



MINUTES
LIBRARY COMMISSION
Wednesday, March 7, 2018

LIBRARY COMMISSION REGULAR MEETING

CALL TO ORDER

At 7:26pm, Vice Chair Crabtree called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Story Room.

Vice Chair Crabtree moved the Poet Laureate Program to be first on the agenda.

ROLL CALL

Commissioners: Liana Crabtree, Amanda Jia Wo, Gopal Kumarappan
City/County Library Staff: Christine Hanel, Clare Varesio, Nancy Howe
Absent: Christie Wang, Rose Grymes
Guests: Kaecey McCormick

APPROVAL OF MINUTES

Regular Meeting of February 7, 2018

The Commission amended the minutes, to add the speaker names and corrected the word "Selections" to "Elections" under Old Business. Commissioner Wo motioned to approve the amended minutes and Commissioner Kumarappan seconded. Motion carries with 3 yes and 2 absent.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

The Commission reviewed an email from Jerry Liu, requesting a joint meeting with the Commission and the Library Foundation. Commissioner Wo motioned to proceed on this matter. Vice Chair Crabtree seconded. Motion passed 3 yes and 2 absent, to gather dates and work with staff on the logistics of the joint meeting.

OLD BUSINESS

Poet Laureate Program

Poet Laureate Kaecey McCormick requested support from the Commission on marketing the poet laureate programs. Presented a calendar of events for 2018.

Cupertino User Survey Results & Actions
Clare Varesio provided an update.

Polling Box relocation at Civic Plaza

The Commission continued the topic from the previous meeting. Vice Chair Crabtree provided an update on the item. The Citizen's Advisory Commission on Elections voted to advise the County and City to place a ballot box within 150 feet of the Library Entrance. The Commission directed staff to provide commission updates in future meetings on this matter.

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS

- Cupertino Community Librarian Report – February report as submitted.

- County Librarian Report – As submitted. The passport office will be open on April 3 in Cupertino. Appointments only.
- Friends of the Library Report – None.
- Cupertino Library Foundation Report – None.
- Commissioner Report – None.
- Poet Laureate Report – None.
- Staff Report – None.
- Calendar Review –
Commissioners to attend Mayor's meetings, 1st Wednesday @ 5:30pm, as follows:
Vice Chair Crabtree – May 2
Commissioner Kumarappan – June 6

ADJOURNMENT: The meeting adjourned at 9:07pm.

Respectfully Submitted by,



Christine Hanel, Assistant Director of Recreation and Community Services

Minutes approved at the 04.04.18 meeting.