

CITY OF MILPITAS
Library and Education Advisory Commission
REGULAR MEETING

Minutes: Regular Meeting of the Library and Education Advisory Commission

Date of Meeting: Monday, March 21, 2022

Place of Meeting: Zoom (Virtual Meeting)

I. Call to Order: Vice Chair Chou called the meeting to order at 7:00 pm

II. Pledge of Allegiance: Vice Chair Chou led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Yu-Lan Chou, Dana Arbaugh,
Hellie Mateo, Nonie McDonald,
Susan Loh, Theresa Hoang,
Ann Anderson, Barbara Martens

City Council Liaison: Councilmember Chua

Library Staff Present: Kelly McKean, Jennifer Weeks

City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant

Commissioners Absent: Rekha Pardeshi

IV. Adoption of Agenda: Motion to approve Agenda for March 21, 2022, as submitted.
M/S: Martens / McDonald Ayes: All

V. Approval of Minutes: Motion to approve Minutes for January 31, 2022, as submitted.
M/S: McDonald / Mateo Ayes: All

VI. Public Forum: None

VII. Announcements:

None

VIII. New Business

1. Work Plan Projects – Yu-Lan Chou, Vice Chair

Background: The Commission’s Fiscal Year 2021-22 Work Plan identified goals, projects and ongoing tasks that the Commission can continue to work on and accomplish this fiscal year.

Action: Reviewed next Fiscal Year's Work Plan projects for City Council's approval

2. Library Donor Program – Dana Arbaugh, Chair

Background: The Commission's Fiscal Year 2021-22 Work Plan identified work related to the Library Donor Program.

Action: Commission received update regarding current and upcoming Library Donor Program projects.

IX. Liaison Reports

- **Friends of the Milpitas Library Report – Commissioner McDonald**

Small book sale on April 30th and May 1st. June book sale has been cancelled and will return in August.

- **County Librarian Report**

See attachments.

- **Community Librarian Report**

See attachments.

- **City Council Report**

April 24th is Earth Day and there will be a celebration at the Senior Center near where the new solar roofs have been installed. The catalytic converter grant has started emphasizing the serial number etching program in Milpitas.

- **Future Agenda Items**

TBD

X. Adjournment:

With there being no further business, the meeting was adjourned at 8:13 PM to the next scheduled meeting on Monday May 16th, 2022.