



DRAFT MINUTES LIBRARY COMMISSION

Wednesday, April 4, 2018

LIBRARY COMMISSION REGULAR MEETING

CALL TO ORDER

At 7:02pm, Vice Chair Crabtree called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Story Room.

ROLL CALL

Commissioners: Liana Crabtree, Amanda Jia Wo, Gopal Kumarappan
City/County Library Staff: Christine Hanel, Clare Varesio, Chris Brown (Deputy County Librarian)

Absent: Christie Wang, Rose Grymes

APPROVAL OF MINUTES

Regular Meeting of March 7, 2018

Commissioner Wo motioned to approve the minutes as submitted and Commissioner Kumarappan seconded. Motion carries with 3 yes and 2 absent.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

Commissioner Kumarappan moved item #4 to be next on the agenda. Commissioner Wo seconded. Motion passed 3 yes and 2 absent.

NEW BUSINESS

Explore Merging Commissions

Kathy Stakey spoke in support of keeping the Library Commission as a separate Commission. Commissioner Kumarappan reached out to the Cupertino Library Foundation and Friends of the Library. The Foundation recommends that supporters attend the City Council meetings to voice their concerns.

OLD BUSINESS

Cupertino User Survey Results & Actions

Clare Varesio provided an update on projects in the Library. Presented "How Patrons Use the Library" survey results and accessing information about the library.

Polling Box relocation at Civic Plaza

The Commission continued the topic from the previous meeting. Vice Chair Crabtree attended the Citizens Advisory Committee on Elections on April 3rd, who advises the Registrar of Voters. The Registrar of Voters will not move the box from the 2016 location.

STAFF AND COMMISSION REPORTS

- Cupertino Community Librarian Report – March report as submitted.
- County Librarian Report – As submitted.

- Friends of the Library Report – None.
- Cupertino Library Foundation Report – None.
- Commissioner Report – Commissioner Kumarappan is working with Clare Varesio on the digital gateway project. Vice Chair Crabtree worked on registering voters. Noted that City Council directed staff to consider building a new City Hall facility in the next 5 to 7 months.
- Poet Laureate Report – None.
- Staff Report – Christine Hanel reminded the Commission about an April 12 Event with Commissioner Grymes.
- Calendar Review –
Commissioners to attend Mayor’s meetings, 1st Wednesday @ 5:30pm, as follows:
Commissioner Kumarappan – June 6

ADJOURNMENT: The meeting adjourned at 9:06pm.

Respectfully Submitted by,

Christine Hanel, Assistant Director of Recreation and Community Services

Minutes approved at the _____ meeting.