



CITY OF MILPITAS

Library and Education Advisory Commission

MEETING MINUTES
7:02 p.m.
Monday, November 20, 2023
160 N. Main St. Milpitas, CA 95035

- CALL TO ORDER** Chair Chou called the meeting to order at 7:02 p.m. Chair Chou called the roll.
- ROLL CALL**
- PRESENT:** Commissioners Ann Anderson, Yu-Lan Chou, Therese Hoang, Hellie Mateo, Naga Sannidhi. Youth Representative: Yunha Park
- ABSENT:** Commissioners Barbara Martens, Nonie McDonald, Rekha Pardeshi, Trijohn Tran
- City Liaison:** Vice Mayor Chua
- Library Staff:** Kelly McKean – Community Librarian
Marlene Iwamoto – Deputy 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 Barbara Martens
- APPROVAL OF AGENDA** Motion/Second: Anderson/Mateo to approve the Agenda
- AYES:** All
- APPROVAL OF MINUTES** Motion/Second: Mateo/Sannidhi to approve the amended Minutes
- AYES:** All
- PUBLIC FORUM** None
- ANNOUNCEMENTS** None
- BUSINESS ITEMS**
- A. 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:** The upcoming County Commissions Forum date will be held on February 3, 2024.

B. 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.

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

Motion/Second: Anderson/Sannidhi to recommend changing the May 18, 2024 date to October 5, 2024 as the day to host the Youth Essay Writing Contest.

AYES: All

C. Storywalk Initiative – Kelly McKean, Milpitas Community Librarian

Milpitas Community Librarian, Kelly McKean presented the Storywalk Initiative to the Parks, Recreation & Cultural Resources Commission and updated the Commission that they will put in a recommendation to City Council for approval.

LIAISON REPORT

A. Friends of the Milpitas Library Report

n/a

B. County Librarian Report – Marlene Iwamoto

Deputy County Librarian shared with the Commission the November Library Stakeholder report.

C. Community Librarian Report – Kelly McKean

Community Librarian shared with the Commission upcoming library updates for November.

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
ADJOURNMENT**

Chair Chou adjourned the meeting at 8:10 p.m. The next Commission meeting will be held on January 8, 2024 at 7 p.m.

Motion/Second: Mateo/Anderson

AYES: All