



LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, June 02, 2022

Teleconference

ESTABLISH QUORUM

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

Present: Chair Wheeler, Vice Chair Gee, Commissioners Carter and Bedard

Absent: Commissioners Dixit and Crane

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the regular meeting of May 5, 2022

Public Comment: None

Action: Upon a motion by Commissioner Crane and a second by Chair Wheeler, the minutes of the regular meeting of May 5, 2022, were accepted as written.

Approve: Wheeler, Gee, Carter, and Bedard.

Oppose: None

Abstain: None

Motion passed, unanimously: 4-0-0

2. **Godbe Survey Results:** Receive update from Council Liaison Meadows on Los Altos Godbe Research survey results and potential of library as part of bond measure.

Public Comment: None

Action: None

3. **New Homeowner and Resident Outreach Efforts:** Discuss strategies to promote library services with new Los Altos homeowners and residents.

Public Comment: None

Action: None

4. **Meeting Format:** Discuss preferred format for future Library Commission meetings to include in person, virtual, or hybrid models.

Public Comment: None

Action: Commissioner preferences and feedback provided to City Clerk's Office.

COMMUNITY PARTNER UPDATES

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

REPORTS AND FUTURE 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
12. **Requests for Future Agenda Items**
 - A. Library outreach to new homeowners in LA and LAH – County and City
 - B. Poll of the Week – Town Crier
 - C. Nextdoor communication
 - D. Services subcommittee – discuss headsets for Woodland
 - E. LAH Recreation Director Sarah Robustelli – research on indoor/outdoor space

ADJOURNMENT

Meeting adjourned by Chair Wheeler at 8:13pm