

**LIBRARY ADVISORY COMMISSION  
CITY OF MILPITAS  
Monday, July 16, 2007**

UNAPPROVED MINUTES

**Minutes:** Meeting of the Library Advisory Commission (LAC)  
**Date of Meeting:** July 16, 2007  
**Place of Meeting:** Milpitas City Hall, 455 E. Calaveras Blvd.,  
Committee Room

**Call to Order:** Vice Chairperson Aoalin called the meeting to order at 7:02 p.m.

**I. Roll Call**  
Commissioners Present: Aoalin, Stephens, Montano, Estioko  
Commissioners Absent: Hay, Wang, Chou  
Alternates Present: Phan, Pham  
City Council Liaison Absent: Councilmember Giordano  
City Staff Present: Recreation Program Coordinator Cacao  
County Staff Present: Community Librarian Arbaugh  
County Librarian Cervantes

**II. Seating of Alternates**

Alternate Phan and Pham were seated.

**III. Flag Salute**

Vice Chairperson Aoalin led the Commission in the Pledge of Allegiance

**IV. Approval of Minutes**

**MOTION** to approve with the following changes to minutes of May 21, 2007:

Under Community Librarian Report

- 1) Second paragraph remove the word "there" and begin with "Awnings."
- 2) Second paragraph, remove "shifting and falling over" and replaced with "being over crowded."
- 3) Third paragraph remove "-“ from "bi-lingual."

**MOTION** to approve the minutes of May 21, 2007 as amended.

M/S: Estioko/Montano

Ayes: All

**V. Announcements and Correspondence:**

None

**VI. Public Forum:**

None

## **VII. Adoption of Agenda:**

**MOTION** to approve Agenda of July 16, 2007.

M/S: Stephens/Montano

Ayes: All

## **VIII. Unfinished Business:**

### **1. Library Building Project Update**

Mr. Armendariz informed the commission that Mr. Rogge has resigned from the City and accepted a position with the City of Sunnyvale. Mr. Armendariz introduced Mr. Steve Erickson, who will replace Mr. Rogge as Project Manager of the Library Building Project.

Mr. Armendariz gave a brief presentation on the Library construction schedule noting that the structural steel going up on the North Wing and are couple of weeks ahead of schedule. The next step which starts this August, will be the building envelope, closing out the exterior of the building in preparation of the winter months and able to allow the continuation of construction effort during the rainy season. Insulation is being installed in the floorboard of the Historic building.

Mr. Armendariz also noted that the garage construction remains on schedule, and 85% complete. After the garage is complete, Amoro Construction will use the garage to store and receive materials, as well as parking for construction workers.

Mr. Armendariz briefly reviewed the North Main Streetscape schedule and project cost summary. The second phase bidding will be in July 2007 with a construction bid awarded by Council in August and construction starting in September 2007.

## **IX. New Business**

## **X. Other Business**

### **1. Friends of the Milpitas Library**

Friends of the Milpitas Library (FOML) announced the next book sales are scheduled for September 28, 29 and 30. The next board meeting will be September 6.

Total sales from the June 2007 book sale are as follows:  
Friday, June 1: \$1,389.00; Saturday, June 2: \$2,257.00; Sunday,  
June 3: \$1,004.45 for a 3 day total of \$4,650.45. Total money  
collected from memberships was \$300.00

### **2. County Librarian Report**

County Librarian Cervantes announced the following items:

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Senator Simitian has introduced SB156 California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2008. If passed by the State Legislature and signed by the Governor, this Proposition could appear on a ballot in November 2008. Update: The Senate Appropriations Committee decided to hold SB156, in committee on “suspense.” Bill on “suspense” will have until January 31, 2008 to be sent to the floor for a vote.

The Morgan Hill Library closed on June 9<sup>th</sup> to begin moving into the new Morgan Hill Library. The Grand Opening will be held this Saturday, July 21, 2007 from 11:00 am to 4:00 pm. Everyone is welcome to attend.

The 2008 Silicon Valley Reads book is Distant Land of My Father by Bo Caldwell, the debut novel of a Cupertino author that tells the story of betrayal and reconciliation spanning several years across two continents. This novel will be the subject of numerous programs throughout Santa Clara County in February 2008, when readers throughout Silicon Valley are asked to read the same book, at the same time and discuss it. This will be the sixth year of Silicon Valley Reads, which is co-sponsored by the Santa Clara County Library, the Santa Clara County Office of Education, and the San Jose Public Library Foundation. The goals of the program are to promote reading and literacy while building a sense of community through dialogue among widely diverse readers.

JPA Board adopted the FY 2007/08 Santa Clara County Library Budget at their meeting on Thursday, June 7, 2007..

### **3. Community Librarian Report**

Community Librarian Arbaugh announced the following items: There are a number of page vacancies and will hire soon.

Awning above external book drop has been installed. Staff is still trying to get used to the new telephone system.

The following programs and services were held: There was a Wizard Rock concert held in June attended by 40 young people. The Whomping Willows and The Parselmouths will have a concert on August 29, located on the lawn area behind the Library.

Summer Reading Club kicked off for all ages on June 2. Currently, there are 1,244 elementary-aged children enrolled and 215 good listeners. This represents an increase of 7% for the readers and 27% for the listeners. The increase for the good

listeners may be a result from the baby lapsit programs. There are 228 teens signed up, which is an increase of 39% from last summer. A total of 93 adults are also in the Summer Reading Club, an increase of about 50% over last year.

Since the May commission meeting, we have had a total of 50 programs for all ages. On Saturday, July 14, 2007 a Vietnamese poet who has been nominated 3 times for the Nobel Prize in literature, was present. Basic Yoga instruction is held on Saturday mornings and the weekly Summer Reading Club programs on Thursdays are drawing large crowds. On August 1, three mystery authors will be at the Library for a discussion on how they get ideas for their books and how they write them. Also in August we will co-sponsor 2 "Movies on the Lawn" with the City. The featured films are "Charlotte's Web" and "Wallace & Gromit and the Cure of the Were-Rabbit."

The library is the recipient of a \$1,000 grant from Target to create a mini-documentary about the "The Lucky Ladybug" a hit from the 1950's. Children in our family story time will dance to it today and we'll have video interview with Lille Bryant, the original singer.

The Milpitas Community Library will be closed on Sunday, September 2 and Monday, September 3, 2007 for Labor Day.

#### **4. City Council Report**

None

#### **5. City Staff Report**

City Staff Liaison Cacao reported the following items: Rainbow Theatre's "Grease" performances will be July 26-August 4 at the Community Center. Joint event with the Library featuring "Movies on the Lawn" on August 9 and 23.

City offices will be closed on Monday, September 3, 2007 in observance of Labor Day.

### **XI. Future Agenda Items**

#### **1. Status of the Donor Recognition Program**

City staff will provide an update on donor recognition program.

#### **2. Presentation of Library Project Update to Milpitas Unified School District Board**

### **XII. Adjournment**

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There being no further business, Vice Chairperson Aoalin adjourned the meeting at 7:59 p.m. to the next regularly scheduled meeting on September 17, 2007 at 7:00 p.m.

**MOTION** to adjourn the meeting.

M/S: Montano/ Estioko

Ayes: All