



Saratoga Library Commission Regular Meeting

Agenda

Date: Tuesday, August 23, 2016

Time: 7:00 p.m.

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

Call to Order

Roll Call

Oral Communications on Non-Agendized Items

Any member of the public may address the Library Commission for up to three (3) minutes on matters not on the Agenda. The law generally prohibits the Library Commission from discussing or taking action on such items. The Library Commission may choose to place the topic on a future agenda.

Approval of Minutes

Draft minutes for the June 28, 2016 Regular Meeting

Agenda Items

1. West Valley College Partnership Update

Summary: One of the Commission's work plan items is to identify opportunities to partner with West Valley College. At the June meeting, Chair Gulino reported that he met with representatives of West Valley College to brainstorm ideas. There was consensus at the meeting to schedule a follow up meeting with the West Valley College Subcommittee (Gulino and Barmeier), County Library Nancy Howe, Saratoga Community Librarian Allison Lew/Acting Community Librarian Rose Khoury, and City Clerk Crystal Bothelio.

Action: Update on efforts to identify collaboration opportunities.

2. Parking Lot Speeding Concerns

Summary: The City received a complaint from a Library patron regarding speeding in the Library parking lot and recommended installation of speedbumps in the parking lot.

Action: The City is seeking input from the Library Commission and Library staff on driver behaviors in the Library parking lot and feedback on the suggestion to install speedbumps.

3. Rescheduling December 2016 Meeting

Summary: The Library Commission's regular December meeting occurs during the City's holiday closure.

Action: Select an alternative date or cancel the December meeting.

4. Commission Recruitment

Summary: The City is currently accepting applications for 2 terms on the Library Commission (1 full term and 1 partial term). The application deadline is August 30, 2016.

Action: Receive informational update from City staff.

Reports

1. Nancy Howe, Santa Clara County Librarian
2. Rose Khoury, Acting Saratoga Community Librarian
3. Alice Patrick, Friends of the Saratoga Libraries
4. Robert Gulino, Library Commission Chair
5. Crystal Bothelio, City of Saratoga

Agenda Items for Next Meeting – October 25, 2016

Adjournment

Certificate of Posting of the Agenda, Distribution of Agenda Packet, & Compliance with Americans with Disabilities Act

I, Crystal Bothelio, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the Library Commission was posted and available for review on August 19, 2016 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 19th day of August 2016 at Saratoga, California.

Crystal Bothelio, City Clerk

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 Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 408.868.1269. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 5.102-35.104 ADA title II]