



REGULAR MEETING MINUTES

Date: 3/19/2018
Time: 6:30 p.m.
Menlo Park Library
800 Alma St., Menlo Park, CA 94025

A. Chair Lemons called the meeting to order at 6:36 p.m.

B. Roll Call

Present: Bramlett, Bugna, Cebrian, Leep (6:38), Lemons
Absent: none
Staff: Assistant Library Services Director Nick Szegda

C. Public Comment

- Osnat Loewenthal spoke in favor of not disrupting child care service when considering siting for a new Main Library and against accepting the donation for the library.

D. Regular Business

D1. Approve the minutes from the February 26, 2018, Library Commission Special Meeting

ACTION: Motion/second (Lemons/Cebrian) to approve the minutes without changes passed (4-0-1; Bramlett abstains).

D2. Discuss Commissioner roles and Commission responsibilities

ACTION: Tabled until next meeting.

D3. Discuss and consider library support group social planning next steps

No action taken.

D4. Discuss and consider inviting other library support group representatives to make informational presentations at a future Library Commission meeting

Commissioner Bramlett read from a notice from the Redwood City Library that discussed a summit meeting of library support agencies. She spoke in favor of convening such a meeting to aid planning and cross promotion between the support agencies in Menlo Park.

No action was taken.

D5. Discuss and consider making a recommendation on a preferred alternative for the proposed new Main Library site

Assistant Library Services Director Szegda gave a report on the results of the three siting and uses

meetings that have been held, and shared with the Commission the presentation given at the final meeting.

ACTION: The Commission did not make a recommendation, but will take up the item for discussion at their next meeting.

D6. Consider requests for future agenda items

By acclamation, the Commission requested to add the following items to a future agenda:

- Discuss Commissioner roles and Commission responsibilities
- Invite Project READ to give an informational presentation
- Presentation by staff on Departmental Review recommendations and progress toward recommended work items
- Discuss and consider making a recommendation on the preferred alternative for a new Main Library site

E. Informational Items

E1. Library system improvements project update

Assistant Library Services Director Szegda reported that staff were working on a report containing a siting recommendation that will be presented to Council in April.

E2. Belle Haven Neighborhood Library Needs Assessment project update

Assistant Library Services Director Szegda shared posters that will be used to promote the design workshops at the branch on April 5-7.

E3. Update on Committee work plan goals

No update given.

E4. 2018 Council Work Plan and CIP memo

Assistant Library Services Director Szegda shared the memo with the Committee.

F. Subcommittee Reports

G1. Little Free Libraries Subcommittee update

Commissioner Cebrian reported discussions with the Community Services department regarding the sponsorship of Little Free Libraries but reported no progress yet on adding Little Free Libraries to City parks.

G. Commissioner Reports

G1. Informal sharing of audio/digital/print books currently reading

- Cebrian: Moxie by Jennifer Mathieu

- Bramlett: Islam by Karen Armstrong
- Lemons: Fire and Fury by Michael Wolff
- Leep: Not What I Expected by Bokara Legendre

G2. Individual commissioner reports

No reports.

H. Adjournment

Chair Lemons adjourned the meeting at 8:50 p.m.