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MEETING MINUTES

August 17<sup>th</sup>, 2022

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Vice Chair Jose Magaña, Commissioners Ken Kelly, Hilary Thorsen, Elena Jolly, Aaron Zisser, Janice Allen, Anarita Reyes, Kristen Brown, and Patricia Mendoza

**ABSENT:** Chair Wendi Mahaney-Gurahoo, Angelica Ramos, Deniz Westphal

**STAFF:** Library Director Jill Bourne; Deputy Library Director of Operations Jenny Choi; Deputy Library Director of Public Services Michelle Ornat; Division Managers Jean Herriges, Vidya Kilambi and Michelle Amores; Public Information Manager Elizabeth Castañeda; Program Manager Anh Tran; Public Information Representative Nancy Macias; Administrative Officer Andrea Maestre Administrative Assistant Dziem Nguyen; Administrative Analyst Cassie Hunter; Community Programs Administrator Amanda Otte; Sr. Librarian Rebekah Gonzalez; Librarian Megan Maloy; Youth Commission Chair Gordon Chen

**Others:** City of San José District 8 Council Coordinator Patricia Andrade

**I. Call to Order & Orders of the Day**

The Library and Education Commission convened at 7:02 PM via Zoom webinar. A quorum was achieved with 9 Commissioners present.

**II. Consent Calendar – Item moved to the end of meeting.**

A. Approve the August 17<sup>th</sup>, 2022 Agenda.

B. Approve the Minutes for the Regular Meeting of June 15<sup>th</sup>, 2022.

On the motion of Commissioner Kelly, seconded by Commissioner Mendoza, Commissioner voted unanimously to approved August 17<sup>th</sup>, 2022 Agenda and June 15<sup>th</sup> 2022 Meeting Minutes.

**III. Public Record:** There was no correspondence for the Commissioner to review.

**IV. Open Forum:** No individuals addressed the Commission.

**V. Discussion/Action Items**

A. **INFORMATION:** Youth Commission Announcements & Updates (M. Maloy & Youth Chair G. Chen)

Miss Maloy introduces the new Youth Commission Chair Chen. Chair Chen provided Youth Commission Updates. Discussion follows.

B. ACTION ITEM: [Library filtering Ad-Hoc Report](#) (J. Herriges)

Ad-Hoc Committee provided the recommendation to continue the current practice of not filtering internet on children's computers. There was one public comment. Discussion followed. On the motion of Commissioner Allen, seconded by Commissioner Jolly, the Commission voted unanimously to accept the Ad-Hoc Committees recommendation. Commissioner Allen joined the meeting at 7:18 PM  
Commissioner Jolly joined the meeting at 7:19 PM

C. INFORMATION: [Bond Program Plan](#) (A. Tran)

The Commission received a report about the current Bond Program Plan. Discussion followed.

D. INFORMATION: [Library Spotlight: Library by Mail](#) (J. Choi)

The Commission received a report on the Library by Mail program. Discussion followed.

Commissioner Jolly left the meeting at 8:04 PM

**VI. Council Liaison's Announcements:**

City of San José District 8 Council Coordinator Patricia Andrade provided an update from Councilmember Arenas' Office.

**VII. Vice Chair's Announcements:** Shared experience with PRNS summer programs.

**VIII. Library Director's Announcements:**

San Jose Public Library Director Jill Bourne shared information about the success of our Summer Learning Program the Graphic Novel Making Contest. This past month, we celebrated the graduations of the 2022 Career Online High School. Upcoming events for the library; Family, Friend, Neighbor (FFN) Celebration, Hillview Branch Community Day and The Silicon Valley Pride Parade 2022. For more information, visit our website [www.sjpl.org](http://www.sjpl.org).

**IX. Comments and Announcements:**

A. Friend's Groups Comments, Announcements and Updates: Commissioner Kelly shared an update from the Friend's Groups for Bascom.

B. Meetings Attended by Commissioners as Commissioners: None

C. San José Public Library Foundation (SJPLF) Board: Commissioner Thorsen provided an update on behalf of the Library Foundation. Information about the 35<sup>th</sup> Anniversary Gala was provided.

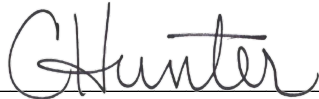
- X. Information and Upcoming Opportunities For Commission Participation**  
See SJPL Program Calendar at <https://www.sjpl.org/>
- XI. Items for Future Commission Meeting Agendas**  
Report on all Commissioner requests for items added to agenda.
- XII. Meeting Schedule and Agenda Items**  
The next regular will be held virtually on September 15<sup>th</sup>, 2022 at 7:00 PM.
- XIII. Adjournment:** The meeting was adjourned at 8:40 P.M.

/s/

WENDI MAHANEY-GURAHOO, Chair  
San José Public Library  
and Education Commission

ATTEST:

LIBRARY AND EDUCATION COMMISSION SECRETARY



CASSIE HUNTER