



DRAFT MINUTES LIBRARY COMMISSION

Wednesday, May 2, 2018

LIBRARY COMMISSION SPECIAL MEETING

CALL TO ORDER

At 7:11pm, Chair Wang called the meeting to order at the Cupertino Senior Center, 21251 Stevens Creek Blvd, Cupertino in the Reception Hall.

ROLL CALL

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

Absent: Liana Crabtree, Rose Grymes

Attendees: Joan Bedord, Kathy Stakey, Liang Chao, Steven Scharf, Art Cohen, Joan Chin, Ron Miller

APPROVAL OF MINUTES

Regular Meeting of April 4, 2018

The Commission amended the minutes, under the Staff and Commissioner Reports, Commissioner Report, to say "Noted that City Council directed staff to go back to Council with recommendations on building a new City Hall facility in the next 5 to 7 months. Commissioner Grymes motioned to approve the amended minutes and Commissioner Wo seconded. Motion passed with 3 yes and 2 absent.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

Explore Merging Commissions Work Shop

The Commissioners and attendees of the meeting broke out into 3 groups to each perform a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis on what would happen if the Library and Parks and Recreation Commission were combined (The results are attached to the June 6 meeting agenda).

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS

- Cupertino Community Librarian Report – April report as submitted. Community celebration event on Saturday, June 9 for the 6 additional extended hours. New hours effective on June 1.
- 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 – None
- Calendar Review –

Commissioners to attend Mayor's meetings, 1st Wednesday @ 5:30pm, as follows:

Commissioner Kumarappan – June 6

ADJOURNMENT: The meeting adjourned at 9:01pm.

Respectfully Submitted by,

Christine Hanel, Assistant Director of Recreation and Community Services

Minutes approved at the _____ meeting.