

SAN JOSE PUBLIC LIBRARY AND EARLY EDUCATION COMMISSION AGENDA
WEDNESDAY, February 15, 2017, 7:00 - 9:00 PM
Dr. Martin Luther King, Jr. Library, 150 E. San Fernando St., Room 225

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF THE AGENDA
- C. CONSENT CALENDAR
 - 1) For approval: Library and Early Education Commission Minutes [January 18, 2017](#)
 - 2) Correspondence: review of all incoming correspondence.
- D. OPEN FORUM (public comment about items not on agenda)
- E. DISCUSSION/ACTION ITEMS
 - 1) Appointment of Commission Budget Activities sub-committee for the development Annual Budget Position Message to Council (Chair Roth): Request for volunteers to participate in Ad Hoc Committee made up of less than quorum Commission members.
 - 2) San José Public Library Foundation Update (L. Calve): an annual update on all Foundation activities.
 - 3) [Literacy and Learning Services](#) (P. Cornelison): an annual update on Learning and Literacy activities.
 - 4) [Early Education Update](#) (A. Delgado-Ortiz): An update of the Early Education program to the Commission.
- F. COUNCIL LIAISON'S ANNOUNCEMENTS: Any announcements to be shared on behalf of Council member Tam Nguyen's liaison representative.
- G. CHAIR'S ANNOUNCEMENTS: Any announcements to be shared by the Library and Early Education Commission Chair Chris Roth.
- H. LIBRARY DIRECTOR'S ANNOUNCEMENTS: Any announcements to be shared by the San José Public Library Director, Jill Bourne.
- I. COMMENTS AND ANNOUNCEMENTS
 - 1) Youth Commission: Any comments or announcements to be shared by the City of San José Youth Commission representative regarding Youth Commission activities.
 - 2) 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.
 - 3) 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.

- 4) 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.

J. INFORMATION AND UPCOMING OPPORTUNITIES FOR COMMISSION PARTICIPATION –

2017 Tax Help Now Available (Jan.31 – April 15) – Tax help from *Volunteer Income Tax Assistance (VITA)* is available again this year for individuals and families whose annual income is less than \$54,000. All of the listed participating branches provide e-File:

- Dr. Roberto Cruz, Alum Rock
- East San Jose Carnegie
- Hillview
- Seven Trees
- West Valley

Assistance is available in English, Spanish and Vietnamese at most locations. Volunteers are trained to prepare basic 2016 Forms such as: 1040EZ, 1040A, 1040 with Schedule A, B, limited Schedule CEZ, C and California Income Tax Returns only. <http://bit.ly/2kLLopR>

Small Business Series: How to Find a Space for Your Business – On Thursday, **February 16**, NewmarkCarrey Commercial Real Estate, will present a workshop that helps aspiring small business owners examine the various aspects of finding a space for their business, including negotiating a lease and permitting. <http://bit.ly/2lcXGZH>

SJPL WORKS Introduction Classes – The public is invited to stop by WORKS located on the 3rd Floor of the King Library on **Saturday, February 18** from 11 a.m. to 12 p.m. and **Tuesday, February 28** from 7 p.m. to 8 p.m. for an introduction on this new business and career center. Attendees will learn about the available resources, software, services, technology and how the SJPL WORKS team can help with career, business, and entrepreneur questions. <http://bit.ly/2kLyYhK>

We Celebrate Chinese New Year with Author Oliver Chin – Critically-acclaimed writer and artist Oliver Chin will speak about Chinese New Year and read from his newest book *The Year of the Rooster: Tales from the Chinese Zodiac* at the Calabazas Branch on **Thursday, Feb. 23** at 4 p.m. <http://bit.ly/2li3HB0>

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

- K. ITEMS FOR FUTURE COMMISSION MEETING AGENDAS: Identification of discussion items that may be considered for future meeting agendas.

The next meeting date is March 15 from 7 p.m. to 9 p.m. at the Cambrian Branch library located at 1780 Hillsdale Ave.

- L. ADJOURNMENT: Conclusion of the meeting as announced by the Library and Early Education Commission Chair Chris Roth.

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.

Notes:

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| (1) | The public is invited to meetings, and time is provided in the agenda for members of the public to speak. To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 808-2397 or TTY (408) 808-2130 at least 48 hours before the meeting. |
| (2) | In keeping with the requirements of the Brown Act, there cannot be any discussion or questions on announcement or report items unless the topic is specified in the agenda. |
| (3) | 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 Dr. Martin Luther King, Jr. Library, 150 E. San Fernando Street, 95113, 4 th Floor Administration, at the same time that the public records are distributed or made available to the legislative body." |

"The City of San Jose 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. www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf"

For questions please contact Adriana York at (408) 808-2164