

District 1— Michael Snyder (Chair)
District 3— Daniel Newell
District 5— José Magaña
District 7— Wendi Mahaney-Gurahoo
District 9— Tiffany Uhri Chu
Citywide— Elena Jolly
Early Childcare Seat 2— Thaddeus Aid
Early Childcare Seat 4— Michael Melillo

Kristin N. Rivers Ph.D. —District 2
Shailesh Dubale —District 4
Hilary Thorsen —District 6
Giao Tran —District 8
(Vice Chair) Pat McMahon —District 10
Sandra Jewett – Early Childcare Seat 1
Janice Allen – Early Childcare Seat 3

MEETING AGENDA

November 15, 2017

7:00 p.m.

Dr. Martin Luther King, Jr. Library
150 E. San Fernando Street
San Jose, CA 95112
SJPL Works

- I. Call to Order & Orders of the Day**
- II. Approval of Agenda**
- III. Consent Calendar**
 - A. Approve the [Minutes](#) for the Regular Meeting of October 18, 2017
 - B. Approve the Library and Early Education Commission Retreat [Action Minutes](#) for the October 28, 2017 meeting
 - C. Correspondence: Review of all incoming correspondence.
- IV. Public Record:** Reading of any correspondence.
- V. Open Forum** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- VI. Discussion/Action Items**
 - A. Commission Budget Activities Sub-Committee Appointment (Chair Snyder): the voluntary appointment of sub-committee with the purpose of preparing a budget statement to be sent to Council.
 - B. Review of Library and Early Education Commission Retreat notes and [presentation](#) and [priorities](#) (A. Grabowski): A review of the special meeting retreat that took place on Saturday, October 28 and was facilitated by Kay Iwata of Iwata & Associates.
 - C. Legislative Update (A. Grabowski): Receive a verbal update on the City's Legislative Priority Setting Process and discuss format of future legislative updates.

VII. Council Liason's Announcements:

Any announcements to be shared on behalf of Council member Tam Nguyen's liaison representative.

VIII. Chair's Announcements:

Any announcements to be shared by the Library and Early Education Commission Chair.

IX. Library Director's Announcements:

Any announcements to be shared by the Library Director.

X. Comments and Announcements:

- A. Youth Commission: Any comments or announcements to be shared by the City of San José Youth Commission representative regarding Youth Commission activities.
Friends' Groups Comments, Announcements and Updates: Any comments, announcements and updates to be shared by Library and Early Education Commissioners regarding interactions with the San José Public Library Friends' Groups.
- B. Meetings Attended by Commissioners as Commissioners: Any comments and announcements to be shared by the Library and Early Education Commission regarding meeting attendance as Commissioners.
- C. San José Public Library Foundation Board: Any comments and announcements to be shared by the Library and Early Education Commission regarding interactions with the San José Library Foundation Board.

XI. Information and Upcoming Opportunities For Commission Participation –

Music, Dance, Art & Culture! Celebrating and Recognizing Hip Hop's Contributions -

The San José Public Library celebrates Hip Hop History Month in November by offering a series of free events that illustrate how hip hop culture has influenced the local scene in San José, music, dance and the arts. A total of four showcases from several local artists who have taken their love of hip hop and turned their passion into professional careers will be hosted by the Library. These interactive experiences will educate, excite, and inspire people of all ages.

Fri., Nov. 3 - Learn the history of Funk culture and dance with Prince Ali.

Thurs., Nov. 9 – Learn [DJ'ing Techniques Bay Area's well-known, DJ Remedy.](#)

Thurs., Nov. 16 - [Internationally known street artist Mike "Bam" Tyau talks about his history and showcases his work.](#)

Thurs., Nov. 30 – [Musician & Producer Rey Resurreccion demonstrates his creative talents](#)

** All events will be held at TeenHQ and all ages are welcome*

SJPL Will Participate in The Hour of Code – The Hour of Code will take place during Computer Science Education Week from **December 4-10**. This is a global movement reaching tens of millions of students in nearly 200 countries. There are **11 branches** participating, this year. Please visit the Library's homepage and click on the Hour of Code promo to see a complete list of participating locations and times.

The Maker[Space]Ship Celebrates its 1-Year Anniversary - Come celebrate a full year of the Maker[space]ship spreading STEAM education throughout San Jose. It is the Library's hope that all will join in the fun Holiday themed activity on **Saturday, December 9 from 11 a.m. to 3:30 p.m. at the Tully Community Branch Library**. All activities are first come, first served and space is limited inside the bus to 15 participants at a time.

Dia de los Muertos Sugar Skull Make-Up Contest & Celebration – Dozens of families joined the Hillview Branch Library for its 2nd Annual Dia de los Muertos Celebration on Wednesday, November 1. Families enjoyed a special storytime, a live Aztec dance performance and decorated sugar skulls. Also, thanks to the Mi Pueblo Grocery Stores, there was hot chocolate and sweet bread to enjoy, plus, three \$100 gift cards were donated for the winners of the best Dia de los Muertos makeup in the categories of: Adult, Teen and Children.

See SJPL Program Calendar at <http://www.sjpl.org/>

XII. Items for Future Commission Meeting Agendas:

Identification of discussion items that may be considered for future meeting agendas.

XIII. Meeting Schedule and Agenda Items

The next regular meeting will be January 17, 2018 at 7:00 p.m., the location is to be determined and posted in the near future.

XIV. Adjournment:

Conclusion of the meeting as announced by the Library and Early Education Commission Chair.

MISSION

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance

of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Library And Early Education Commission meets every third Wednesday of the month at 7:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. The Library is looking forward to seeing all at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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