



# City of Saratoga Library Commission

---

## **AGENDA**

**DATE:** Wednesday, June 24, 2015

**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 June 19, 2015.

**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 April 22 meeting.

### **Old Business**

#### **1. Battle of the Books (adult version) Update**

**Issue:** Update from Commission Chair Marty. Commission needs to finalize event details such as date (10/17 or 11/7), rules, marketing ideas, and logistics. Divide duties among commissioners.

**Action:** Commissioners need to establish event plan.

#### **2. Library Card for Every Resident**

**Issue:** Commissioner Kispersky will continue discussion about reaching out to community and increase the number of library cards issued to Saratoga residents.

**Action:** Discuss further how to pursue this project.

### **New Business**

#### **1. Saratoga Heritage Inventory List**

**Issue:** On May 12, Staff Liaison Henig was contacted by HPC Commissioner Stransky to add Saratoga Library to the HPC's "Saratoga's Heritage Inventory List." Stransky plans to complete application for the Library to obtain status on the Inventory List.

**Action:** Stansky will provide details of the application process. Commission should discuss and vote whether to support.

### **Reports**

1. Nancy Howe, Santa Clara County Librarian
2. Roslyn Donald, Interim Saratoga Community Librarian
3. Terrie Creamer, Friends of the Saratoga Libraries
4. Lauren Marty, Library Commission Chair
5. Adam Henig, City of Saratoga Liaison

### **Agenda Items for the Next Meeting, August 26, 2015**

#### **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](mailto: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, Adam Henig, Recreation Supervisor, 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 June 19, 2015 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](http://www.saratoga.ca.us).