



Saratoga Library Commission Regular Meeting

Agenda

Date: Tuesday, October 25, 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 August 23, 2016 Regular Meeting

Agenda Items

1. Selection of Chair & Vice Chair

Summary: With the end of Robert Gulino's term, the position of Chair is now open. Both the Chair and Vice Chair serve of a term of 1 year and may not serve more than once in each of these positions during a single term as a Commissioner.

Action: Select a new Chair and Vice Chair.

2. Library District Survey Results

Summary: The Santa Clara County Library District conducted a district-wide survey.

Action: Receive survey results.

3. 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.

4. Community News & Trends

Summary: Share news and trends within the community.

Reports

1. Nancy Howe, Santa Clara County Librarian
2. Rose Khoury, Acting Saratoga Community Librarian
3. Lisa Finley, Friends of the Saratoga Libraries
4. Claire Campodonico, Library Commission Vice Chair
5. Crystal Bothelio, City of Saratoga

Agenda Items for Next Meeting – December 13, 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 October 20, 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 20th day of October 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]