

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – May 17, 2010**

AGENDA

- I. ROLL CALL** Chairperson Elpidio Estioko, Trinidad Aoalin, Margie Stephens, Sonny Wang, Yu-Lan Chou, Carmen Montano, Marilyn Hay
Alternates: Ha Phan, Marie Pham

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

- IV. APPROVAL OF MINUTES** March 15, 2010

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As a unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

- VII. ADOPTION OF AGENDA** May 17, 2010

VIII. UNFINISHED BUSINESS

1. Education Subcommittee Report – Vice-Chair Carmen Montano
2. Grants Subcommittee Report – Commissioner Yu-Lan Chou
3. Library Advisory Commission New Commissioner Orientation and Reference Materials – Chairperson Elpidio Estioko

IX. NEW BUSINESS

1. **City of Milpitas Open Government Act & Brown Act Commission Training – Deputy City Attorney Bronwen Lacey**

Background: Deputy City Attorney Bronwen Lacey will give a short presentation on the City of Milpitas Open Government Act and the Brown Act.

Recommendation: Receive presentation.

2. **National Library Week – Chairperson Elpidio Estioko**

Background: National Library Week is held annually, usually the second full week of April. First sponsored in 1958, National Library Week is a national observance sponsored by the American Library Association (ALA) and libraries across the country each April. It is a time to celebrate the contributions of our nation's libraries and librarians and to promote library use and support. All types of libraries - school, public, academic and special - participate.

Recommendation: Discuss and consider future observance of National Library Week, including the potential use of a blog.

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. City Council Report
5. City Staff Report
6. Future Agenda items

XII. ADJOURNMENT to scheduled meeting on July 19, 2010 at 7:00 p.m.

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Neighborhood Services Division or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Neighborhood Services Division 48 hours prior to the meeting at (408) 586-3077, TDD (408) 586-3013.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Neighborhood Services Division after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division, 455 E. Calaveras Blvd, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall
455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov
Phone (408) 586-3040
Fax (408) 586-3030

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.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.