

MINUTES
LOS GATOS LIBRARY BOARD
Wednesday, March 9, 2016

A regular meeting of the Los Gatos Library Board was held on Wednesday, March 9, 2016, at 3:00 p.m.

Present: Lyn Dougherty, CJ McCarthy, Shelley Katz, Tom Atkinson, Hedy Wang, Nikhil Patel, Heidi Murphy (Library Director), and Susan Hildreth (Executive Director Pacific Library Partnership and Califa)

Absent: Kitty King

Call to Order: The meeting was called to order by CJ McCarthy at 3:00 P.M.

Motion to approve January 13, 2016 minutes made by Lyn Dougherty, seconded by Tom Atkinson and approved unanimously.

Susan Hildreth, Executive Director Pacific Library Partnership and Califa, provided an overview of the Aspen Institute report entitled, "Rising to the Challenge: Re-Envisioning Public Libraries." This report looks at libraries as people, place, and platform and aligning libraries for continued success in communities in the future.

Director's Report: Heidi Murphy talked about what the Los Gatos Library has done and is doing to with regards to the report and the strategies for success.

Youth Member Project: Hedy Wang suggested two projects:

1. College collection and programming
2. Life Skills programs

Nikhil and Hedy will talk with their schools and report back on how the Library could partner with the schools in these areas.

CPLA Spring Workshop is Saturday, April 23 at the Redwood City Public Library from 10:00 A.M.-2:00 P.M.

Friends update: Tom Atkinson reported overall financials and membership

New Business: None

Announcements: None

Agenda for next meeting: Youth Project Update, Report from April Workshop

Date for next meeting: The next regular meeting is scheduled for Wednesday, May 11, 2016. This will take place in the Library Conference Room at 3:00 P.M.

With no further business to be brought before the Board, the meeting was adjourned at 4:05 P.M.

Respectfully submitted,
Heidi Murphy