

City of San José Library and Early Education Commission

District 1— Michael Snyder
District 3— Daniel Newell
District 5— Daisy Barocio
District 7— Giang Le
District 9— Terri Wallace-Bielecki
Citywide— Rebecca Elliot
CAAC – Thaddeus Aid
CAAC – Michael Melillo

Vacant —District 2
Shailesh Dubale —District 4
Vacant —District 6
Matthew Giordono —District 8
Pat McMahon —District 10
Sandra Jewett– CAAC
Vacant– CAAC

REGULAR MEETING AGENDA

7:00 p.m.

May 17, 2017

Dr. Martin Luther King, Jr. Library
150 E. San Fernando St.
2nd Floor –Room 225

- I. Call to Order & Orders of the Day**
- II. Approval of Agenda**
- III. Consent Calendar**
 - A. Approve the [Minutes for the Regular Meeting of April 19, 2017](#)
 - B. 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. [Early Education Preschool Project](#) (A. Delgado-Ortiz): A review of the Early Education Preschool Project to the Commission.
 - B. [Bridge Branch Library Report](#) (E. Berman): A report on the Bridge Library project for consideration and discussion from the Commission.
 - C. [Update on Access Strategy](#) (J. Herriges): A update of the Library Department Access Strategy.
- 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 San José Public Library Director, Jill Bourne.

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 –

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

Adult Volunteers Are Needed at the Library This Summer –SJPL is currently looking for adult volunteers wanting to make an impact in their community by assisting in two of SJPL's annual summer programs:

- As a [Summer Reading Challenge Volunteer Mentor](#), you can help your community while interacting with local youth and families during storytimes, activities and events. We're looking for enthusiastic adults who will also help promote and encourage families to read and stay active during the summer.
- As a [Summer Lunch Program Assistant](#), you can help ensure that local children get the nutrition they need to succeed by helping distribute lunch provided by [Revolution Foods](#), in select branch libraries.

San José Public Library Wins Prestigious Public Relations Award – SJPL's marketing and communications team was one of eight winners of this year's *John Cotton Dana Public Relations Award*. The award is the most prestigious public relations in the U.S. library profession, and recognizes excellence, creativity, and effectiveness of library communications campaigns. The American Library Association says SJPL was chosen for its multi-lingual campaign to launch the new teen center headquarters, TeenHQ. Award winners will be celebrated on June 25 at a reception during American Library Association's 2017 annual conference in Chicago. This award has been given continuously for over 70-years and is named after John Cotton Dana, the father of the modern library.

Series of Naturalization Information Sessions Presented at the Library – [USCIS](#) (United States Citizenship and Immigration Services) partnered with the San José Public Library to offer a series of 8 bilingual naturalization information sessions, at no cost. The workshop offers a step-by-step description of the naturalization process, mock naturalization interviews with USCIS officers, and the right & responsibilities of U.S. Citizenship; in addition, all attendees will receive a free DVD with all the current naturalization test preparation materials. Four sessions have now been completed. The next four sessions will be held:

1. Tuesday, May 23, 10:30 AM - 12 PM, East San José Carnegie Branch Library
2. Tuesday, June 6, 11:30 AM - 1 PM, Tully Community Branch Library
3. Tuesday, June 13, 11 AM - 12:30 PM, Dr. Roberto Cruz – Alum Rock Branch Library
4. Tuesday, June 20, 10 - 11:30 AM, Bascom Branch Library

SJPL Works Upcoming Programs – Tomorrow, May 18, SJPL Works will host two programs for the public.

The first program begins at noon and will be led by a volunteer, with over 10-years of experience as a career counselor, who will be available to help people create a high-quality resume, prepare for job interviews, fill out job applications, and will also provide professional networking techniques.

The second program begins at 6:00 p.m. and will be presented by FranNet. This program is intended for people interested in starting a part-time business while keeping their day job and will cover topics such as: The specifics of part-time business ownership, How to finance a new business, and Strategies for finding the right fit for your skills and budget.

Both programs are free and do not require registration.

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 June 21, 2017 at 7:00 p.m., Educational Park Branch library located at 1772 Educational Park Dr., Community Room.

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 Educatio 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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