



Library Commission MEETING MINUTES

**Monday May 13, 2013 at 6:30 p.m.
800 Alma Street, Menlo Park, CA 94025
Menlo Park Library**

CALL TO ORDER at approximately 6:46 p.m.

ROLL CALL – Cebrian – Chair (P), Figueras (P), Hamilton (A), Rich (A), Sharma (P), Sloo (P), Vasudeva (P)

STAFF PRESENT: Susan Holmer, Director of Library Services

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

No comments

B. REGULAR BUSINESS

1. Approve minutes of April meeting
MSP to approve April meeting minutes as amended.
2. Draft next 2 year work plan based upon City Council's Goals
Discussed ideas for the Library Commission work plan. Determined that the Library Commission could have a role in the City Council goal #1 Economic Development Directly Impacting City Revenues. Economic incubation, increased access for the underserved, new populations were all discussed.

Agreed that each commission member would return to the June meeting with two specific commission goals that would relate to the council goal of Economic Development.

C. REPORTS AND ANNOUNCEMENTS

1. Friends report
Figueras reported on Friends activities.
2. Foundation report
No report
3. Literacy Partners report
No report.
4. Individual Commissioners reports
Figueras reported on the quarterly report on commission goals which she presented at an April City Council meeting.

D. INFORMATION ITEMS

1. Staff Communications

Holmer reported on library budget development for FY 13-14 and the goal to restore some of the days that the library now has to close.

PUBLIC COMMENT #2

None

ADJOURNMENT at approximately 8:10 p.m.

Respectfully Submitted,
Susan Holmer, Acting Secretary to the Library Commission