



MINUTES
LIBRARY COMMISSION
Wednesday, March 1, 2017

REGULAR LIBRARY COMMISSION MEETING

CALL TO ORDER

At 7:10pm, Vice Chair Grymes called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Story Room.

ROLL CALL

Commissioners: Liana Crabtree, Amanda Jia Wo, Christie Wang (arrived at 7:30pm), Rose Grymes, Gopal Kumarappan
Alternate Commissioner: David Sandler
City/County Library Staff: Christine Hanel, Clare Varesio, Nancy Howe
Absent: None
Guests: None

ORAL COMMUNICATIONS

None

APPROVAL OF MINUTES

Commissioner Grymes motioned to approved the Minutes and Commissioner Crabtree seconded. Motion was carried unanimously.

PRESENTATIONS

ADA Access and Resources in the Library

Clare Varesio presented to the commission. An ADA report was requested to be reviewed, by the commission, from staff.

OLD BUSINESS

Citizen Concern – Letter Correspondence

Commissioner Grymes motioned to send out the response letter by the Commission as a whole. Commissioner Wo seconded. Motion passed unanimously.

2017 Work Plan Discussion and Council Presentation

The Commission reviewed the work plan and will continue the discussion during the next meeting in April. Will discuss the Awards Nominations (Old Business) and the Priority of Use of Community Hall (New Business). Presentation of the work plan to City Council is scheduled for May 16th.

NEW BUSINESS

Award Nomination

Commission Grymes nominated the Poet Laureate Team. Commissioner Crabtree seconded. Motion passed.

Group Photo

STAFF AND COMMISSION REPORTS

- Staff Report – No updates
- Cupertino Community Librarian Report – As submitted
- County Librarian Report – As submitted
- Friends of the Library Report – As submitted
- Cupertino Library Foundation Report – None

- Commissioner Report – None
- Calendar Review – Commissioners to attend Mayor's meetings, 1st Wednesday @ 5:30pm, as follows:
 - Commissioner Crabtree – May 3
 - Commissioner Wo – June 7

ADJOURNMENT Time: The meeting adjourned at 9:01pm.

Respectfully Submitted by,

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

Christine Hanel, Assistant Director for Recreation and Community Services Department

Minutes approved at the 04/05/17 meeting.