



City of Saratoga Library Commission

MINUTES

DATE: April 24, 2013

TIME: 4:00 p.m.

LOCATION: Saratoga Library/ Community Room
13650 Saratoga Avenue
Saratoga, CA 95070

Call to Order- Meeting began 4:06 p.m.

Roll Call

Present: Sharon Andres, Linda Baxter, Susan Calderon, Steve Schlosser, Jill Whitcomb, ,

Not Present: None.

Staff: Nancy Howe- County Librarian
Gayathri Kanth- Community Librarian
Mainini Cabute- City Liaison

Community Attendees:

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on April 19, 2013.

Accept Agenda Items & Order: No additional items may be added to this agenda pursuant to Government Code Section 59454.2.

Oral & Written Communications: Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. *Commissioners may not comment on the matter, but may choose to place the topic on a future agenda.*

Approval of Minutes: Draft minutes for the February 27, 2013 meeting.

-Andres motioned to approve

-Whitcomb 2nd the motion

Old Business

1. Emerging Trends

- Library staff gave a presentation of the County Library's variety of online services, which include the following: E books, Access360 and Blio Books, Text to speech, Zinio. e-Music, and Freegal
- Schlosser suggested that Library outreach should have feature of the week
- Lo suggested that the Library might consider developing a 5 minute video to be shown at the County Libraries.

2. Upcoming Events

Issue: Continue ongoing discussion on upcoming events.

Action: Discuss events.

- Kanth discussed the 10Year anniversary event and asked if there are any commisioners interested in volunteering. Kanth stated that the Youth Commission will be volunteering.

3. Library Commission Workplan

- Kanth discussed presentations that were done with Whitcomb.

New Business

4. Saratoga Library 10 yr. Anniversary

- a. This item was discussed during Upcoming Events

Reports

5. Nancy Howe, Acting Santa Clara County Librarian

- a. JPA meeting at 1:30 p.m.
- b. August 2013 Mail ballot.
- c. Video/ Flash Drive

6. Gayathri Kanth, Community Librarian

- a. Arbor Day Celebration

7. Terrie Creamer, Friends of the Saratoga Libraries

8. Linda Baxter, Library Commission Chair

- a. None.

9. Mainini Cabute, City of Saratoga Liaison

- a. Cabute gave report on upcoming City events.

Agenda Items for the Next Meeting

Adjournment- 5:15 p.m.

- Baxter moved to adjourn.
- Andres 2nd the motion.
- Adjourned.

Respectfully Submitted:

Mainini Cabute, Administrative Analyst II