



CITY OF MILPITAS

Library and Education Advisory Commission

REGULAR MEETING

AGENDA

7:00 p.m.
Monday, November 21, 2022
Milpitas Library

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: November 21, 2022
6. Approval of Meeting Minutes: September 19, 2022

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Business Items

Work Plan Projects

1. **County Commissions Forum.** Each year, the Library and Education Commission members make plans to attend the local County Commission Forum.

Recommendation: Discuss the February, 2023 event and note those Commission members who can commit to attending the forum. Those attending can report back to the Commission at the March meeting.

2. **Local Library Conference.** The Library and Education Commission members seek to attend the local Library Conference each year to gain continued knowledge regarding library services and activities.

Recommendation: Discuss the April, 2023 event and collectively commit to attending so that Commission members can stay connected to the SCCLD programs, services and activities related to our libraries in the County

- 3. National Library Week.** National Library Week is an annual celebration held the first week of April highlighting the valuable role libraries, librarians, and library workers play in transforming lives and strengthening our communities

Recommendation: Discuss the Milpitas Community Library's activities that are currently planned to celebrate National Library Week and identify ways the Commission can assist in supporting this cause.

- 4. Youth Essay Contest .** At the last LEAC meeting, the Commission discussed hosting the annual Youth Essay Contest in the Spring, 2023.

Recommendation: Discuss the logistics of the Youth Essay Contest and formulate a firm plan of action related to securing a list of potential judges, identifying a date for the contest, Commissioner roles at the event, marketing of the event, and the venue.

9. City Liaison Reports

Friends of the Milpitas Library Report – Nonie McDonald, Commissioner

County Librarian Report – Jennifer Weeks, County Librarian

Community Librarian Report – Kelly McKean, Community Librarian

City Council Liaison Report – Councilmember Chua

Staff Liaison Report – John Macon, Recreation Services Supervisor

10. Future Agenda Items

11. Adjournment

Next Library and Education Advisory Commission Meeting: Monday, January 23, 2023 at 7:00 p.m.

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e-mail: mmutalipassi@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting "I Want to . . . View " link.

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