



CITY OF MILPITAS

Library and Education Advisory Commission

MEETING MINUTES
7:00 p.m.
Monday, January 8, 2024
160 N. Main St. Milpitas, CA 95035

- CALL TO ORDER** Chair Chou called the meeting to order at 7:01 p.m. Chair Chou called the roll.
- ROLL CALL**
- PRESENT:** Chair Yu-Lan Chou, Vice Chair Rekha Pardeshi, Commissioners Ann Anderson, Therese Hoang, Hellie Mateo, Nonie McDonald, Barbara Martens, Student Commissioner Yunha Park.
- ABSENT:** Commissioners Trijohn Tran, Naga Venkata Satya
- City Liaison:** NA
- Library Staff:** Kelly McKean – Community Librarian
Steve Fitzgerald – County Librarian
- City Staff:** John Macon – Recreation Supervisor
Ming Chen – Public Service Assistant II
- PLEDGE of ALLEGIANCE** Chair Chou led the pledge of allegiance.
- ALTERNATE SEATING** NA
- APPROVAL OF AGENDA** **Motion to approve the January 8, 2024 agenda.**
- M/S:** McDonald/ Mateo **AYES:** All
- APPROVAL OF MINUTES** **Motion to approve the November 20, 2023 minutes.**
- M/S:** Pardeshi/ Anderson **AYES:** Chou, Anderson, Hoang, Mateo
ABSTAIN: Pardeshi, McDonald, Martens
- PUBLIC FORUM** NA
- ANNOUNCEMENTS** NA
- BUSINESS ITEMS**
- A. Election of Officials – Chair Yu-Lan Chou**
- Recommendation:** Nominate and elect a Chair and Vice Chair to serve through December 2024.
- Motion to appoint Yu-Lan Chou for Chair and Rekha Pardeshi as Vice Chair to serve through December 2024.**
- AYES:** All

B. County Commission Forum

Recommendation: Discuss this upcoming year's County Commissions forum event scheduled on Saturday, February 3, 2024 and gain agreement on the Commission's group participation.

County Librarian updated the commission of the upcoming Library Forum and encouraged the commission to attend.

LIAISON REPORT

A. Friends of the Milpitas Library Report – Nonie McDonald

Shared with the commission the success of the previous sales and the dates of the next book sale at the Milpitas Library.

B. County Librarian Report – Steve Fitzgerald

Shared with the commission ongoing programming at the county library.

C. Community Librarian Report – Kelly McKean

Shared with the commission programming at the local library and the 15-year anniversary of the Milpitas Library celebration on January 10, 2024.

D. City Council Liaison Report – Vice Mayor Chua

NA

E. Staff Liaison Report – John Macon

Provided updates to the commission of the upcoming city events.

UPCOMING AGENDA

NA

ADJOURNMENT

Chair Chou adjourned the meeting at 8:02 p.m.