



City of Saratoga Library Commission

Minutes

DATE: Wednesday, August 26, 2015

TIME: 4:00 p.m.

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

Call to Order

Roll Call – Marty, Gulino (present); Whitcomb, Kispersky, and Campodonico (absent); not enough for a quorum

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on August 17, 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 June 24 meeting.

Old Business

1. Saratoga Heritage Inventory List

Issue: Saratoga Library to be added to the City's HPC's "Saratoga's Heritage Inventory List."

Action: City Staff will present its findings to the Commission. the Library to be added to Saratoga's Heritage Inventory List. Commission should discuss and vote **show** to support.

2. Battle of the Books (adult version) Update

Issue: Update from Commission Chair Marty and Vice Chair Gulino. Event date will be 11/15.

Action: Commissioners need to establish plan leading up to the day of the event.

3. Library Card for Every Resident

Issue: Update from Commissioner Kispersky about reaching out to the community and increase the number of library cards issued to Saratoga residents.

Action: Discuss ideas to implement for the upcoming school year.

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, October 28, 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. 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 August 17, 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.