

**MINUTES**  
**LOS GATOS LIBRARY BOARD**  
**May 13, 2015**

A regular meeting of the Los Gatos Library Board was held on Wednesday, May 13, 2015, 3:00 p.m.

**Present:** C J McCarthy, Tom Atkinson, Franklin Wang, Kevin Potts, Shelley Katz, Lyn Dougherty, Christina Gilmore (guest).

**Absent:** Kitty King

**Call to Order:** The meeting was called to order by Shelley Katz at 3:05 P.M.

Motion to approve March 11, 2015 minutes made by Lyn Dougherty and approved unanimously.

**Town Librarian's report:**

- The EBook release party with the LGHS class was a great success. More than 100 people attended.
- Circulation and door count remains high at the library with approximately 605,004 items circulated projected for FY 14/15 and 370,000 visits.
  - Library considering new gates to get more accurate count
  - Library is considering adding new computers in teen area
  - The Library has two new Library School interns
  - In response to the controversy at the Alameda County Library Los Gatos Library has decided to use Discoverbooks to pick up any books the Fiends cannot use to avoid having the books go in the dumpster.
  - Family reading is an initiative that the library will be engaging in this year – trying to promote the family reading experience.

**CPLA Spring Workshop** report provided by Shelley Katz:

Main themes were reaching out to the community to form partnerships. Positive Impressions were shared of new CA State Librarian Greg Lucas

**Library Use Policy** - Christina Gilmore: Assistant to the Town Manager Ms. Gilmore talked about the role of Council Policy Committee and how it relates to the broader civic center use policy. She pointed out that since the library opened, there has not been any development of use policies for the new library. For example: Can community members use or access the library spaces? The point was made that there could be community members who might want to use the spaces. It was proposed to the board that they become involved in thinking about possible use policies.

The board decided to engage with the project over the scope of the next year.

**Music in the park table** – the board committed to working with the Friends to give out information about the library at a table in partnership during Music in the Park.

They adopted a motion to have a table staffed by Board and Friends (if Friends agree).

A motion was made to staff a table at Music in the Park, seconded by CJ McCarthy and approved unanimously.

**New Business:** Decisive book – further comment was made about how much the Board enjoyed reading a book together as a book group.

**Report from Friends** meeting by Tom – Tom was not actually at the Friends meeting so Henry provided details about meeting. Focus was on preparations for the opening of the new bookstore.

Date for next meeting July 8<sup>th</sup>, 2015 at 3:00pm.

Meeting adjourned at 4:28 PM

Respectfully submitted,  
Henry Bankhead