



CITY OF MILPITAS

Library and Education Advisory Commission

MEETING MINUTES
7:00 p.m.
Monday, January 12, 2026
Milpitas Library
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

PRESENT: Chair Yu-Lan Chou, Commissioners Ann Anderson, Therese Hoang, Hellie Mateo, Nonie McDonald, Javed Mohammed

ABSENT: Commissioner Barbara Martens, Rekha Pardeshi, Naga Venkata Satya Sannidhi, Student Member Ananya Gandhi

Library Staff: Kelly McKean – Community Librarian
Jennifer Weeks – County Librarian

City Staff: John Macon – Recreation Supervisor
Amanda Ingua – Public Service Assistant II

City Council: Hon Lien - Councilmember

PLEDGE of ALLEGIANCE Chair Chou led the Pledge of Allegiance.

ALTERNATE SEATING Alternate Mohammed was seated as a voting member.

APPROVAL OF AGENDA **Motion to approve the January 12, 2026 agenda.**

M/S: Mateo/McDonald **AYES:** All

APPROVAL OF MINUTES **Motion to approve the September 15, 2025 minutes.**

M/S: McDonald/Anderson **AYES:** All

PUBLIC FORUM The following members spoke under the Public Forum:

1. Lisa Oliver, Energy and Environmental Sustainability Commissioner
2. Felix Mbuga, Energy and Environmental Sustainability Commissioner

ANNOUNCEMENTS None.

BUSINESS ITEMS **A. Chair and Vice Chair Elections – John Macon, City Staff Liaison**

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2026.

The Commission nominated and elected Therese Hoang as Vice Chair. The Commission deferred the nomination and election of the Chair until the next scheduled meeting

B. 23rd Annual Library District Forum, Saturday, February 7, 2026 – SCCLD Staff

Recommendation: Discuss event details, including the confirmed date, proposed theme, registration/RSVP process through Punchbowl, any additional SCCLD updates, and obtain consensus from Commissioners regarding participation.

County Librarian, Jennifer Weeks, briefed the Commission on the details of the Annual Library District Forum.

C. Discussion of Logistics for a Future SCCLD Library Tour – LEAC Chair

Recommendation: Identify potential future meeting dates aligned with the projected reopening timeline and SCCLD staff schedules and establish a plan for conducting a future LEAC meeting at the Campbell Library, including arrangements for the guided tour at a date to be determined.

The Commission agreed to have a Special Meeting with an earlier start time to tour the Campbell Library in late Spring or early Summer.

LIAISON REPORT

A. Friends of the Milpitas Library Report – Nonie McDonald

Shared with the Commission of upcoming book sales.

B. County Librarian Report – Jennifer Weeks

Shared with the Commission of ongoing programming at the Santa Clara County Library District.

C. Community Librarian Report – Kelly McKean

Shared with the Commission of programming at the Milpitas Jose Esteves Library.

D. City Council Liaison Report – Hon Lien

Provided updates to the Commission from the City Council.

E. Staff Liaison Report – John Macon

Provided updates to the Commission on the upcoming City events.

UPCOMING AGENDA

N/A

ADJOURNMENT

Vice Chair Hoang adjourned the meeting at 7:56 p.m.

Motion to adjourn the meeting.

M/S: Chou/Mateo

AYES: All