



CITY OF MILPITAS

Library and Education Advisory Commission

MEETING MINUTES
7:01 p.m.
Monday, September 18, 2023
160 N. Main St. Milpitas, CA 95035

- CALL TO ORDER** Chair Chou called the meetings to order at 7:01 p.m. Chair Chou called the roll.
- ROLL CALL**
- PRESENT:** Commissioners Ann Anderson, Yu-Lan Chou, Barbara Martens, Hellie Mateo, Rekha Pardeshi, Yunha Park, Naga Sannidhi
- ABSENT:** Commissioners Therese Hoang, Nonie McDonald, Trijohn Tran
- City Liaison:** Vice Mayor Chua
- Library Staff:** Kelly McKean – Community Librarian
Steve Fitzgerald – County Librarian
- City Staff:** John Macon – Recreation Supervisor
Amanda Ingua – Public Service Assistant II
- PLEDGE of ALLEGIANCE** Chair Chou led the Pledge of Allegiance.
- ALTERNATE SEATING** Alternate, Naga Sannidhi was seated for Therese Hoang
- APPROVAL OF AGENDA** Motion/Second: Anderson/Martens to approve the Agenda
- AYES:** All
- APPROVAL OF MINUTES** Motion/Second: Martens/Mateo to approve the Minutes
- AYES:** All
- PUBLIC FORUM** None
- ANNOUNCEMENTS** None
- BUSINESS ITEMS**
- A. Storywalk Initiative – Kelly McKean, Milpitas Community Librarian**
Background: Milpitas Community Librarian, Kelly McKean presented an overview and ideas to collaborate with the City of Milpitas for a potential permanent storywalk installation.
- Recommendation:** Commission gave feedback on possible park locations, digitalizing the storywalk to keep the public engaged, and QR codes with more information.

B. Establish Youth Essay Writing Contest Date – Yu-Lan Chou, Chair
Background: The Library and Education Advisory Commission's Work Plan includes an annual Youth Essay Writing Contest for Milpitas youth to be held in the Spring. This past year's event was held at the Milpitas Library on March 11, 2023.

Recommendation: Agree on 2024 Youth Essay Writing Contest Date, potential judges and marketing for the event.

Motion/Second: Mateo/Pardeshi to recommend May 18, 2024 as the day to host the Youth Essay Writing Contest.

AYES: All

C. County Commissions Forum – Yu-Lan Chou, Chair
Background: The Library and Education Advisory Commission's Work Plan includes participation in the annual County Commissions Forum held in February.

Recommendation:
At the time of this meeting, the Commissions Forum details were not yet available. Gain more information at the November LEAC meeting date.

LIAISON REPORT

A. Friends of the Milpitas Library Report
n/a

B. County Librarian Report – Steve Fitzgerald
County Librarian shared with the Commission the September updates.

C. Community Librarian Report – Kelly McKean
Community Librarian shared with the Commission upcoming library updates for August and September.

D. City Council Liaison Report – Vice Mayor Chua
Vice Mayor Chua shared updates from the City Council.

E. Staff Liaison Report – John Macon
Recreation Supervisor shared information on upcoming Special Events in the Recreation Department.

UPCOMING AGENDA

Any future agenda items will be sent to John Macon

ADJOURNMENT

Chair Chou adjourned the meeting at 8:34 p.m. The next Commission meeting will be held on November 20, 2023 at 7 p.m.

Motion/Second: Martens/Anderson

AYES: All

