



LIBRARY COMMISSION SPECIAL MEETING MINUTES

5:30 PM - Thursday, May 04, 2023

Los Altos Community Center - Apricot Room

During the Library Commission meeting of May 4, 2023, a technical issue occurred that caused staff to interrupt the video recording. Sections of the video have been removed due this occurrence and are not available for viewing. The Commission continued with the meeting while the issue was being resolved; thus, some sections of the discussion may not be available for the video recording. However, staff has reflected all relevant discussion and motions in the minutes for the meeting.

ESTABLISH QUORUM

Chair Crane called the meeting to order at 5:30pm

PRESENT: Chair Crane, Vice Chair Wheeler (virtual), Commissioners Bedard, Gee, and Fawcett

ABSENT: Commissioner Carter

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 April 6, 2023 and the special meeting of April 20, 2023

Public Comment: None

Action: Upon a motion made by Chair Crane and seconded by Commissioner Gee, the Library Commission voted to approve the minutes of the regular meeting of April 6, 2023 with minor changes.

Approve: Crane, Wheeler, Gee, Bedard, and Fawcett

Oppose: None

Abstain: None

Motion passed, unanimously: 5-0-0

Action: Upon a motion made by Chair Crane and seconded by Vice Chair Wheeler, the Library Commission voted to approve the minutes of the regular meeting of April 6, 2023 with minor changes.

Approve: Crane, Wheeler, Gee, Bedard, and Fawcett

Oppose: None

Abstain: None

Motion passed, unanimously: 5-0-0

2. **Special Meeting:** Recap April 20, 2023 special meeting and discuss follow up

COMMUNITY PARTNER UPDATES

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

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

6. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff
7. **Main Library Staff Report:** Receive information and updates from Main Library Staff
8. **City Staff Update:** Receive updates from City Staff
9. **Subcommittee Reports:**
 - A. Awareness (*Carter, Fawcett, Wheeler*)
 - B. Infrastructure (*Carter, Gee, Wheeler*)
 - C. Futures (*Bedard, Crane, Gee*)
 - D. Services (*Bedard, Crane*)
9. **Requests for Future Agenda Items**

ADJOURNMENT

Chair Crane adjourned the meeting