CITY OF MILPITAS
M I N U T E S

LIBRARY ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Library Advisory Commission

Date of Meeting: March 18, 2019

Place of Meeting: Milpitas Public Library, Conference Room, 160 N. Main St.

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

Roll Call: Commissioners Present: Yu-Lan Chou, Ha Phan, Hellie Mateo, Sonny Wang, Dana Arbaugh, Theresa Hoang, Elpidio Estioko, Nonie McDonald, Trinidad Aoalin

City Council Liaison: Councilmember Montano

Library Staff Present: Stephen Fitzgerald, Chris Brown

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

II. Alternate Seated: Commissioners Dana Arbaugh

III. Pledge of Allegiance: Chair Chou led the Commission in the Pledge of Allegiance.

IV. Approval of Minutes: Motion to approve Minutes for January 14, 2018.
M/S: Arbaugh / Wang Ayes: All

V. Announcements and Correspondence

- The County Commissions Forum (Feb. 2019) was very comprehensive that highlighted the Go Go Biblio program and the library main building expansion.

VI. Public Forum: None

VII. Approval of Agenda: Motion to approve the Agenda for March 18, 2019, as submitted.
M/S: Arbaugh / Wang Ayes: All

VIII. Business Items

1. **Upcoming Work Plan Projects**

Background: At the January 14, 2019 Library and Education Advisory Commission meeting, Commissioners discussed addressing and planning the tasks needed for the various Work Plan projects in groupings (as the projects are approaching).

Action: Commissioners discussed and volunteered for the various upcoming work plan projects

IX. Other Business

1. **Friends of the Milpitas Library report**
   The day of the child mini book sale on April 27th brought in just over $8,000 in book sales

2. **County Librarian Report**
   See attachments

3. **Community Librarian Report**
   See attachments

4. **Donations to the Library**
   The Milpitas Library received a $1,000 donation

5. **City Council Report**
   The City Council is currently going through the new fiscal year's budget currently. Council has approved a study of the city's odor problem.

6. **City Staff Report**
   The Barbara Lee Senior Center's shuttle service has begun to bring members from home and back. The City will be having a community meeting regarding Carlo Park on April 22nd.

7. **Future Agenda Items**
   - Process for Donations

X. Adjournment:

With there being no further business, the meeting was adjourned at 8:40 PM to the next scheduled meeting on May 20, 2019.