



## LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, March 02, 2023

*Los Altos Community Center - Sequoia Room*

### CALL MEETING TO ORDER

Chair Crane called the meeting to order at 6:10pm

### ESTABLISH QUORUM

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

**Absent:** Commissioner Gee

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Community member David Smith spoke about the Dog Park in related to the Library parking lot. He expressed that he had also spoken at City Council and planned to speak at the Parks & Recreation Commission meeting.

### ITEMS FOR CONSIDERATION/ACTION

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

**Public Comment:** None.

**Action:** Based on a motion by Vice Chair Wheeler, seconded by Chair Crane, the Library Commission voted to pass the Minutes of the regular meeting of February 2, 2023, as written.

**Approve:** Crane, Wheeler, Bedard, Carter, Fawcett

**Oppose:** None.

**Abstain:** None.

**Motion passed, unanimously:** 5-0-0.

2. **Special Meeting:** Discuss March 16 special meeting

**Public Comment:** None.

**Action:** None.

- 3. Work Plan Update:** Discuss updates to work plan

**Public Comment:** None.

**Action:** None.

- 4. Subcommittees:** Discuss subcommittee assignments

**Public Comment:** None.

**Action:** None.

- 5. Town Crier Ads:** Discuss topics for future Town Crier Ads

**Public Comment:** None.

**Action:** None.

#### COMMUNITY PARTNER UPDATES

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

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

- 9. Santa Clara County Library District Presentations:** Receive information and updates from County Staff
- 10. Main Library Staff Report:** Receive information and updates from Main Library Staff
- 11. City Staff Update:** Receive updates from City Staff
- 12. Subcommittee Reports:**
- A. Awareness (*Carter, Wheeler*)

- B. Infrastructure (*Carter, Gee, Wheeler*)
- C. Futures (*Bedard, Crane, Gee*)
- D. Services (*Bedard, Crane*)

**12. Requests for Future Agenda Items**

**ADJOURNMENT**

Chair Crane adjourned the meeting at 8:08pm

DRAFT