

MINUTES
LOS GATOS LIBRARY BOARD
Wednesday, September 14, 2016

A regular meeting of the Los Gatos Library Board was held on Wednesday, September 14, 2016, at 3:00 p.m.

Present: CJ McCarthy, Shelley Katz, Tom Atkinson, Zeeshaan Chunawala, Molly Morgan and Dolly Goyal (Library Director)

Call to Order: The meeting was called to order by CJ McCarthy at 3:03 P.M.

Approval of July 13, 2016 Meeting Minutes: Motion to approve made by Tom Atkinson, seconded by Shelley and approved unanimously.

Public Comments: None

Introduction of new Board youth members

The new youth Board members were introduced. Zeeshaan is sophomore at LGHS, a member of speech and debate, and joined because he wanted to be more involved in the community and wanted to learn more about the Library Board. Molly is a senior at Palo Alto Prep. She is interested in Library Science and the library and used to do mock trials.

Director's Report: The Library will be participating in the Irish Writer's Festival, hosting programs on Saturday, October 8 and Sunday, October 9. The Summer Reading Program wrapped up with the highest number of signups to date of 725 for both adult and children. The Library has subscribed to three new eResources - 3M Cloud Library for eBooks/eAudiobooks, Flipster for online magazines, and Hoopla, a new online media streaming service. The Library is also pursuing funding to try to provide laptop lending inside the Library with Laptop Anytime. The Library is continuing bi-monthly outreach with book bike, which is now known as the "Chartreuse Caboose" in locations such as Automobuild, Pharmaca, Wildcat Days, Music in the Park and Jazz in the Plazz. For the first time, during the week of September 11-17, the Library will be participating in the nationwide initiative "Get Outside the Lines" (#getOTL) where libraries go into their communities to connect and remind everyone of library services while also asking what services are needed.

Youth Member Project: Shelley updated the youth commissioners on project history. She is currently working with a Wells Fargo manager to secure a date. A letter for support for the program was given to the Assistant Principal at LGHS but there has not been a response.

Zeeshaan will look into seeing how to have the program promoted during the morning announcements and try to talk to students as well as counselors and teachers for extra credit. Molly wanted to help with flyers.

Update on Poet Laureate: Stan had two poems in July 13th and July 28th that were published in the LG Weekly. He visited LG Auto Care on Hwy 9 and the Farmer's Market. He had a reading at the Library on September 13th and talked about his inspirations about what he wrote about.

Planning for Library's 5 year anniversary: A date was set for the Library's 5-year anniversary celebration. On Saturday, Feb 11th, 1p-4p, there will be a children's program, storywalk, formal reception along with other fun activities. The Board is ready to help with any volunteer duties, and Zeeshaan also mentioned he could talk to his clubs at school to get more volunteers if needed.

Friends Update: Tom reported on the current finances of the Friends bookstore.

New Business: Dolly provided an old work plan draft to see if it was something the Board would continue to do. Priorities for the Board may need to be outlined and better defined.

Announcements: Dolly shared the new Town Facilities Use Policy which states the Library Conference Room is not available for the public to reserve and is for Town use only. The Town is also revising the role of Youth Commissioners and Student Commissioner and considering requiring students to have a Los Gatos address. There will also be an increased number of Youth Commissioners and liaisons to the Board and Commissions. CJ announced that in May there are tours of historic homes and businesses in Town.

Dates for next meeting: November 9, 2016 at 3:00p.

Discuss Agenda for next meeting: Laurel/Town Manager to come November meeting. Update on youth project and successes.

Adjournment: 3:58p