

MINUTES
LOS GATOS LIBRARY BOARD
March 11, 2015

A regular meeting of the Los Gatos Library Board was held on Wednesday, March 11, 2015, 3:00 p.m.

Present: Lyn Dougherty; Shelley Katz; Tom Atkinson; Kitty King; Franklin Wang; Henry Bankhead, Secretary; CJ McCarthy; Alex Potts, Guest.

Absent: Kevin Potts

Call to Order: The meeting was called to order by Lyn Dougherty at 3:01 P.M.

Motion to approve Nov 12, 2014 minutes made by Shelley Katz, seconded by Tom Atkinson and approved unanimously.

Public Comments – None

Welcome/Introduction of new members: CJ McCarthy has experience working in the public sector. Franklin Wang, student representative, provided a short bio.

Election of New Library Board Chair: A call for nominations was made. Lyn Dougherty and Shelley Katz nominated. Lyn ceded her nomination in favor of Shelley. Shelley Katz elected as chair unanimously. Kitty King nominated as vice-chair. Kitty King elected as vice chair unanimously.

Town Librarian's Report – Henry Bankhead

- New Management Structure – Henry Bankhead now Acting Library Director. Heidi Murphy Acting Communications Manager (1/2 time) for the Town as well as Town Librarian (1/2 time) for Library
- Town Manager Greg Larson's retirement effective March 13th – Greg Larson stopped in to extend his farewells to the Board.
- Report From CA State Library Director's Forum which Henry attended in Ontario, CA
 - Statewide Broadband Initiative
 - Disaster planning with regards to libraries
 - Preservation of Digital Materials
 - Welcome to Susan Hildreth, the new PLP director
- Report on SVLS author visit by NoViolet Bulawayo, author of *We Need New Names*.

Discussion of attendance at CPLA Spring Workshop – March 28, 2015 at the Saratoga Library.

Board discussed paying CPLA dues as an aggregate.

Book Discussion: Decisive by Chip and Dan Heath. The board discussed the book Decisive. Some members did not have a copy. Additional copies were distributed for further discussion.

New Business: No new Business

Friends Report: Friends recently paid a large outstanding portion of the funds raised for the library FF&E, furniture, fixtures and equipment, to the Town - approximately \$420,000.

No Announcements

Date for next meeting: The next regular meeting is scheduled for Wednesday, May 13, 2015. 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 4:06 P.M.

Respectfully submitted,

Henry Bankhead