



LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, October 06, 2022

Teleconference

CALL TO ORDER

Chair Wheeler called the meeting to order at 6:30pm

ESTABLISH QUORUM

Present: Chair Wheeler, Vice Chair Gee, Commissioner Bedard, Dixit, and Crane

Absent: Commissioner Carter

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the regular meeting of August 4, 2022

Public Comment: None

Action: Upon a motion by Chair Wheeler, which was seconded by Vice Chair Gee, the Library Commission passed the minutes for the August 4, 2022 meeting as written.

Approve: Wheeler, Gee, Bedard, Dixit, Crane

Oppose: None

Abstain: None

Motion Passes, unanimously: 5-0-0

Chair Wheeler moved Item 4 to follow Item 1

4. **Public Arts Commission Update:** Receive update from Public Arts Commission on maintenance of two City owned sculptures, Zooscaples and Magic Fish, which reside outside of the main library

Public Comments: None

Action: None.

2. **Commission Reorganization:** Reorganize to select a Chair and Vice Chair to serve through September 2023

Public Comment: None.

Action: Vice Chair Gee nominated Commissioner Crane to serve as Chair, and Chair Wheeler seconded that nomination.

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

Oppose: None.

Abstain: None.

Motion passed, unanimously: 5-0-0.

Action: Vice Chair Gee nominated Commissioner Wheeler to serve as Vice Chair, and Commissioner Gee seconded that nomination.

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

Opposed: None.

Abstain: None.

Motion passed, unanimously: 5-0-0.

Chair Crane asked Vice Chair Wheeler to lead the remainder of the meeting

3. **Joint City Council/Commission Meeting:** Discuss and prepare for Joint City Council/Commission meeting on November 5, 2022

Public Comment: None.

Action: Vice Chair Wheeler moved that the Library Commission create a Work Plan Subcommittee. Commissioner Dixit seconded the motion.

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

Oppose: None.

Abstain: None.

Motion passed, unanimously: 5-0-0.

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

11. **Subcommittee Reports:**
 - A. Awareness
 - B. Infrastructure
 - C. Futures
 - D. Services

11. **Requests for Future Agenda Items**
 - A. Recruitment
 - B. How to involve teens with Library Commission

ADJOURNMENT

Vice Chair Wheeler adjourned the meeting at 7:54pm