

MINUTES
LOS GATOS PUBLIC LIBRARY BOARD
February 14, 2007

A meeting of the Los Gatos Public Library Board was held on Wednesday, February 14, 2007 in Room 214 of the Los Gatos Neighborhood Center.

Present: Rita Baum, Lyn Dougherty, Kitty King, Dale Hill, Debbi Behrman, Peggy Conaway, Library Director, Linda Dydo, Assistant Library Director, Pat Nash, Secretary

Call to Order: The meeting was called to order by Acting Chair Rita Baum at 4:05 P.M.

Approval of Minutes: Minutes from November 8, 2006 meeting were approved.

Agenda Review: Dale Hill requested to add CALTAC meeting announcement to the agenda.

Public Comments: David Cousins, a Los Gatos resident attended the meeting.

New Board Member: Peggy introduced our new board member Lyn Dougherty. Lyn had her own business in Los Gatos for many years and is a long time resident. She is a graduate of Stanford University. Lyn has been a volunteer in the Library for the last three years. The history of homes is of particular interest to her.

New Library Staff Member: Peggy introduced Jennifer Laredo, library assistant. She comes to us from the University of California in Santa Cruz where she worked in the library's ILL Department.

Civic Center Master Plan - The Board discussed the Study Session held on Feb. 12. The parking plan still needs to be submitted to the Council. Debbi suggested we begin thinking about getting a bond on the 2008 national election ballot. The primary election will be in February next year.

Policies and Procedures - The Behavior Policy is newly posted. Linda will put new policies at the bottom of the list of Library Policies on our web site. A motion was made and seconded to approve the policies submitted to us.

2007 Budget Update - Peggy - the budget is status quo and we are not being asked to reduce staffing at this time. Two items for review are upgrading to an RFID collections management system and replacing the Horizon server now at the end of its life.

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Other Business:

CALTAC Workshop - is March 10th. All library board members will attend the annual meeting of the California Libraries Trustees and Commissioners.

Council/Commission Retreat is April 14th. The retreat questions were discussed. Peggy will send the board the results of their questionnaire input to check for accuracy and changes. We will have a special meeting April 11, 3 p.m., room 214 in the Neighborhood Center to prepare for the retreat.

Announcements:

Shirley Skellenger, Principal Librarian is retiring March 13th. Barbara Kreider was planning on retiring in two weeks and has since found out that she has Hodgkin's Lymphoma which requires radiation and chemo treatments. She most likely will not return to work. Linda announced that April 19 there will be a Volunteer Reception at the Neighborhood Center.

Date for Special Meeting to prepare for April 14 Retreat is April 11, 3:00 p.m., Room 214 in the Neighborhood Center.

Date/agenda for next regular meeting: The next regular meeting is scheduled for Wednesday, May 9, 2007, at 3:00 PM in Room 214.

With no further business to be brought before the Board, the meeting was adjourned at 5:05 P.M.

Respectfully submitted,

Pat Nash