



LIBRARY COMMISSION MEETING

MINUTES

6:30 PM - Thursday, March 7, 2024
Los Altos Community Center Sequoia Room

ESTABLISH QUORUM

Chair Fawcett called the meeting to order at 6:32 pm

Present: Chair Fawcett, Vice Chair Bedard, Commissioners Carter, Crane, Morris

Absent: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. **Minutes:** Approve minutes of the regular meeting of January 4, 2023

Public Comment: None

Action: Vice Chair Bedard moved that the Commission accept the minutes of the regular meeting of January 4, 2023 as written. Commissioner Carter seconded the motion.

Approve: Fawcett, Bedard, Carter, Crane, Morris

Oppose:

Abstain:

Motion passed: 5-0-0

ITEMS FOR CONSIDERATION/ACTION

2. **Establish Ad-Hoc Subcommittee for Targeted Outreach**

Public Comment: None

Action: Chair Fawcett moved that the Commission form an Ad Hoc Committee consisting of Chair Fawcett and Commissioner Morris to work on coordinating with County Library staff on locations and events for targeted outreach that will terminate upon final report to the Commission. Commissioner Crane seconded the motion.

Approve: Fawcett, Bedard, Carter, Crane, Morris

Oppose:
Abstain:
Motion passed: 5-0-0

3. Discuss and approve the amended 2024 Library Commission Work Plan based upon feedback from the City Council during the Study Session on February 27, 2024

Public Comment: None

Action: Commissioner Bedard moved to approve the edited version of the 2024 Library Commission Work Plan. Commissioner Crane seconded the motion.

Approve: Fawcett, Bedard, Carter, Crane, Morris

Oppose:

Abstain:

Motion passed: 5-0-0

4. Discuss the proposed Night at the Library event hosted by the Library Commission

Public Comment: Freddie Wheeler

Action: None

5. Discuss the possibility of tech-blending, noise cancelling headsets for the library.

Public Comment: Freddie Wheeler

Action: None

INFORMATIONAL ITEMS ONLY

STAFF REPORTS

6. Receive report from Santa Clara County Library District

7. Receive report from Main Library Staff

COMMISSIONER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Fawcett adjourned the meeting at 8:06 pm.