



CITY OF MILPITAS

Library and Education Advisory Commission

MEETING MINUTES
7:00 p.m.
Monday, March 18, 2024
160 N. Main St. Milpitas, CA 95035

CALL TO ORDER	Chair Chou called the meeting to order at 7:00 p.m. Chair Chou called the roll.
ROLL CALL	<p>PRESENT: Chair Yu-Lan Chou, Commissioners Ann Anderson, Therese Hoang, Barbara Martens, Naga Venkata Satya Sannidhi, Vice Mayor Evelyn Chua</p> <p>ABSENT: Vice Chair Rekha Pardeshi, Commissioners Hellie Mateo, Nonie McDonald, Trijohn Tran, Student Commissioner Yunha Park</p> <p>Library Staff: Diana Lara – Community Librarian Jennifer Weeks – County Librarian</p> <p>City Staff: John Macon – Recreation Supervisor Amanda Ingua – Public Service Assistant II</p>
PLEDGE of ALLEGIANCE	Chair Chou led the pledge of allegiance.
ALTERNATE SEATING	NA
APPROVAL OF AGENDA	<p>Motion to approve the March 18, 2024 agenda.</p> <p>M/S: Anderson/ Martens AYES: All</p>
APPROVAL OF MINUTES	<p>Motion to approve the January 8, 2024 minutes.</p> <p>M/S: Hoang/ Anderson AYES: All</p>
PUBLIC FORUM	<p>The following people spoke under Public Forum:</p> <ol style="list-style-type: none">Hanna Shaiju, Milpitas, CA
ANNOUNCEMENTS	NA
BUSINESS ITEMS	<p>A. Youth Essay Writing Contest Event – Chair Yu-Lan Chou</p> <p>Recommendation: Discuss the itinerary and schedule of events, including registration, the introduction, the essay writing portion, the judging process, certificate signing, presentation, and prizes of winners.</p> <p>Motion to approve the prizes for each division winner.</p> <p>1st place - \$300 2nd place - \$200 3rd place - \$100 4th place - \$75</p>

M/S: Martens/ Sannidhi

AYES: All

B. Recap County Commissions Forum – Yu-Lan Chou, Chair

Recommendation: Provide a recap of this year’s County Commissions Forum event that took place on Saturday, February 3, 2024, for Commissioners who couldn’t attend.

The Commissioners that attended the County Commission Forum gave a summary of the event.

C. Discuss Potential Poetry Event – Yu-Lan Chou, Chair

Recommendation: Discuss ideas regarding a potential Shel Silverstein-inspired event that will be coordinated by the Library and Education Advisory Commissioners with support from the Milpitas Library staff at a future date to be determined.

The Commission discussed ideas and dates for a potential poetry event.

LIAISON REPORT

A. Friends of the Milpitas Library Report – NA

B. County Librarian Report – Jennifer Weeks

Shared to the commission ongoing programming at the County Library level.

C. Community Librarian Report – Diana Lara

Shared to the commission ongoing programming at the Milpitas Library.

D. City Council Liaison Report – Vice Mayor Chua

Vice Mayor Chua shared updates from the City Council

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 8:25 p.m.

Motion to adjourn the meeting.

M/S: Martens/ Sannidhi

AYES: All