



Library Commission
SPECIAL MEETING MINUTES
Monday, May 29, 2012 at 5:00 p.m.
413 IVY DRIVE, Menlo Park, CA 94025
BELLE HAVEN BRANCH

CALL TO ORDER at 5:20 p.m.

ROLL CALL – Chair Cebrian (P), Hamilton (P), Sharma (P), Sloo (P), Soto (A), Vasudeva (P), Wangberg (P)

STAFF PRESENT: Judy Fagerholm – Belle Haven Library Branch Manager

A. PUBLIC COMMENT #1 (Limited to 30 minutes)

David Tuipulotu – Community organizer and blogger spoke about the needs of the Belle Haven community and the desire for improving the library services for the Belle Haven community.

B. REGULAR BUSINESS

1. Approve minutes of May regular meeting
MSP to approve the Minutes as revised.
2. Appointment of Commission Secretary
MSP to appoint Amy Hamilton as Secretary.
3. Appointment of Commission Liaisons
MSP to appoint Wangberg as the Friends liaison, Sharma/Sloo as the Foundation liaisons, and Hamilton/Vasudeva as the Literacy Partners liaisons.
4. Prepare for Library Commission e-Book event
MSP for Electronic Services Subcommittee to contact Overdrive regarding their digital bookmobile service including cost, how communities pay for the service, and time frames.
MSP for the Electronic Services Subcommittee to also research other options including the Digital Petting Zoo, Google Books, or an event in conjunction with the Chamber of Commerce

C. REPORTS AND ANNOUNCEMENTS

C1. Commissioner reports

- A. Report on Library metrics research.
No report.

- B. Report on E-Services Mini Update
No report.
- C. Report on Friends of the Library
Book sale is June 17-18.
- D. Report on Library Foundation
No report.
- E. Report on Literacy Partners
No report.
- F. Reports from Individual Commissioners
No report.

C2. Staff Communications
None

D. PUBLIC COMMENT #2
None

ADJOURNMENT at approximately 7:00 p.m.

Respectfully Submitted,
Amy Hamilton, Secretary to the Library Commission