

APPROVED MINUTES

CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY, CONFERENCE ROOM, 160 N. MAIN ST.

July 20, 2009

- I. Call to Order and Roll Call** Chair Estioko called the meeting to order at 7:00 p.m.
Commissioners Present: Aolin, Chou, Estioko, Hay, Montano, and Phan
Commissioners Absent: Pham, Stephens, and Wang
City Council Liaison Absent: Councilmember Giordano
County Staff Present: Linda Arbaugh and Melinda Cervantes
City Staff Present: Yvonne Andrade, Rosana Cacao, Toby Librande, and Felix Reliford
- II. Seating of Alternates** Alternate seated: Ha Phan
- III. Pledge of Allegiance** Chair Estioko led the Pledge of Allegiance.
- IV. Approval of Minutes** **Motion** to approve the minutes of May 18, 2009 as submitted.
M/S: Hay, Montano Ayes: 6
- V. Announcements and Correspondence** There were no announcements or correspondence.
- VI. Public Forum** There were no speakers from the audience.
- VII. Adoption of Agenda** **Motion** to approve agenda as submitted:
M/S: Hay, Ha Ayes: 6
- VIII. Unfinished Business**
- 1. Drive Up Book Drop**
 Greg Armendariz, Public Works Director, gave a presentation on the automatic book drop. Mr. Armendariz will give an update at the next Library Commission Meeting of September 21, 2009.
- 2. Education Subcommittee and Grants Subcommittee Update**

Vice-Chair Montano read and distributed the Donor Fundraising Work Plan for the Education Subcommittee. Commissioner Chou stated there were no updates for the Grants Subcommittee.

3. Donation Updates, Outreach and Media

Chair Estioko gave an update on the outreach and media program.

IX. New Business

1. Meeting Location Change

Motion to table to the September 21, 2009 meeting being that Councilmember Giordano is not present at this evening's meeting.

M/S: Montano, Ha

Ayes: 6

2. Presentation of Two Conceptual Designs for the Donor Board

Steve Erickson, CIP Manager, gave a brief presentation on two conceptual designs for the Donor Recognition Board. Staff recommends Donor Recognition Board - Option A to the City Council.

Motion to recommend Donor Recognition Board stacked vertically 5' 5" board size selected – Option A to the City Council for approval.

M/S: Hay, Aoalin

Ayes: 5

Noes: 1 (Montano)

X. Other Business

1. Friends of the Milpitas Library Report

None

2. County Librarian Report

As of this writing, the State Legislature has not adopted a State Budget. Should the Governor suspend Proposition 1A and borrow from local governments, the Library could lose up to 8% in annual property tax revenue, or \$1.8 million. It is not known at this time whether there will be additional cuts to state funding for public libraries.

Major projects supporting the goals of the Library Strategic Plan in FY2010 include migration to RFID technology to enhance public services, relocating the Gilroy Library to a temporary facility while a new 53,500 sf Gilroy Library is under construction, remodeling the Woodland Branch Library in Los Altos and conducting a survey of non-users of the Library.

As we move into the summer months and have more time to catch up on personal reading, remember to check the Library website for recommendations as well as the Silicon Valley Reads website for the SVR2010 selection.

www.santaclaracountylib.org

www.siliconvalleyreads.org

Derek Wolfgram, the newly appointed Deputy County Librarian/Public Services joined the Library staff on Monday June 1.

The Library JPA Board adopted the FY2010 Library Budget on Thursday, June 4. The next meeting of the Board will be October 22, 2009.

3. Community Librarian Report

Building: We are having a problem with areas of the building being uncomfortable hot when it is really warm outside. This is especially true in the quiet study room and upstairs in the north wing. There is a meeting tomorrow for City staff and library staff to discuss this. We will soon have shades in the quiet study room, which should help in that space. Shades will also be put up in the other rooms on the west side of the building and in the MPR.

We have a new desk for the south wing which has more space and is more comfortable for the librarians. We have also added more shelving to the Friends' lobby shop, and a base was added for the statue of the little girl reading, which was a gift from the Milpitas Historical Society.

We have three new sets of art up. In the south wing, 15-year-old Ava Zhu has 7 pieces on display. She is definitely an up-and-coming artist! In the auditorium we have samples by students of May Zhang. Some of these artists are as young as 6 years old. We have been asked if any of these are for sale. Upstairs we now have photographs by Kaz Hamano.

Programming: Summer Reading Clubs for all ages are now in full swing. We have over 1,000 people enrolled in the Children's, teen and adult programs. There are weekly programs for children which are so popular that they are being held in the multipurpose room. Last week we had a wizard rock concert which drew 150 people of all ages. And as part of the adult program, author Gail Tsukiyama will speak next Monday evening.

Services: The statistics are in. For this past fiscal year our circulation was almost 2.5 million. This represents a jump of 13.4% over the past year. Libraries all over are busier because of the recession, so that is a factor. And of course, our beautiful new building brings more people in as well.

The Green Thumb Garden Club approached me and offered to buy and maintain plants for the second floor of the library. The plants are in place now and look great.

Holidays: We will be closed the Sunday and Monday of Labor Day weekend, September 6 and 7.

4. City Council Report

None

5. City Staff Report

Rosana Cacao reported that the City of Milpitas Senior Advisory Commission is having a fundraiser July 28, 2009 starting at 4 p.m. at the Red Brick Pizza; Movies in the Plaza begins Thursday, August 13th at 8:30 pm in the Civic Center Plaza, the first movie to be shown is "Madagascar Escape 2 Africa"; the last of the Milpitas Summer Concert Series 2009 is August 4th with The Groove Kings; the City of Milpitas proudly presents Rainbow Theatre's production of Disney's High School Musical Jr., performances are from Friday, July 24th – Saturday, August 1st.

6. Future Agenda Items

Location of Meetings
Donor Recognition Board Update
Exterior Book Drop Report Update

XI. Adjournment

There being no further business, Chair Estioko adjourned the meeting at 8:30 p.m. to the next

regularly scheduled meeting on September 21, 2009 at 7:00 p.m. at the Milpitas Library Conference Room.