



DRAFT MINUTES LIBRARY COMMISSION

Wednesday, June 7, 2017

LIBRARY COMMISSION REGULAR MEETING

CALL TO ORDER

At 7:03pm, Vice Chair Wang called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Conference Room.

ROLL CALL

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

APPROVAL OF MINUTES

Special Meeting of May 10, 2017

Commissioner Grymes motioned to approve the draft minutes as submitted and Vice Chair Wang seconded. Motion passed with 4 yes and 1 absent.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

Library Commission 2017 Work Plan

The Commission agreed to postpone this item until the August 2 meeting.

Community Hall Usage

Joan Chin, Liang Chao, and Jerry Liu spoke about this item to the Commission. The Commission presented a letter, that was sent to City Council, and outlined their stance on the Community Hall Usage. Requested that this letter, along with the City Attorney's Independent Analysis for Measure A, be submitted for public record.

ACE Award – Update: June 20 Council Presentation

The presentation was changed to the August 1 City Council meeting. Chair Gopal will notify the award recipients of the date change.

NEW BUSINESS

Market Segmentation Study

Community Librarian, Claire Varesio, presented to the Commission about this subject.

STAFF AND COMMISSION REPORTS

- Cupertino Community Librarian Report – As submitted.
- County Librarian Report – As submitted.
- Friends of the Library Report – None.
- Cupertino Library Foundation Report – None.
- Commissioner Report – None

- Poet Laureate Report – None
- Staff Report – Christine Hanel reported about a future meeting with the Poet Laureate Steering Committee, details about the 4th of July, the change in the Farmer's Market hours on Fridays at Creekside, and that July is Parks & Rec Month.
- Calendar Review –
Commissioners to attend Mayor's meetings, 1st Wednesday @ 5:30pm, as follows:
Commissioner Wo – August 2
Vice Chair Wang – September 6

ADJOURNMENT Time: The meeting adjourned at 9:00pm.

Respectfully Submitted by,

Christine Hanel, Assistant Director for Recreation and Community Services

Minutes approved at the _____ meeting.