



## LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, July 07, 2022

*Teleconference*

### ESTABLISH QUORUM

Meeting called to order by Chair Crane at 6:30pm

**Present:** Chair Crane, Vice Chair Wheeler, Commissioners Carter, Dixit, Bedard, and Gee

**Absent:** None

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

### ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the regular meeting of November 3, 2022

**Public Comment:** None.

**Action:** Upon a motion by Vice Chair Wheeler and a second by Commissioner Carter, the minutes of the regular meeting of November 3, 2022, were accepted as written.

Approve: Crane, Wheeler, Carter, Dixit, Bedard, and Gee

Oppose: None

Abstain: None

Motion passes, unanimously: 6-0-0

2. **Work Plan Update:** Discuss updates to work plan

**Public Comment:** None

**Action:** By unanimous agreement, this item was postponed to the January 2023 meeting.

3. **Subcommittees:** Discuss current subcommittees and subcommittee assignments

**Public Comment:** None

**Action:** Current subcommittee assignments and future wishes were discussed.

4. **Woodland Library Patio:** Discuss expanded Woodland Library patio project

**Public Comment:** None

**Action:** Chair Wheeler moved to approve the Woodland Expanded Patio Project as presented. Commissioner carter seconded that motion.

Approve: Crane, Wheeler, Carter, Dixit, Bedard, and Gee

Oppose: None

Abstain: None

Motion passes, unanimously: 6-0-0

#### COMMUNITY PARTNER UPDATES

5. **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative
6. **Friends of the Library Update:** Receive updates from Friends of the Library representative
7. **North County Library Authority (NCLA) Update:** Receive updates from NCLA representative

#### COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

8. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff
9. **Main Library Staff Report:** Receive information and updates from Main Library Staff
10. **City Staff Update:** Receive updates from City Staff
14. **Subcommittee Reports:**
  - A. Awareness
  - B. Infrastructure
  - C. Futures
  - D. Services

**11. Requests for Future Agenda Items**

- a. Work plan
- b. NCLA Update
- c. Discussion of January Special Meeting

**ADJOURNMENT**

Commission Bedard adjourned the meeting at 7:46pm

DRAFT