



LIBRARY COMMISSION MINUTES

Regular Meeting
May 10, 2010 6:30 pm
Belle Haven Branch Library
413 Ivy Drive
Menlo Park, Ca. 94025

CALL TO ORDER:

Chair Zara called the meeting to order at approximately 6:35 p.m.

ROLL CALL:

Zara, Chair (P,) Hamilton (arrived at 6:50 p.m.), McDonough (P), Sloo (P), Soto (P), Vasudeva (P), Wangberg (P),

STAFF PRESENT:

Susan Holmer, Director of Library Services
Judy Fagerholm, Branch Librarian

OTHERS PRESENT:

None

A. PUBLIC COMMENTS

Luis Archundia – commented on the library open hours schedule
Ana Adriano – commented on the schedule of hours, need for more programs and gave the commission a petition signed by numerous individuals accompanied by letters from library users
Diane Campbell – commented on inequity of services in the City
Sigurd Schelstraete – relayed his concern about any reduction to library hours
Sabine De Brabandere – commented that the library supports the community
Martin Reyes – commented on his use of the library as a Project Read student
Fior Molina – commented on the need for more library hours
Rafael Guzman – commented on the need for additional library hours
Paty Correa – commented on the need for more hours and weekend hours and the need for more programs

B. BUSINESS ITEMS

1. Meet Your Library Commissioner
 - Sloo outlined the plans for attendance at the May 14th Multicultural Fair at the Onetta Harris Community Center
2. FY 2010-11 Proposed Budget-feedback to City Council
 - Holmer reviewed the library budget reductions that were included in the April 20th City Council study session
 - MSP to give a report at the May 18th City Council meeting informing council of the public interest in the Belle Haven Branch Library as seen in the May 10th meeting and the Multicultural Fair.

3. Five year capital improvement program memo updates
 - Chair Zara reported she had received a response from the Deputy City Manager who agreed to reschedule library re-carpeting.
4. Approve minutes – April 2010 meeting
 - tabled
5. Appointment of a Secretary to the Library Commission
MSP to appoint Amy Hamilton as Secretary
6. Cancellation of a summer meeting
MSP to cancel the August Library Commission meeting

C. INFORMATION ITEMS

1. Finance sub-committee report -
 - Tabled
2. Allocation of funds from the Library Endowment for upgrading library circulation system
 - Holmer reviewed the process for spending funds from the Library Endowment. Commission will vote on the approval at the June meeting.
3. New City commission appointment process
 - Holmer reported that the City Council has approved the proposal to annually recruit and appoint for openings on city commissions every April.
4. Library staff appreciation event
Zara described the commission's prior method of demonstrating appreciation of library staff and suggested that the commission choose a method and plan for a presentation to the library staff in the early fall.
5. Commissioner reports
 - Zara reported the the parking subcommittee had been informed that Alma Street is to be restriped to accommodate the changes in the roadway brought by construction of the new gym.
 - McDonough reported on a CCIN communication from Pat Watkins
 - Sloo reported on the library foundation board meeting and shared information about the grand opening of the Portola Branch in San Francisco.
6. Staff Communications
 - Belle Haven demographic study should be ready by June.

PUBLIC COMMENT #2 (*Limited to 30 minutes*)

None.

D. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Next regular meeting is scheduled to take place on Monday, June 14, 2010 at the Menlo Park Main Library.

Respectfully submitted,
Susan Holmer, acting Secretary to the Library Commission