



CITY OF MILPITAS

Library and Education Advisory Commission

MEETING MINUTES

7:00 pm

Monday, September 19, 2022
160 N. Main St. Milpitas, CA 95035

CALL TO ORDER	Hellie Mateo called the meetings to order at 7:05 PM. Hellie Mateo called the roll.
ROLL CALL	PRESENT: Hellie Mateo, Theresa Hoang, Ann Anderson, Nonie McDonald, Barbara Martens ABSENT: Yu-Lan Chou, Rekha Pardeshi, Susan Loh Library Staff: Steve Fitzgerald, Kelly McKean City Liaison: Councilmember Chua City Staff: John Macon – Recreation Supervisor Vince Collantes – Recreation Specialist
PLEDGE of ALLEGIANCE	Hellie Mateo led the pledge of allegiance.
ALTERNATE SEATING	Ann Anderson was seated in place of Yu-Lan Chou.
APPROVAL OF AGENDA	Motion to approve Agenda for September 19, 2022 as submitted. M/S: Martens/Anderson Ayes: All
APPROVAL OF MINUTES	Motion to approve Minutes for May 16, 2022 as submitted. M/S: Martens/McDonald Ayes: All
PUBLIC FORUM	None
ANNOUNCEMENTS	John Macon provided an update on the Senior Center Pilot Program. The Pilot Program gives seniors and working seniors access to the Barbara Lee Senior Center on Saturdays. Activities during the program include exercises and fitness classes, meet ups, and presentations. The City also has several special events coming up, one of which is the annual Pumpkins in the Park event on Saturday, October 22.
BUSINESS ITEMS	1. Elections – Chair Background: Current chair, Dana Arbaugh has formally resigned his Commission seat on the Library and Education Advisory Commission. The current Chair seat is to serve through December 2022.

Action: The Commission motioned for Yu-Lan Chou step up as chair for the balance of this year until December 2022.
Vice Chair Yu Lan

M/S: McDonald/Martens

Ayes: All

2. Work Plan Projects – Hellie Mateo

Background: The Commission's Fiscal year 2022-23 Work Plan identified goals, projects and ongoing tasks that the commission can continue to work on and accomplish this fiscal year.

Action: The Commission motioned to work on the March 2023 essay contest, assist with the Pumpkins in the Park event, (3 items on the workplan).

M/S: McDonald/Anderson

Ayes: All

LIAISON REPORT

Friends of the Milpitas Library Report – Nonie McDonald

Commission received updates of book sales event to be held next weekend and a small book sale which was held the first weekend of August.

County Librarian Report – Steve Fitzgerald

Commission received updates on stakeholder reports from the County. County is working on strategic plan. County also provided lunch at libraries in Morgan Hill and Gilroy for children. September report included distinguished authors first event on Wednesday, September 14. County is also preparing for Hispanic heritage month and is provided homework help for students as well as exploring book drops.

Community Librarian Report – Kelly McKean

Commission received updates about the events, classes, and statistics at the Milpitas Library. The Milpitas Library wrapped up their summer reading program which had over 2,000 children participate. Teenagers also had the opportunity to get grab and go bags which had different activities. Upcoming Fall book sale with Friends of the Milpitas Library.

City Council Report – Councilmember Chua

Councilmember Chua updated the Commission of the City events and programs. Events and programs include the Senior Center carnival, Senior Center Saturday Pilot Program, and SMART transportation program. Other events include the City's first Mexican flag raising on September 15 and the Filipino American heritage month celebration on Saturday, October 1.

City Staff Report – John Macon

Commission received updates about the events at Barbara Lee Senior Center.

FUTURE AGENDA ITEMS

Finalize youth essay contest.

ADJOURNMENT

Hellie Mateo adjourned the meeting at 8:02 PM.