in the project. A Needs Assessment will take up to 6 months to complete.

3) Reaching Out to the Community

Library Commissioners want to become more visible in the community and are creating ways to become more so. They would like to partner with other community organizations to get the word out about who they are and what their representation means to the community as well as the Library. Lenelle Smith will go to the City Council meeting to talk about Brain Fuse – the learning on line program. David Struthers will go to the Los Altos Hills Town Meeting as well.

DISCUSSION AND ITEMS OF INTEREST

FUTURE AGENDA ITEMS

Set April 3rd Agenda

ADJOURNMENT - Meeting was adjourned at 7:08 p.m.

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