



Library Commission
MEETING MINUTES - DRAFT
Monday June 10, 2013 at 6:30 p.m.
800 Alma Street, Menlo Park, CA 94025
Menlo Park Library

CALL TO ORDER at approximately 6:35 p.m.

ROLL CALL – Cebrian – Chair (P), Figueras (P), Hamilton (P – arrived at 6:45), Rich (P), Sharma (P), Sloo (P – arrived at 6:40), Vasudeva (A)

STAFF PRESENT: Susan Holmer, Director of Library Services

OTHERS PRESENT:

Kirsten Keith - Menlo Park City Council Member
Pam Aguilar – Acting City Clerk
Clay Curtin – Assistant to the City Manager and Liaison to Commissions
Anna Chow – Menlo Park Library Foundation President

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

None

B. REGULAR BUSINESS

1. Approve minutes of May meeting
MSP to approve May meeting minutes.
2. Continue to draft next 2 year work plan based upon City Council's Goals
Commission members shared ideas/brainstorming for Council goal of Economic Development by educating people:
3. Cancel July / August commission meeting
MSP to cancel July Library Commission meeting.
4. Discuss Library Foundation Plans for facility improvement
Library Space Planning Study - Anna Chow is talking about the Library Foundation sponsoring a library space needs study. Foundation's comparison of Bay Area libraries will be done in Sept. Meeting rooms, having power outlets, data bandwidth, and teen rooms are all important findings of the comparison study.

C. REPORTS AND ANNOUNCEMENTS

1. Friends report
Book Fair on June 15/16 in Library and Friends bookstore.

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- Foundation report
 - Defer
 - 2. Literacy Partners report
 - Defer
 - 3. Individual Commissioners reports
- Sloo reported that a Menlo Park resident claimed he couldn't get a library card in Los Altos. Per Holmer, he could get one if he pays \$85 per year as Los Altos and all Santa Clara County libraries require payment by those who are not part of the Santa Clara county library system.

D. INFORMATION ITEMS

- 1. Staff Communications
- Holmer brought flyers from summer programs including kid/adult summer reading program, plant exchange, etc. Council will pass budget tomorrow, small increases in budget for Library.

PUBLIC COMMENT #2

None

ADJOURNMENT at approximately 8:50 p.m.

Respectfully Submitted,
Amy Hamilton, Secretary to the Library Commission