



City of Saratoga Library Commission

AGENDA

DATE: August 28, 2013

TIME: 4:00 p.m.

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

Call to Order

Roll Call

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on August 23, 2013.

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 June 26, 2013 meeting.

Old Business

1. Emerging Trends
Issue: Continue ongoing discussion on emerging trends.
Action: Discuss trends.
2. Upcoming Events
Issue: Continue ongoing discussion on upcoming events.
Action: Discuss upcoming events.
3. Library Commission Work Plan- Organizations
Issue: The Library Commission had a joint meeting with the City Council on November 7, 2012 and the Commissioners presented their work plan to the Council. The Commission approved their work plan on December 12, 2012. On February 5, 2013, City staff forwarded via email, on behalf of Librarian Kanth, a list of Saratoga groups and organizations.
Action: Continue discussion about presentations.

New Business

4. Possible Restrictions to Adding a Café to Saratoga Library
Issue: Commissioner Schlosser asked that this item be put on the agenda to discuss any possible restrictions to adding a café to the Saratoga Library.
Action: Discuss possible restrictions.

5. Saratoga Resource Center
Issue: Commissioners asked that this item be placed on the agenda.
Action: Discuss Saratoga Resource Center.

Reports

1. Nancy Howe, Santa Clara County Librarian
2. Gayathri Kanth, Saratoga Community Librarian
3. Terrie Creamer, Friends of the Saratoga Libraries
4. Linda Baxter, Library Commission Chair
5. Brian Babcock, City of Saratoga Liaison

Save the Dates:

- Heritage Day, September 28th from noon to 3 p.m. at Blaney Plaza, corner of Big Basin Way and Saratoga-Los Gatos Road
- SASCC Community Health Fair, November 2 from 10 a.m. to 1 p.m. at the West Valley College Event Center, 14000 Fruitvale Avenue

Agenda Items for the Next Meeting

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868.1269 or ctclerk@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Library Commission Agenda Note:

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Library Commission by City staff in connection with this agenda are available at the office of the City Manager at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Manager at the time they are distributed to the Library Commission.

Certificate of Posting of Agenda:

I, Brian Babcock, Administrative Analyst I for the City of Saratoga, declare that the foregoing agenda for the meeting of the Library Commission of the City of Saratoga was posted on August 23, 2013 at the office of the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at www.saratoga.ca.us.