



## **LIBRARY COMMISSION MEETING MINUTES**

**6:30 PM - Thursday, February 02, 2023**

*Teleconference*

### **ESTABLISH QUORUM**

Chair Crane called the meeting to order at 6:31pm

**Present:** Chair Crane, Commissioners Carter, Dixit, Bedard, and Fawcett

**Absent:** Vice Chair Wheeler and Commissioner Gee

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

### **SPECIAL ITEM**

- 1. Introduction of New Library Commissioner:** Christine Fawcett

### **ITEMS FOR CONSIDERATION/ACTION**

- 2. Minutes:** Approve minutes of the regular meeting of February 2, 2023

**Public Comment:** None

**Action:** Upon a motion by Commissioner Bedard and a second by Commissioner Carter, the Commission approved passing the minutes of the regular meeting of February 2, 2023.

Approve: Crane, Dixit, Carter, Bedard, Fawcett

Oppose: None

Abstain: None

Motion passes unanimously: 5-0-0

- 3. NCLA Future Spending:** Discussion with NCLA representative Cindy Hill about future spending of NCLA funds

**Public Comment:** None

**Action:** None

4. **Special Meeting:** Discuss a special meeting for March

**Public Comment:** None

**Action:** None

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

**Public Comment:** None

**Action:** None

6. **Awareness Efforts:** Discuss Town Crier ad ideas and outreach efforts

**Public Comment:** None

**Action:** None

7. **Library Parking:** Discuss one-way access to Library parking lot

**Public Comment:** None

**Action:** None

#### **COMMUNITY PARTNER UPDATES**

8. **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative

9. **Friends of the Library Update:** Receive updates from Friends of the Library representative

10. **North County Library Authority (NCLA) Update:** Receive updates from NCLA representative

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

11. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff

12. **Main Library Staff Report:** Receive information and updates from Main Library Staff

13. **City Staff Update:** Receive updates from City Staff

**14. Subcommittee Reports:**

- A. Awareness
- B. Infrastructure
- C. Futures
- D. Services

**14. Requests for Future Agenda Items**

- Special Meeting
- Work Plan Update
- Town Crier/Awareness Advertisements

**ADJOURNMENT**

Chair Crane adjourned the meeting