



Regular Meeting Agenda
Library, Culture, and Arts Commission

Paul Lake - Commissioner
Norma Bussing - Commissioner
Maria Antunes - Commissioner
Lori Paul - Commissioner
Daniel Redfield - Commissioner
Katie Khera - Commissioner
Brigitte Crawford - Commissioner

Tuesday, January 9, 2018 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF THE AGENDA

REPORTS

1. COUNTY LIBRARY REPORT
2. MORGAN HILL LIBRARY REPORT
3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT
4. CITY UPDATE

BUSINESS

5. APPROVE THE DECEMBER 5, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

6. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

NOTICE

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 less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.



Sustainable Morgan Hill Vision

Morgan Hill is a socially responsible, environmentally conscious, and economically sound community that embraces inclusiveness with participation by all.

CITY COUNCIL ONGOING PRIORITIES

Enhancing Public Safety · Protecting the Environment · Maintaining Fiscal Responsibility ·
Supporting Our Youth, Seniors, and Entire Community · Fostering a Positive Organizational Culture ·
Preserving and Cultivating Public Trust · Preserving Our Cultural Heritage

2017 STRATEGIC PRIORITIES

High Speed Rail

Inclusiveness

Infrastructure

Regional Initiatives

Telecommunications

2017 STRATEGIC PRIORITIES:



High Speed Rail

The City of Morgan Hill will directly advocate for our community's needs through our communications, discussions, and decisions. We will continue to engage the community, the High Speed Rail Authority, our state and federal legislators, and other regional agencies to mitigate negative impacts and convey our position that the High Speed Rail Authority should only use the existing Highway 101 right-of-way to avoid all impacts to residents, schools, and businesses. Should the Authority decide the 101 right-of-way is not feasible, we will strongly advocate for the route with the least impact on Morgan Hill.



Inclusiveness

We will celebrate the diversity, history, and culture of our community. Through City Council workshops, community meetings, and researching successes in other communities, the City will listen to and collaborate with the community to define how inclusiveness will be further woven into our community's fabric and to increase public participation. The City's communications, services, public spaces, and projects will embrace all community members as partners, advancing our vision of being a socially responsible community.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs initially by updating its 2014 infrastructure study to quantify the funding gap. We will identify potential funding options as ongoing revenue is insufficient to fund our vital community assets at a sustainable level without significantly impacting existing service levels that our community has come to expect. Morgan Hill will actively work with the Valley Transportation Agency, the County, and the State to secure funding for the Santa Teresa extension and road maintenance. We will continue to work closely with our community to inform them of the needs and engage them to find an affordable and sustainable solution.



Regional Initiatives

City Council and staff will focus on influencing regional decisions that benefit Morgan Hill. This regional involvement will include, but not be limited to, partnering with the League of California Cities, Valley Transportation Authority, Santa Clara Valley Water District, Cities Association of Santa Clara County, the City of Gilroy, Santa Clara County, Morgan Hill Unified School District, the Local Agency Formation Commission, the Open Space Authority, and Silicon Valley Clean Energy to advance projects that further Sustainable Morgan Hill.



Telecommunications

The City will collaborate with the private sector to explore ways to provide fast, reliable access and wireless connectivity for residents and businesses. The 2016 Telecommunications Infrastructure and Economic Development Blueprint reports will be the foundation for continuing discussions with broadband providers, public utilities, and other infrastructure service providers in developing an implementation plan for growing our telecommunications infrastructure. The plan will be used to signal Morgan Hill's support for business expansion.

January 2018
Commission Report
Nancy Howe, County Librarian

15th ANNUAL FRIENDS, FOUNDATION, ENDOWMENTS & COMMISSIONERS FORUM



Saturday, February 3, 2018
9am –12:30pm Includes Lunch

1370 Dell Ave, Campbell, CA 95008

BRIDGING THE DIVIDE: LISTENING TO TRUMP'S AMERICA **JOE SIMITIAN, COUNTY SUPERVISOR**

For many living in Santa Clara County, the 2016 Presidential election results came as a shock. What did we miss? To get answers, County Supervisor Joe Simitian had over 100 conversations outside of California stating, "My goal was to listen, learn and understand. And I learned a lot." Find out what he heard from America beyond the Bay Area.

Communication: County Library Report (REPORTS)

DATA-DRIVEN LIBRARIES

MARC FUTTERMAN, CEO OF CIVIC TECHNOLOGIES

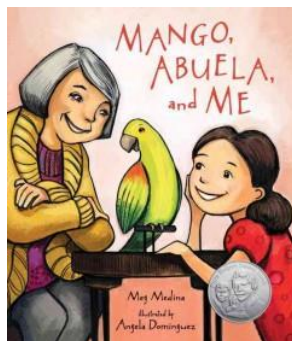
With approximately 10,000 individuals visiting our libraries every day, it's easy to make assumptions about our patrons and what's important to them. Are our assumptions correct? Civic Technologies worked with SCCLD to validate information through data collection. Learn what the data tells us.

RSVP: Tracy Ellenberger
(408) 293-2326 X 3093
tellenberger@sccl.org

Silicon Valley Reads 2018 – Full Slate of Books for Silicon Valley Reads 2018 Officially Announced

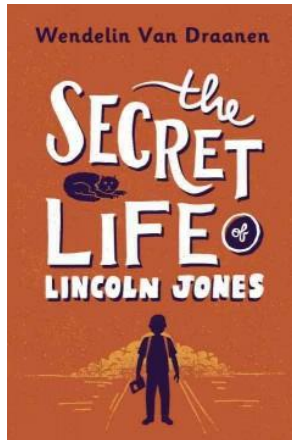
Silicon Valley Reads 2018, Santa Clara County's premiere community engagement program has selected the three books for children and teens that in different ways talk about caring for others. All three titles relate to the theme "No Matter What: Caring, Coping, Compassion" and are companions to the two already announced books for adult readers – *My Lovely Wife in the Psych Ward* by Mark Lukach and *Goodbye, Vitamin* by Rachel Khong.

Each year, Silicon Valley Reads identifies books for young people that will encourage families to read together and discuss how the chosen theme is relevant to their lives. The goal is to promote reading and appreciation of literature while sparking conversations within the family about values and important regional or societal issues. The 2018 companion selections are:



Mango, Abuela, and Me
by Meg Medina

Pre-K to Grade 3. When Mia's Abuela comes to live with Mia and her family, she helps her learn English while Mia learns Spanish, both with the help of a parrot named Mango.



The Secret Life of Lincoln Jones
by Wendelin Van Draanen

Grades 4-7. An imaginative middle school boy who takes refuge in the fantastical stories he writes maneuvers past a nosy girl at his school who follows him around, trying to figure out what he is writing and why he prefers being alone. By the author of the Sammy Keyes mysteries.



Not If I See You First
by Eric Lindstrom

Teens. Demanding to be treated the same as everyone else in spite of her blindness, Parker doles out tough-love advice to her peers, refuses to cry after losing her father and stubbornly shuns a boy who broke her heart years earlier.

Mango, Abuela, and Me will be featured in story times at public libraries throughout Santa Clara County in February and March. “When a community reads together, it becomes a place where more understanding and empathy are possible. It becomes a kinder place for people to live,” said author Meg Medina.

Authors Wendelin Van Draanen and Eric Lindstrom will each visit several public schools in Santa Clara County during February and March for educational presentations about their books and writing careers, and appear at public libraries.

Altogether, more than 100 free public activities will be offered, including author talks, panel discussions, an art exhibit, films and children’s activities. For more information, visit www.sccl.org/svr.

Silicon Valley Reads Kick Off Event- [SAVE THE DATE](#)

Silicon Valley Reads is an annual event sponsored by the Santa Clara County Library District, Santa Clara County Office of Education and San José Public Library.

The 2018 program kicks off on Thursday, Feb. 1, 7:30 p.m. at De Anza College with authors Mark Lukach and Rachel Khong interviewed live on stage by *Mercury News* columnist Sal Pizarro.

Student eLibrary Card Update

This Fall, SCCLD initiated a unique student eLibrary Card program with several school districts. Starting with the Saratoga Union School District, Campbell Union School District and Cupertino High School in the Fremont Union School District, to date we've registered approximately 9,000 students with a Santa Clara County Library District eLibrary Card.

What makes this program unique is that we are able to work directly with the school districts to provide their students with a public library card. In addition, we have created a digital or eLibrary card for the students so they have access to all of the online materials, research, resources and services SCCLD has to offer. Students can access their library account from home, school or anywhere they have an electronic device and internet connection. The added benefit is that there are never any late fees or due dates to remember. When a lending period is up, the content automatically disappears from their device.

We will continue in January 2018, with Milpitas Unified School District as the next school district to join the program.

New Year, New Extended Hours

WOODLAND CELEBRATION: Join us on Sunday, Jan 7 at 2pm for a community celebration of the new Sunday hours at Woodland Library. Enjoy an afternoon of fun for the whole family with entertainment by Mr. SHAP, a magician and balloon artist extraordinaire!

Woodland Library
1975 Grant Avenue, Los Altos 94024
Sunday, Jan 7 at 2pm

SARATOGA CELEBRATION: Come to the Saratoga Library on Tuesday, Jan 22 at 10:30am to celebrate the newly expanded hours! Featuring Dr. Scorch who will demonstrate a series of engaging combustion reactions involving various salts, metals and liquids, it's sure to be a "blast" for all ages!

Saratoga Library
13650 Saratoga Avenue, Saratoga 95070
Tue, Jan 22 at 10:30am

Industry Trends & Information:

Emilio Estevez's 'The Public' to Open Santa Barbara International Film Festival

Emilio Estevez's "The Public" will open the 33rd annual Santa Barbara International Film Festival on Wednesday, Jan. 31 at the Arlington Theatre. Directed, written by, and starring Estevez, the film

— which will make its worldwide premiere at SBIFF — also stars Taylor Schilling, Alec Baldwin, Jena Malone, and Jeffrey Wright.



Gabrielle Union, Christian Slater, Che "Rhymefest" Smith, Jacob Vargas, and Michael K. Williams are also featured in the film. "The Public" is set in the Midwest during a brutal cold front, which prompts a group of homeless library patrons who refuse to leave Cincinnati's downtown public library at closing time when they learn that emergency shelters have reached capacity. As a nonviolent act of civil disobedience escalates into a stand-off with law enforcement officials, issues such as homelessness, mental illness, and drug addiction are explored.

Watch the official trailer below. The 2018 Santa Barbara International Film Festival runs from Wednesday, Jan. 31 to Saturday, Feb. 10, 2018.

<http://variety.com/2017/film/news/emilio-estevez-the-public-to-open-santa-barbara-international-film-festival-1202631574/>

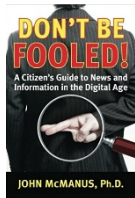
This film is timely, relevant in Santa Clara County and raises questions about how communities will serve the homeless, including the use of library buildings as shelters. As an example, in late December 2017, three Bay Area libraries remained open overnight to serve as warming shelters for homeless (Antioch, 2 locations in San Jose) as temperatures dropped to near freezing levels. We know that our libraries serve as welcoming spaces for all during open hours but this raises the question of our position when it comes to the safety and well-being of our community, including the homeless. It's a topic worthy of further exploration and discussion.

Library, Culture, and Arts Commission Report, January 9, 2018
Heather Geddes, Community Librarian

November Statistical Highlights	2017	2016
Total Circulation	49,182	52,679
Adult/Teen Circulation	25,947	28,139
Children's Circulation	22,235	24,630
Total # of Programs	57	49
Total # of Attendees	1889	1678
New Borrowers Registered	188	156
Gate Count	20,937	21,864

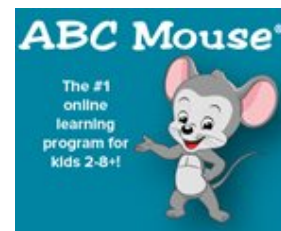
Library News

Sensory storytimes are back at the library in January, these activities are designed for children aged 4-9 who are on the autism spectrum or who have special-needs. These inclusion friendly activity times feature interactive songs, movements, parachute play, and fun!



Morgan Hill Friends of the library are hosting a presentation on fake news January 29th at 7:00pm. John McManus (author, journalist, professor, and media researcher) will share his perspective and methods for separating real from fake or misleading news. He will provide basic tools and habits of mind for evaluating the reliability of the news information we receive.

Give your kids a learning boost with fun and educational activities from ABCmouse.com. ABCmouse guides kids along learning paths of increasing difficulty in a variety of subjects including language and reading, math, science, social studies, and the arts. Skills such as thinking and reasoning are built through memorization and solving puzzles, as children work to achieve goals.



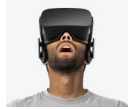
December Highlights

Our children's librarians have developed a series of interactive learning activities, which provide children with an opportunity to play at the library. Everyone who participates receives a prize. We plan to continue with interactive passive programs throughout the year.



December's holiday puppet shows and concerts were a big hit, with 494 people attending the 4 events.

Morgan Hill Library Event Calendar January 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Library Closed 	2 ·First Tuesday Knit-In 6:30 p.m. ·After Dinner Book Club 7:30 p.m.	3	4 Family Game Day 3:00 p.m. 	5	6 ·Family Movie: <i>LEGO Ninjago</i> 1:00 p.m. ·Teen Movie: <i>Spider-man Home-</i> <i>coming</i> 3:00 p.m.
7	8 Make It Monday: Mosaic Picture Frames 7:00 p.m.*	9 	10 ·Reading Buddies 3:00 p.m., 3:20 p.m., 3:40 p.m., 4:00 p.m.* ·Family Loteria 6:30 p.m.	11	12 	13 Teen Anime Movie: <i>My Life as a</i> <i>Zucchini</i> 3:30 p.m.
14	15 Library Closed 	16 ·Virtual Lawyers 6:30 p.m.* ·Ukulele Society of Morgan Hill 5:00 p.m.	17 Create Mobile Apps & Games (grades 3 - 8) 4:30-5:30*	18 Perler Bead Crafternoon (ages 10+) 3:30 p.m.	19 Virtual Reality Open House (ages 13+) 3:00 - 5:00 p.m.  Oculus	20
21	22 Master Gardeners: Raised Bed Vege- table Gardening 7:30 p.m.	23 AAUW Speech- Trek 2018 7:00 p.m.	24 ·Robotics with Dot & Dash (ages 7-10) 4:00 p.m. ·Vision Board Workshop 7:00 p.m.	25 	26	27
28	29 ·Friends Speaker: John McManus 7:00 p.m. ·Virtual Reality Open House 4:00 - 6:00 p.m.	30	31 Teen & Tween DIY Club: Snack Tray 6:30 p.m.* 		 robodraw	

COME INTO MORGAN HILL LIBRARY
AND CHECK OUT ROBODRAW,
OUR ROBOTIC ARM PROGRAMMED TO
DRAW A PICTURE OF YOU!

Weekly Programs for Children:

LEGO Club - Mondays at 4:00 p.m.
Toddler Storytime - Thursdays at 10:15 a.m.
Pre-School Storytime - Thursdays at 11:00 a.m.
Tiny Tot Jamboree - Fridays at 11:00 a.m.
Itty Bitty Jamboree - Fridays at 11:45 a.m.
NEW! Sensory Jamboree - Fridays at 4:00 p.m.*
Bilingual Storytime - Saturdays at 10:15 a.m.

Weekly Programs for Adults:

Intermediate Bridge Classes - Mon at 12:30 p.m.
Free ZUMBA! - Mondays at 5:30 p.m.
ESL Conversation Club - Thursdays at 4:00 p.m.

Library Hours:

Main Library

Monday, Tuesday, Wednesday 1pm-9pm

Thursday, Friday, Saturday 10am-6pm

Lobby Service Only

Monday, Tuesday, Wednesday 12pm-1pm





Morgan Hill Library Spotlight January

**HAPPY
NEW
YEAR**

Morgan Hill Library will be closed
New Year's Day
Monday, January 1, 2017



Morgan Hill Library will be closed
Martin Luther King, Jr. Day
Monday, January 15

*Registration required for marked events

Children and Family Programs

Family Game Day Thursday, January 4 - 3:00 p.m. - This winter break, join us for a family friendly afternoon of fun and games. Featuring board games, Legos, Mario Kart, and more! Drop in - no sign up! We will also have our Oculus Virtual Reality headset for teens (13+) and adults!

Create Mobile Apps & Games for Kids Wednesday, January 17, 4:30 - 5:30 p.m. -

Make Mobile Apps for Android using MIT App Inventor, a blocks-based online programming tool that allows even beginners to quickly start programming and build fully functional apps for Android devices. For 3rd-8th graders.*

Sensory Jamboree Fridays 4:00 - 4:45 p.m. - Join us for an activity time designed for children aged 4 - 9 years old who are on the autism spectrum or who have special-needs. Children should attend with a parent/caregiver and siblings are welcome. This inclusion-friendly activity time features interactive songs, movements, parachute play, and fun! Activity time is followed by Stay-And-Play.*

Teen Programs

Teen & Tween DIY Club: Snack Trays Wednesday, January 31, 6:30 p.m. - Come to the Teen & Tween DIY Club the last Wednesday of every month! January's craft is snack trays. Need something to hold drinks and snacks while you binge watch your favorite shows in bed? Look no further! Customize a wooden tray to your liking. For teens and tweens ages 11-18.*

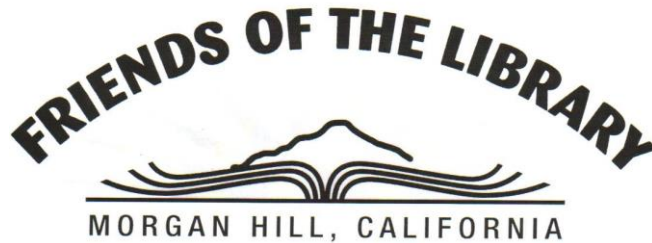
Perler Bead Crafternoon Thursday, January 18, 3:30 - 5:00 p.m. - Drop in and make a perler bead project! All supplies provided & no sign up required. Ages 10 & up (unless you have previous perler bead experience!)

Adult Programs

Friends Speaker Forum 2018: John McManus Monday, January 29 - 5:30 p.m. - Former journalist, professor, and media researcher John McManus brings a candid perspective and practical method to separating real from fake or misleading news. He provides "basic tools and habits of mind" for evaluating the reliability of the information we receive. Join the conversation at this free event! Books will be available for signing at the talk.

Vision Board Workshop Wednesday, January 24, 7:00 p.m. - Want to start 2018 on the right foot? Vision Boards help your dreams come true and help you stay inspired throughout the year. Set your goals for the year in this innovative (free!) workshop! Presented by photographer Ewa Samples, she has been using Vision Boards to achieve her goals for the past four years.

Master Gardeners Building a Raised Bed for Vegetable Gardening - Monday, January 22, 7:30 p.m. - Learn various ways of creating a raised bed for vegetables. Find out what might work for your space. Learn what soil to use and why compost is important. Presented by UCCE Master Gardener Glen Lattig.



Report to the Library, Culture and Arts Commission

January 9, 2018

Teresa Stephenson, President

Friends Activities

- Friends Annual Meeting followed by Harpers Hall Ensemble Holiday Concert.
- Officers elected:
 - ✓ President - Teresa Stephenson
 - ✓ Vice President – Ric Smith
 - ✓ Treasurer – Katie Scanlon
 - ✓ Secretary – Dianne Brady

Upcoming events:

- Jan 29 - Speakers Forum: John H. McManus, author of ***Detecting Bull: How to Identify Biased, Fake and Junk Journalism In the Digital Age*** and ***Don't Be Fooled: A Citizen's Guide to News and Information in the Digital Age*** at 7 PM in the program room. Quarterly Friends Meeting will precede the speaker at 6 PM.
- Feb 3 - Friends Winter Book Sale 10 am to 3 pm Morgan Hill library
- Feb 10 - Flash sale of 'Old and Rare' plus ephemera from 12 noon to 3 PM.

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - Commissioner
Norma Bussing - Commissioner
Maria Antunes - Commissioner
Lori Paul - Commissioner
Daniel Redfield - Commissioner
Katie Khera - Commissioner
Brigitte Crawford - Commissioner

Tuesday, December 5, 2017 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Paul Lake	Commissioner	Present	
Norma Bussing	Commissioner	Absent	
Maria Antunes	Commissioner	Present	
Lori Paul	Commissioner	Present	
Daniel Redfield	Commissioner	Absent	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Absent	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Minutes Acceptance: Minutes of Dec 5, 2017 7:00 PM (BUSINESS)

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Paul, Second Khera, Approved 4-0

REPORTS

1. COUNTY LIBRARY REPORT

Received report from County Librarian.

2. MORGAN HILL LIBRARY REPORT

Received report from Community Librarian.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Received report from Friends President.

4. CITY UPDATE

Received report from Community Services Director.

BUSINESS

5. APPROVE THE NOVEMBER 21, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Lake, Antunes, Paul, Khera
ABSENT:	Bussing, Redfield, Crawford

6. HISTORICAL SOCIETY PARTNERSHIP

Recommendation:

That the Commission continue to discuss development of a formal relationship between the Historical Society and the Commission.

Commissioner Paul provided an update on sub-committee collaboration with the Historical Society.

7. REQUEST FOR LCAC SUPPORT ON PRIVATE MURAL

Recommendation:

Assign commissioner(s) to support request to provide public input on private art project in the downtown area.

Commissioner Khera volunteered to meet and support this project.

8. UPDATE ON TARANTULA SHIRTS

Recommendation:

Discuss sales of Tarantula Shirts for the Public Art Fund.

Commission consensus to move forward with sales.

9. ART A LA CARTE DEBRIEF AND PLANNING

Recommendation:

Discuss the planning for Art a la Carte 2017.

The Commission discussed this item as part of the work plan discussion.

10. DISCUSS JANUARY MEETING DATE

Recommendation:

Discuss January meeting date and determine if a change in date is necessary.

Move meeting date from January 3, 2018 to January 9, 2018.

11. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

The Commission provided comments on the Work Plan. Commissioner Paul was removed from the Utility Box Art item and Commissioner Antunes was added.

ANNOUNCEMENTS**FUTURE COMMISSION AGENDA ITEMS:****ADJOURNMENT****COMMUNICATIONS**



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: January 9, 2018

PREPARED BY: Chris Ghione, Community Services Director
APPROVED BY: Chris Ghione, Community Services Director

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)

Discuss and provide updates on Work Plan items.

REPORT NARRATIVE:

The Library, Culture and Arts Commission finalized its Work Plan on May 16. The City Council approved the Commission Work Plan on June 21, 2017. This item is for the Commissioners to discuss all items listed on the Fiscal Year 2017/18 Work Plan.

The 2017/18 Fiscal Year Work Plan is attached.

LINKS/ATTACHMENTS:

1. LCAC 2017-2018 Workplan Final 8.2.17

Library, Culture & Arts Commission

FY 2017-18 Work Plan**City Council Approved: June 21, 2017 – Assignments Updated December 6, 2017**

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

Project Area	City Council Goal Supported	Start Date	Complete Date	Staff Resources Required	Specific Task / Commissioners Assigned
Liaison with City Departments, Other Community Groups, MH Citizens	Supporting our Youth, Seniors and Entire Community Inclusiveness	July 1	June 30	CS Director (minimal)	(1) Participate with other groups to support community outreach and support arts and culture in the community (including Valle del Sur, El Toro Arts) (Paul/Bussing)
Permanent and Proposed Public Art	Supporting our Youth, Seniors and Entire Community Preserving Our Cultural Heritage	July 1	June 30	CS Director (minimal) Com Svcs Supervisor (minimal) CS Svcs Coordinator (minimal)	(1) Partner with local Artists to display their work. Review the possibility of implementing a utility box art program or other programs (doors, walls, etc.) (Antunes/Bussing/Khera) (2) Form subcommittees as needed to support special art requests that come forward (All) (3) Review opportunities for funding Public Art and Performing Arts in the Future (Paul) (4) Support the Downtown Art Project Selection. (Crawford/Bussing) (5) Develop Tarantula branding and promotion. (Crawford/Paul/Khera)
Art and Culture Events	Supporting our Youth, Seniors and Entire Community Inclusiveness	July 1	June 30	CS Director (minimal) CS Svcs Coordinator (minimal)	(1) Facilitate the Art a la Carte event and look to incorporate culture and music into the event. (Lake the lead/all members will support) (2) Explore opportunity to partner with artists on a children's art show. (Paul) (3) Explore partnership opportunities for the City supporting performing arts with South Valley Civic Theater. (Lake/Khera)

Attachment: LCAC 2017-2018 Workplan Final 8.2.17 (1548 : LCAC Workplan Updates)

Project Area	City Council Goal Supported	Start Date	Complete Date	Staff Resources Required	Specific Task / Commissioners Assigned
Library Outreach and Support	Supporting our Youth, Seniors and Entire Community Inclusiveness	July 1	June 30	Library Staff (moderate) Senior Project Manager (significant)	(1) Support Library Outreach, including possible pop up locations (Lake/Paul) (2) Redefine and support Commissioner's Corner in Library to provide book recommendations (Khera) (3) Support the Library Expansion Project (a) Coordinate with Friends of Library on Library Development (Crawford/Paul) (b) Coordinate on Library Expansion with a special focus on youth technology (Redfield) (c) Participate in the Library design process making recommendations to the City Council (All) (4) Participate in annual Library Commissioners Forum (All) (5) Support incorporation of Children's art into the Library (Lake/Paul) (6) Review and make recommendation on Library Hours (Khera/Antunes)
Support Integration of Historical Resources into Commission Area of Support	Preserving our Cultural Heritage	July 1	June 30	CS Director (moderate) CS Srvs Coordinator (moderate)	(1) Coordinate with the Morgan Hill Historical Society to define LCAC support of Villa Mira Monte operations. (Bussing/Paul/ Crawford)

Staff Resources Required:

0-50 hours: Minimal; 51-100 hours: Moderate; 100+ hours: Significant