



CUPERTINO

MINUTES LIBRARY COMMISSION

Wednesday, August 2, 2017

LIBRARY COMMISSION REGULAR MEETING

CALL TO ORDER

At 7:08pm, Chair Kumarappan called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Story Room.

ROLL CALL

Commissioners: Gopal Kumarappan, Liana Crabtree, Amanda Jia Wo (arrived at 7:21pm), Rose Grymes, Christie Wang

City/County Library Staff: Christine Hanel, Clare Varesio, Nancy Howe, Jacqueline Guzman

Absent: None

Guests: Ann Stevenson

APPROVAL OF MINUTES

Regular Meeting of June 7, 2017

Commissioner Grymes motioned to approve the draft minutes as submitted and Vice Chair Wang seconded. Motion passed.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

Chair Kumarappan moved the Poet Laureate report to the next item on the agenda.

Poet Laureate Report – presented by Ann Stevenson. Extended the deadline for the 2018-2019 Poet Laureate application to August 8, 2017.

WRITTEN COMMUNICATIONS

Email About Placement of Bicycle Maintenance Tools – Library Plaza

The Commission requested for staff to get an update from Public Works on the matter.

Christine Hanel shared a thank you email Beverly Lenihan sent in regards to the ACE Award Presentation during the August 1 City Council Meeting.

The Commission moved the Saratoga Library Commissioners' Visit next on the agenda.

NEW BUSINESS

Saratoga Library Commissioners' Visit

The Saratoga Library Commissioners attended the meeting and wanted to exchange ideas and share info with the Cupertino Commissioners. Discussed their work plan, the county survey, expanding their hours on Sunday mornings, the increasing needs for small group meeting spaces, how to gather data on facility use and look for ways to promote Library activities. Shared that the Saratoga City Council is encouraging partnerships within the community.

OLD BUSINESS

Library Commission 2017 Work Plan

The Commission agreed to postpone this item until the September 6 meeting.

Community Hall Usage

Jacqueline Guzman, from the City Manager's Office, presented the background of the construction and financing for the Cupertino Library and Community Hall and answered questions on the subject. The Commission requested that staff send them the info packet for review.

STAFF AND COMMISSION REPORTS

- Cupertino Community Librarian Report – June and July reports as submitted.
- County Librarian Report – As submitted.
- Friends of the Library Report – None.
- Cupertino Library Foundation Report – None.
- Commissioner Report – None.
- Poet Laureate Report – As submitted.
- Staff Report – None.
- Calendar Review –
Commissioners to attend Mayor's meetings, 1st Wednesday @ 5:30pm, as follows:
Vice Chair Wang – September 6

ADJOURNMENT Time: The meeting adjourned at 9:05pm.

Respectfully Submitted by,



Christine Hanel, Assistant Director for Recreation and Community Services

Minutes approved at the 09/06/17 meeting.