

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 PhD —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

8 a.m. Commissioners will be served a light breakfast of pastries, fruit, juice and coffee

SPECIAL MEETING
PLANNING RETREAT AGENDA

8:30 a.m. to 12:00 p.m.

October 28, 2017

Willow Glen Library
Community Room
1157 Minnesota Avenue.
San José, CA 95112

Call to Order & Orders of the Day

Public Comment (*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 Library and Early Education Commission - Speakers are limited to 2 minutes*)

Announcements and Welcoming of Commissioners and Facilitator

Review Purpose and Process of Retreat Agenda: Jill Bourne, City Librarian

- Ice Breaker Introductions-Quienes Somos?
- Quick review of Commission's role and tools and means at their disposal to advise and influence (Commission Chair)
- Presentation of Five Priorities for the Library (Jill and Staff)
 - Vision
 - Components (Early Ed. is a component in each priority)
 - Current State
 - Desired Future State
 - Strategies/tactics to address
- Open Space Technology
 - Principles and Laws
 - Format
 - Idea Generation:
 - “What would you add to each of priorities to make them even more impactful?”
 - Marketplace Bulletin Board
 - The Great Sort

- Convening on Each Priority to collapse input and summarize
- Report Out Findings

Next Steps

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. We look forward to seeing you 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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