

City of Cupertino
Library Commission
Regular Meeting
September 14, 2016

MEETING MINUTES

CALL TO ORDER

At 7:10 pm Chair Liu called the meeting to order at Cupertino City Hall, 10300 Torre Avenue, Cupertino in Conference Room A.

ROLL CALL

Commissioners: Jerry Liu, Annie Ho, Rose Grymes
City/County Library Staff: Christine Hanel, Nancy Howe, Chris Brown
Absent: Ann Stevenson, Gopal Kumarappan

APPROVAL OF MINUTES

Commissioners requested to amend the Regular Minutes of August 10 in Old Business, Community Hall use; Commissioner Grymes motioned to approve the amended Minutes and Commissioner Ho seconded. Motion was carried.

ORAL COMMUNICATIONS

None

REPORTS

Staff Report – Christine Hanel gave update on PerfectMind software system upgrade, Citywide Parks Open Space Master Plan status and upcoming festivals.

Cupertino Community Librarian Report- Report submitted.

County Librarian Report – Community Librarian recruitment has begun. Library closed on Oct. 14 for staff development day.

Friends of the Library Report- No report submitted.

Cupertino Library Foundation Report –

- Website has been re-designed
- Fall Performing Arts Presentation
- Science Fiction movies on Thursday

Commissioner Reports: None reported.

Calendar Review- Commissioners to attend Mayor's meetings as follows:

Commissioner Ho – October 12

Commissioner Grymes – November 9

NEW BUSINESS

- 1- Commission Work Plan Presentation to Council – Scheduled 10/18/16
Council Agenda. Commissioners will be present to assist Chair Liu.

OLD BUSINESS

2- 2016 Work Plan – no further update

ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

Respectfully Submitted by,

A handwritten signature in cursive script, appearing to read "Christine Hanel".

Christine Hanel, Recreation Manager for Recreation and Community Services
Department

Minutes approved at the 10/12/16 regular meeting.