

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – ACTIVITY ROOM
160 N. MAIN ST.
7:00 PM – January 13, 2014**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chairperson Elpidio Estioko, Vice Chair Marie Pham, Trinidad Aoalin, Yu-Lan Chou, Ha Phan, Margie Stephens, and Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES November 18, 2013

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

VIII. UNFINISHED BUSINESS

1. Library Commissioners Plaque (Milpitas Library Project) Dedication Date—Sheldon S. Ah Sing, Senior Planner.

Background: The Milpitas Library opened on January 10, 2009. The new library was a culmination of the hard work by the Library Advisory Commission. A request was received to give recognition to the commissioners who worked on securing a new Milpitas Public Library. It was suggested to create a plaque to be placed in the Milpitas Library with the names of the Library Advisory Commissioners that worked on the project. At the November 18, 2013 LAC meeting, the commission recommended the names for the plaque, however, the dedication date of the plaque has not been decided.

Recommendation: Propose a dedication date within the Library Week, April 13-19, 2014.

2. Essay Contest for 2014—Chair Estioko

Background: The 2014 Essay Contest is to be held in April 2014. Preparations are under way for logistics and planning of the event.

Recommendation: Hear status update on item.

IX. NEW BUSINESS

1. **Presentation on Summary of Comments and Suggestions to Milpitas Library**—Derek Wolfgram, Deputy County Librarian

Background: The Santa Clara County Library District conducted an online survey during November 2012 and January 2013 to receive feedback on their services to the public. Again in the summer of 2013, the District conducted another online survey to receive feedback on their services to the public. There were a lot of comments and suggestions. Those comments were reviewed by the District and the Community Librarian. A presentation for the Commission will summarize the feedback.

Recommendation: Receive presentation.

2. **Donation to Milpitas Public Library**--Linda Arbaugh, Community Librarian

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

XI. ADJOURNMENT to scheduled meeting on March 17, 2014 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 Planning & Neighborhood Services Department 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 Planning & Neighborhood Services Department 48 hours prior to the meeting at (408) 586-3278.

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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.

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