



LIBRARY COMMISSION MEETING MINUTES

6:30 PM - Thursday, May 05, 2022

Teleconference

ESTABLISH QUORUM

Meeting was called to order at 6:31 by Chair Wheeler

PRESENT: Chair Wheeler, Commissioners Dixit, Carter, and Bedard

ABSENT: Commissioner Gee

LATE: Commissioner Crane, due to technological issues

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 7, 2022

Public Comment: none

Action: Upon a motion by Commissioner Crane, seconded by Commissioner Bedard, the Commission approved accepting the minutes of the meeting of April 7, 2022 with minor corrections.

Approve: Wheeler, Bedard, Dixit, and Crane.

Oppose: None.

Abstention: None.

Motion passed unanimously: 4-0-0.

COMMISSIONER CRANE JOINED THE MEETING AT 6:38 P.M.

- 2. Subcommittee Discussion:** Discuss subcommittees and subcommittee assignments

Public Comment: none

Action: Chair Wheeler moved that the Library Commission continue the existing subcommittees (Futures, Services, Awareness, and Infrastructure) until the end of the current term (September 2022).

Commissioner Bedard seconded the motion.

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

Oppose: None.

Abstention: None.

Motion passed unanimously: 5-0-0.

INFORMATIONAL ITEMS

- 3. North County Library Authority (NCLA) Update :** Receive updates from NCLA representative
- 4. Friends of the Library Update:** Receive updates from Friends of the Library representative
- 5. Los Altos Library Endowment (LALE) Update:** Receive updates from LALE 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. Council Liaison Update:** Receive update from Council Liaison Meadows on City survey results and potential of library as part of bond measure.
- 9. City Staff Update:** Receive updates from City Staff
- 10. Requests for Future Agenda Items**
 - Outreach to new homeowners regarding Library services
 - Vice Mayor Meadows to present survey results
 - Feedback on forum of future meetings (virtual, hybrid, in-person)
 - NCLA presentation/results
- 11. Report from the Infrastructure Subcommittee**
- 12. Report from the Awareness Subcommittee**

ADJOURNMENT

Chair Wheeler adjourned the meeting at 8:10pm