



Regular Meeting Agenda

Library, Culture, and Arts Commission

Poonam Chabra - Chair
Suman Ganapathy - Vice Chair
Jake Thompson - Commissioner
Paul Lake - Commissioner
Katie Khera - Commissioner
Emily Borchers - Commissioner
Patrice Lyn - Commissioner

Tuesday, February 2, 2021 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

MEETING INFORMATION

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Library, Culture, and Arts Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/LCACMeeting> or by calling in to: (669) 900-9128, then enter the webinar id: 830 4187 3791#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov [<mailto:chris.ghione@morganhill.ca.gov>](mailto:chris.ghione@morganhill.ca.gov)

* Please note that comments made on Facebook are not considered public comment.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

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 - JENNIFER WEEKS, COUNTY LIBRARIAN**
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKI READER, FRIENDS PRESIDENT**
4. **MORGAN HILL HISTORICAL SOCIETY - KATHHY SULLIVAN, BOARD MEMBER**
5. **CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

6. **STEVE TATE LIBRARY SIGNAGE PROGRESS UPDATE**
7. **LUIS LATRONICA ARTWORK DISCUSSION**
8. **WORK PLAN UPDATES**

Recommendation:

Commissioners to provide updates on Work Plan items.

9. **APPROVE THE JANUARY 5, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

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 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 cityclerk@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 cityclerk@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

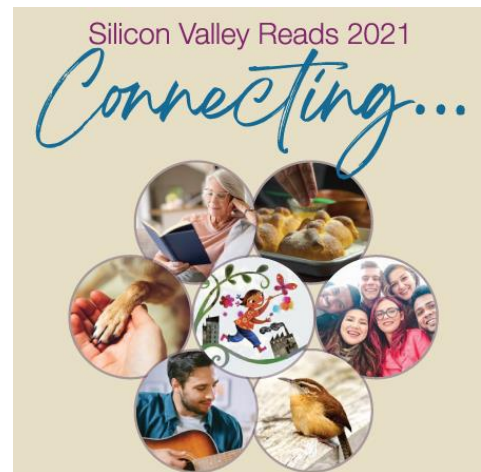
February 2021
Library Stakeholder Report
Jennifer Weeks, County Librarian

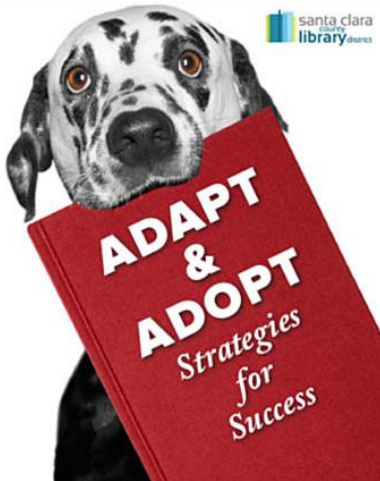
Silicon Valley Reads 2021

Silicon Valley Reads 2021 moves into high gear in February with more than 100 virtual events for all ages. SVR 2021 is about what connects us including relationships, nature, food, music, art, animals, and of course, books. There are many types of events such as book clubs, storytime, birdwatching, yoga, author visits, films, and more--there is really something for all interests. Every Wednesday from February 3 - March 31, in collaboration with the [UNAFF in Libraries Program](#), SVR will feature a special film or documentary from the United Nations Association Film Festival archives. Links to watch each film will be posted the week prior, followed by a discussion each Wednesday with the director or film expert. Some of the February event highlights include the following:

- Wednesday, February 10 ([English @ 3pm](#); [Spanish @ 4:30pm](#)): Meet the Authors and the Illustrator of *Maybe Something Beautiful*
- Wednesday, February 10 @ 7pm: In collaboration with the UNAFF in Libraries Program, Santa Clara County Library District presents [R.A.W. Tuba and Violins of Hope film discussion](#) (Links to watch films will be available 1 week prior to event with registration).
- Saturday, February 13 @ 3pm: [Birding in your Backyard: #BirdtheFeckatHome](#)
- Wednesday, February 17 @ 7pm: In collaboration with the UNAFF in Libraries Program, Santa Clara County Library District presents [Lovesick film discussion](#) (Links to watch films will be available 1 week prior to event with registration).
- Saturday, February 20 @ 11am: [Happy Birds](#)-This elite team of parrots, macaws and cockatoos take wing for a dazzling performance featuring wild and trained behaviors of all sorts.
- Tuesday, February 23 @ 7pm: SVR [Book Discussion- Together](#)
- Thursday, February 25 @ 4:30pm: [SVR Teen Author Visit with Nicola Yoon](#)- #1 New York Times bestselling author, who will discuss her book, *The Sun is Also a Star*
- Tuesday, March 2 @ 6:30pm: [LALe sponsored Author Event- Mutual Rescue](#)

For a full list of SVR events and to register, visit siliconvalleyreads.org/events.





18th Annual Friends, Foundations, Endowment & Commissioners Forum

REMINDER:

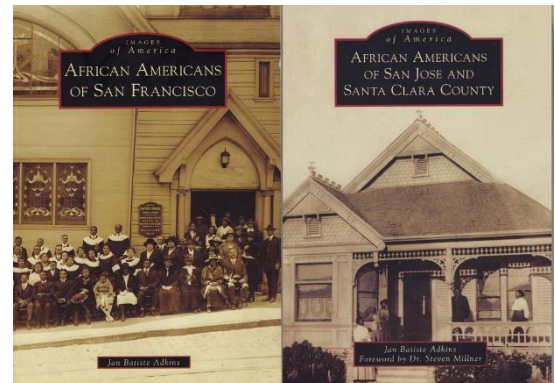
Please join us on Saturday, February 6 from 9am-10:30am for the 2021 Library Forum. This year's theme is Adapt & Adopt: Strategies for Success and our event will be held virtually via Zoom.

Our special guest speaker is Carol Novello, author of Mutual Rescue, Board Alumni Ambassador and former President of Humane Society Silicon Valley. The participation Zoom link will be sent to those who RSVP. If you have not received an invitation, please contact Tracy Ellenberger at tellenberger@sccl.org. This annual event is by invitation only.

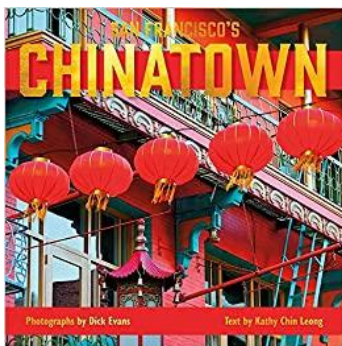
Honoring Black History Month

SCCLD has [films](#), [documentaries](#), [music](#) and booklists for [adults](#), [teens](#) and [children](#), as well as recommended programs in honor of Black History Month. Mark your calendar and sign up for the following events:

- Black History Month: [Diane Ferlatte Stories and Music](#), Saturday, February 13 @ 11am
- Black History Month: [A Celebration of African American History in Northern California with Author Jan Batiste Adkins](#), Saturday, February 20 @ 2pm
- Black History Month: [Gee's Bend Mixed Media Paper Collages for Adults and Teens](#) Saturday, February 27 @ 1pm



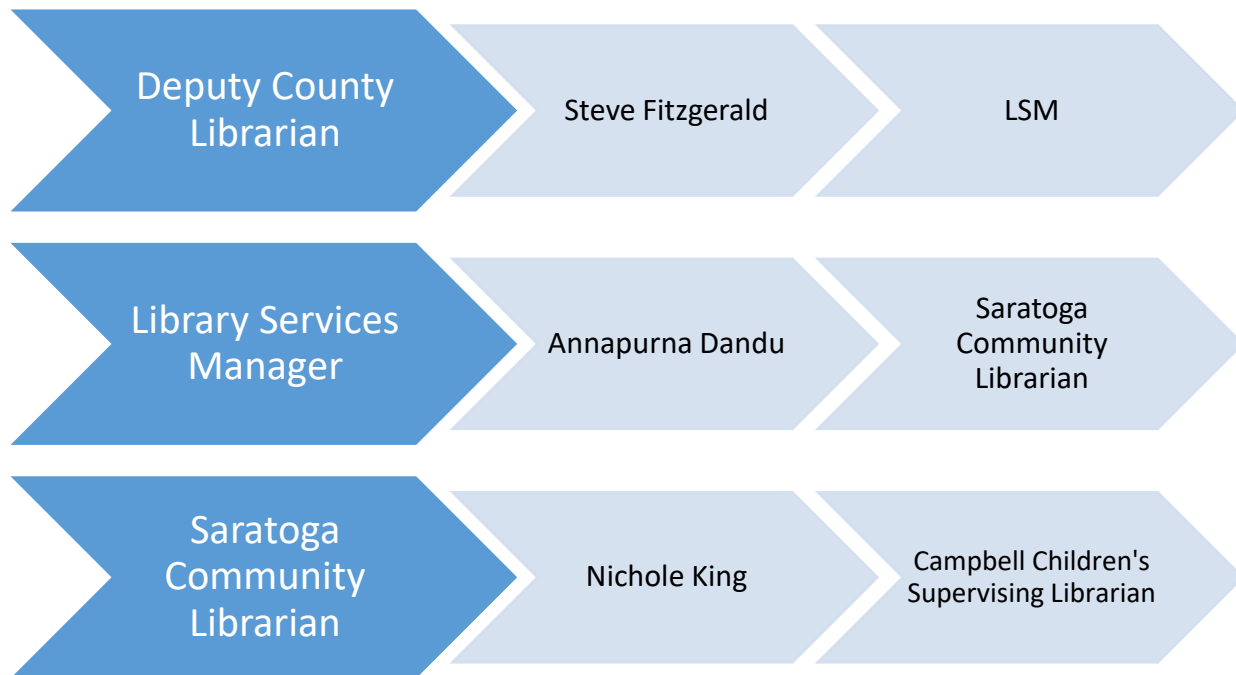
Celebrate Lunar New Year with SCCLD



In recognition of Lunar New Year, SCCLD has many [books](#) for all ages and will host a virtual [kids craft](#) on February 12 @ 1pm, and an event on February 8 @ 7pm on [From Shame to Celebration: An In-Depth Look Inside San Francisco's Chinatown](#). Newly-released photo documentary book, *San Francisco's Chinatown*, brings history, culture, tourism, and traditions to life with never-seen-before images. In this dynamic slideshow with behind-the-scenes commentary, project originator and photographer Dick Evans and New York Times freelance writer Kathy Chin Leong shed light on a community that has proven to be resilient against all odds.

Work Out of Class Staffing Changes in February

We are fortunate to have so many talented staff at SCCLD to fill in key roles. Steve Fitzgerald will be the interim Deputy County Librarian, Annapurna Dandu will fill the Library Services Manager position that Steve vacates, and Nichole King will fill the role of Community Librarian at the Saratoga Library for Annapurna. These are temporary work out of class assignments until the Deputy County Librarian position is filled.



Million Checkout Club

For the first time, SCCLD joined the ranks of the Overdrive [Million Digital Books Checkout Club](#) for 2020.

Not only did SCCLD achieve this milestone by increasing our Overdrive circulation to 1,961,830 in 2020, we had the highest growth rate of any other library system with 148% over 2019. To put this in context, our 2020 circulation was greater than the past four previous years combined. We almost hit the 2 million mark for digital book checkouts! Kudos to SCCLD and our supporters and thank you to our patrons!



February 2021

MORGAN HILL LIBRARY



Wow: Look What Happened in January

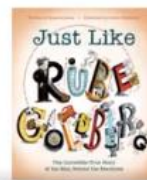
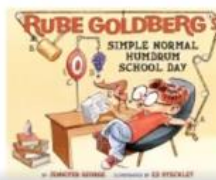
Engaging with Patrons in Unique Ways Library I Spy



Virtual STEAM for Children



To place holds on books, go to
www.scclld.org



Curbside Services



Statistics

Programs: 38

Attendance: 1400

All Dec. Checkouts: 28,870

Dec. In-Person Checkouts: 9543

Borrowers: 2,327

New December Cards: 90

Meals Served: 1740



Items in
our
collection
192,539



Coming in February

Weds Feb 3 rd 7pm	SVR: United Nations Film: The Providers
Thurs Feb 4 th 4pm	SVR Virtual Story Time: Parker Looks Up
Mon Feb 8 th 7pm	From Shame to Celebration: An In-Depth Look Inside San Francisco's Chinatown
Tues Feb 9 th 5pm	College Day – How to Stand Out Through Extracurriculars
Weds Feb 10 th	SVR: Meet the Authors & Illustrator of Maybe Something Beautiful 3pm English, 4:30pm Spanish
Weds Feb 10 th 6pm	Flex Prep Webinar: Effect of COVID19 on College Admissions
Tues Feb 16 th 4pm	SVR: Kid's Art Club Pom Pom Shadow Boxes
Tues Feb 16 th 7:15 pm	Travel Program: From Frankfurt to Thessaloniki, A Modern Day Odyssey

Virtual Homework Help for Students at the Library

Tutoring Help

Brainfuse: Online Tutoring

Homework assistance and skill building available Mon-Sun 1-10pm with live tutors. Assistance is available in English and Spanish.

BATA Online Tutoring pods

Twice weekly live group tutoring for small students pods by grade level. Tutoring is aligned to Common Core and includes digital literacy training

Homework Resources

School Center – resources to help students build skills in important subjects and prepare for tests.

Britannica School Edition

CultureGrams – explore people & culture from around the world.

Opposing Viewpoints – Explore both sides of today's hot button social issues.



From: [Chris Ghione](#)
To: [Rjbenich](#); [Rich Constantine](#)
Cc: [Heather Geddes](#); [Christina Turner](#)
Subject: RE: Louis Latronica
Date: Friday, January 15, 2021 11:28:00 AM

Hi Bob,

After consultation with the Mayor and City manager, we believe this is a good opportunity, but it would need to be reviewed through the LCAC and then go to the City Council. I can work with you on getting this prepared and moving. We can get on the next LCAC Agenda on February 2.
This is very generous of Louis.

Can we setup a time to meet via phone or Zoom next week? Any days or times that work better for you?

Thanks,
Chris

-----Original Message-----

From: Rjbenich <rjbenich@yahoo.com>
Sent: Thursday, January 14, 2021 9:18 AM
To: Rich Constantine <Rich.Constantine@morganhill.ca.gov>
Cc: Chris Ghione <Chris.Ghione@morganhill.ca.gov>; Heather Geddes <hgeddes@sccl.org>
Subject: Louis Latronica

Dear Mayor Constantine: Louis Latronica, the artist who created the new Poppy Jasper art sculpture, is now recovering from a near death experience from the COVID-19 virus and he is in rehab at Stanford. In addition, he has to have a double heart valve surgery as soon as it can be scheduled. I recently spoke to him and he told me that his views about life and what is important has given him a new perspective. This is why he decided to simply donate the Poppy Jasper sculpture - he doesn't care about "money" any longer.

The reason I am telling you this is because Louis has an amazing collection of art and valuable objects that he feels should no longer be kept hidden away in his house. He told me that he wants to share what he has for the greater good and benefit of the community. We, the citizens of the City of Morgan Hill, can be the beneficiaries of his generosity if we so desire. His art and objects of interest could possibly be displayed in City Offices, community buildings, public schools, etc.

I am writing this to see if this is something you think should be pursued. Perhaps there is someone who is more versed in the arts than I am who could go and assess this collection of art objects.

I look forward to hearing back from you.

Best regards,
Bob Benich

Sent from my iPad

WARNING: This message is from an external user. Confidential information such as social security numbers, credit card numbers, bank routing numbers, gift card numbers, wire transfer information and other personally identifiable information should not be transmitted to this user. For question, please contact the Morgan Hill IT Department by opening a new helpdesk request online or call 408-909-0055.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: February 2, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

WORK PLAN UPDATES

RECOMMENDATION(S)

Commissioners to provide updates on Work Plan items.

REPORT NARRATIVE:

This item is intended to allow commissioners to discuss progress on the items outlined within the Fiscal Year 2020/21 Work Plan. The Work Plan was approved by the City Council on November 4, 2020.

LINKS/ATTACHMENTS:

1. LCAC 2020-2021 Workplan Final

Library, Culture & Arts Commission
FY 2020-2021 Work Plan
 Approved by City Council 11.4.20

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	Staff Resources Required	Specific Task / Commissioners Assigned
Community Outreach	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness Community Engagement and Messaging	PS Director (minimal) CS Supervisor (Moderate)	(1) Participate with other groups to support community outreach and support arts and culture in the community (including Valle del Sur, El Toro Arts, SV Creates, Poppy Jasper Film Festival, Morgan Hill Diwali Festival, Coyote Creek Music Festival, Morgan Hill Art School, DTA Wine Art and Music Stroll, SJMA Let's Look at Art, Movimiento de Arte y Cultura Latino Americana) (All) (2) Explore development of a calendar relating to library, culture and arts events (Khera/Thompson) (3) Explore opportunities for art programming in conjunction with the new Morgan Hill Magical Bridge Playground. (Khera/Thompson/Chabra) (4) Review City Commission website for opportunities for improvement and explore use of social media for promotion of Commission initiatives (Khera//Chabra/Borchers) (5) Explore opportunities for youth engagement in the arts (Khera) (6) Develop outreach program to the Latinx community through art programming (Lake/Lyn) (7) Develop open art studio program (physical or virtual) (Lake/Ganapathy/Borchers/Lyn)
Art and Culture Events	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	PS Director (minimal) CS Coordinator (minimal) CS Supervisor (minimal)	(1) Facilitate the Art a la Carte event (Lake/Chabra are the leads/all members will support) (2) Explore opportunity to partner with artists on a children's art show (Khera/Chabra) (3) Evaluate the opportunity to create an international festival utilizing entertainment and food from various cultures (All)

Attachment: LCAC 2020-2021 Workplan Final (2985 : Work Plan Updates)

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Permanent and Proposed Public Art	Supporting our Youth, Seniors and Entire Community Preserving Our Cultural Heritage	PS Director (minimal) Maintenance 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.) (Ganapathy/Thompson/Chabra/Borchers/Lyn) (2) Form subcommittees as needed to support specific art requests that come forward (All) (3) Review art inventory and complete updates to historical items list (Borchers/Lyn) (4) Explore the options and feasibility of creating an artist registry (Ganapathy//Khera/Borchers/Lyn) (5) Develop google map of existing public art (Borchers)
Library Outreach and Support	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	Library Staff (moderate)	(1) Support Library outreach and advocacy as needed (All) (2) Coordinate Commissioner's Corner in Library to provide book recommendations (Khera/Ganapathy/Lyn) (3) Participate in annual Library Commissioners Forum (All) (4) Support incorporation of Children's art into the Library (Lake/Chabra/Lyn) (5) Explore other opportunities for Library art contests in other media (examples: poetry, photography, literature) (Ganapathy/Borchers/Lyn)
Support of Historical Resources	Preserving our Cultural Heritage	PS Director (minimal)	(1) Explore opportunities for the Commission to support the Morgan Hill Historical Society partnership (Ganapathy/Lyn) (2) Support outreach and advocacy for the Historical Society as needed (All)

Staff Resources Required:

0-30 hours: Minimal; 31-60 hours: Moderate; 60+ hours: Significant

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Poonam Chabra</i>	-	<i>Chair</i>
<i>Suman Ganapathy</i>	-	<i>Vice Chair</i>
<i>Jake Thompson</i>	-	<i>Commissioner</i>
<i>Paul Lake</i>	-	<i>Commissioner</i>
<i>Katie Khera</i>	-	<i>Commissioner</i>
<i>Emily Borchers</i>	-	<i>Commissioner</i>
<i>Patrice Lyn</i>	-	<i>Commissioner</i>

Tuesday, January 5, 2021 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

MEETING INFORMATION

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Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

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Public comment for Library, Culture, and Arts Commission meetings will be accepted via email to chris.ghione@morganhill.ca.gov. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

CALL TO ORDER

7:04pm

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Poonam Chabra	Chair	Present	
Suman Ganapathy	Vice Chair	Present	
Jake Thompson	Commissioner	Absent	
Paul Lake	Commissioner	Present	
Katie Khera	Commissioner	Present	
Emily Borchers	Commissioner	Present	
Patrice Lyn	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Borchers, 6-0

REPORTS

1. **COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTYLIBRARIAN**
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKI READER, FRIENDS PRESIDENT**

No Report.

4. **MORGAN HILL HISTORICAL SOCIETY REPORT - KATTHY SULLIVAN, BOARD MEMBER**

Verbal Report

5. **CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

6. **APPROVE THE DECEMBER 1, 2020 MEETING MINUTES**

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Chabra, Ganapathy, Lake, Khera, Borchers, Lyn
ABSENT:	Thompson

Request for Fundraising Support for Steve Tate Library Signage

The Commission discussed the item and will add to future agendas for further discussion.

8. Commissioner Discussion on Utility Box Art

9. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners discussed Work Plan item progress.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

Support for Steve Tate Library

Update on Poppy Jasper Art

ADJOURNMENT

8:43pm