



Regular Meeting Agenda

Library, Culture, and Arts Commission

Amanda Santiago - Commissioner

Poonam Chabra - Chair

Suman Ganapathy - Vice Chair

Paul Lake - Commissioner

Katie Khera - Commissioner

Emily Borchers - Commissioner

Patrice Lyn - Commissioner

Tuesday, May 4, 2021 6:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

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

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

BUSINESS

6. **APPROVE THE APRIL 6, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

7. **SELECTION OF CHAIR AND VICE CHAIR**

Recommendation:

Select Chair and Vice Chair.

8. **USE OF ONE-TIME ART FUNDS**

Recommendation:

Provide a recommendation to the City Council on the use of one-time art funds.

9. **WORK PLAN UPDATES AND DEVELOPMENT**

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin planning for FY 2021-22 Work Plan.

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.

May 2021
Library Stakeholder Report
Jennifer Weeks, County Librarian

Distinguished Author Series

The Santa Clara County Library District's four-part Distinguished Author Series concludes in May, bringing together great authors who spark new thoughts, ideas and deep discussion.

Delve into the minds of celebrated authors Joyce Carol Oates and Jhumpa Lahiri this month. All talks are virtual and will include an opportunity for audience Q&A.

Advanced registration required. All events are free, held online, and open to the public.

Thank you to our generous sponsors to make the Distinguished Author Series possible!



*Friends of the
Milpitas Library*



Joyce Carol Oates

Award-Winning Novelist, Poet, Playwright and Essayist

Versatile and accomplished author Joyce Carol Oates has penned bestselling novels, critically acclaimed collections of short fiction, essays, plays and a memoir. Several of her stories have been adapted to films or television. Her writing has earned awards such as the National Book Award, O. Henry Awards, the National Humanities Medal and the Jerusalem Prize. Notable works include We Were the Mulvaneys (1996), The Falls (2004), Night. Sleep. Death. The Stars (2020) and The (Other) You (2021).

Saturday, May 8 @ 3:00 pm
[REGISTER HERE](#)



Jhumpa Lahiri

Pulitzer Prize-Winning Short Story Writer and Novelist

Jhumpa Lahiri received the Pulitzer Prize in 2000 for *Interpreter of Maladies*, her debut story collection that explores issues of love and identity among immigrants and cultural transplants. Her novel, *The Namesake* (2003), also received great acclaim, expanding the perplexities of the immigrant experience and search for identity. She was awarded the National Humanities Medal, the PEN/Hemingway Award and an O. Henry Prize, among others. [See some of Jhumpa Lahiri's works.](#)

Lahiri will be in conversation with [Author, Meg Clayton](#).

Saturday, May 22 @ 3:00 pm

[REGISTER HERE](#)

This event is full but a waitlist is available. There will also be an opportunity to register to receive a passcode to view the full recorded program if you are unable to watch it live on May 22.

scclld.org/authorseries

Asian American and Pacific Islander Heritage Month



May is [Asian American and Pacific Islander Heritage Month](#), designated to recognize "the contributions and influence of Asian Americans and Pacific Islander Americans to the history, culture, and achievements of the United States." The library will be celebrating with some delightful and educational programs and booklists.

Aloha! Learn some hula moves to a chant from the last monarch of Hawaii -- Queen Lili'uokalani. Watch and enjoy an olapa performance that takes you to the islands. Let's spread a little Aloha! This video will be available from May 1 through May 31.

And, of course, we have our weekly streaming [Bilingual Storytimes in Mandarin and English](#) and our [Virtual Yoga for Adults](#). Attend our Distinguished Author series program on May 22nd with Pulitzer Prize winner [Jhumpa Lahiri](#). And be sure to check out the recommended reading for [adults](#), [teens](#), and [kids](#).

A New SCCLD Mobile Library App Coming May 10!

SCCLD will introduce an all-new, modern library app, designed to bring you an exceptional personalized mobile experience.

Features include:

- User friendly navigation
- In-app library card
- Easy library account access (place holds, renew checked out items, manage your account)
- Improved relevant, accurate catalog search experience
- Browse new titles, library events & staff lists
- Access library hours & locations



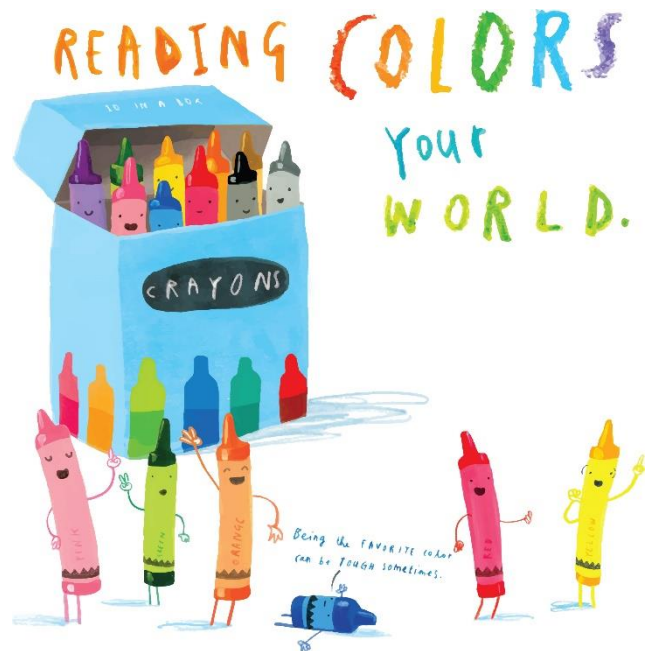
The SCCLD app will be available for free download in the Apple iTunes store and Google Play store on May 10. Visit our [website](#) for more information. *Please note the current SCCLD app will be discontinued as of May 3.*

Summer Reading Program—Reading Colors Your World

It is time to register yourself and each of your family members for the annual Summer Reading Program 2021—Reading Colors Your World. Reading helps all expand their world through kindness, growth, and community. It is a feel-good activity that can last a lifetime. You're never too young to be introduced to books and you're never too old to enjoy reading.

Pre-registration starts on May 1, 2021 at scclld.org/summer2021 and Reading Colors Your World officially runs from June 1 through July 30, 2021.

This summer will be filled with fun virtual programs for adults, teens and kids including animals, book clubs, magic, storytimes, art, STEAM, LEGO, and more!



Earn a reward by signing up, reading 5 books and completing 1 activity. You can register and track your books with [Beanstack](#) online, or download the free Beanstack App to track your reading on the go. If you participated last year, signing up is as easy as clicking a button.

Getting all of your books for Summer Reading 2021 will be easier than last year as our Community Libraries are open to the public for full browsing! Come in during open hours and pick up books, magazines, comics, and more to count towards your reading goals. And for our online library fans, [scclld.org](#) is available 24/7 and online reading counts too!

Get ready, get set, and get started at scclld.org/summer2021!

Campbell Temporary Library Opening May 24

Thanks to Campbell residents voting to pass Measure O, Campbell can look forward to a fully renovated Library and a new Campbell Police facility.

The Campbell Library staff is preparing to move library services to a temporary facility, conveniently located in [1 W. Campbell Avenue, Building E, Room 46](#). It is next to the Orchard City Banquet Hall in the Campbell Community Center. The last day of service at the Campbell Library to pick up holds using walkup or curbside service, is **Saturday, May 8**. The book drops at the Campbell Library will remain open until the temporary facility is available.

We will welcome patrons to the new, temporary facility on **Monday, May 24** to pick up holds, browse a limited collection, and use the public computer and printer. Items can be returned through a book drop at the new temporary facility starting May 24. [Contactless curbside service](#) is not available at the temporary location but is available at the other SCCLD libraries. Patrons are invited to visit the [Cupertino](#), [Saratoga](#) or any other [SCCLD library](#) for additional services.



SAVE THE DATE:

The next JPA Board Meeting will be on Thursday, June 3 at 12:00 p.m.

Praise for the Library

As SCCLD Libraries continuously resumed more services throughout the year, our patrons have expressed their appreciation and thanks. This past year has been tough on everyone, and the Library is happy to be supporting our communities and bringing joy to our residents.

Below is an article recently published in the [Milpitas Beat](#). While this particular story is about the Milpitas Library, the many wonderful messages we receive from patrons shows that this sentiment is true for all of the Santa Clara County Library District locations. Thank you to our staff, our patrons, and our stakeholders for your support. Together, we are able to safely and successfully provide library services to our communities.

Milpitas Library: My family's journey through the phased re-opening (yes, it's OPEN!)

By [Vanessa Dueck](#)

April 27, 2021

Milpitas Library is my family's absolute favorite place in the community — well-organized, friendly staff, and great programs. What's not to love? The first thought that occurred to me last March when I found out about lockdown was *We'd better get to the library!* The kids and I frantically gathered up nearly a hundred books (we have a library book-specific

bookshelf to keep track of them all...*that's* how much we frequent the place), and hightailed it down to the Milpitas Library, already talking strategy: who would go where and get which type of books and how many we would get to keep us entertained while we hunkered down at home. But to our horror, we saw the dreaded sandwich board informing us that the library was closed until further notice. There's nothing like holding a book in your hand — flipping through the pages, turning it over to read the summary, and feeling the excitement as you add it to your stack to take home. I don't care what anyone says — virtual books are *not* the same. I can't stand watching my kids staring at their computers after another day of online school. I need real life in the real world and I don't want some person on the internet reading to the kids...I want to read with them! Or have them read with each other and point at the pictures and share ideas. Virtual *anything* these days is starting to give me a sick feeling. But, you do what you have to. My kids, of course, loved the extra screen time. I, on the other



hand, after refusing to buy a Kindle, started reading my 700-page novel on my phone screen, which turned it into a 3,000-teeny-page novel, and had a hard time staying engaged.

A month or so later, we discovered we could start reserving books for pick-up. This drastically changed the way that we selected books. Gone were the days of browsing, meandering through aisles chock full of familiar favorites and budding authors with new and exciting stories. Now we had to remember which series we were enjoying before the shutdown (there had been so many!) and which books we had yet to read. I was impressed with the efficiency and staff through the whole process. I've always been amazed by the organization and efficiency of the library, but even more so now that the books were all ordered over computer and organized for pickup.

I never knew quite what to choose, so I stuck with a tried and true favorite author. Just as his books were feeling stale to me, a new, glorious option came to Milpitas: book bundles. The kids excitedly began expanding their horizons with graphic novel bundles, a genre they hadn't known existed. And I started reading the "memoir bundles" and getting to know inspiring women I hadn't previously known.

We devoured books. Every week, while returning full bags of them, we would choose new bundles, along with reservations of tried and true favorites.

Then, one beautiful day about four weeks ago, it happened: the lobby opened up. Now, we had small tables of books for every age group to choose from. Our visits became even more frequent: twice a week, with more worlds to explore.

On Monday, April 19th, the kids and I lugged 70 books back to the library, to receive the greatest surprise of our lives: It was *fully* open. The excitement in that building was palpable as my kids went crazy, exploring each aisle — eager learners with endless options once more. I watched smiling parents taking pictures and videos as children tore books off of shelves and marveled at all there was to see. My kids are already asking when we will go back. Maybe Milpitas Library will become a thrice-a-week ritual in our quiet schedule. Until then, I've got a stack of Garfields calling my name...

SCCLD County Librarian Report

May 2021

Distinguished Author Series

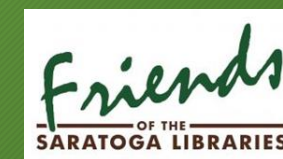
- The Santa Clara County Library District's four-part, virtual author series concludes in May. The Distinguished Author Series brings together great authors who spark new thoughts, ideas and deep discussion.



Joyce Carol Oates
Saturday, May 8
3:00pm



Jhumpa Lahiri
Saturday, May 22
3:00pm



Asian American/Pacific Islander Heritage Month

Celebrate Asian and Pacific Island Americans in May

- Learn to [Hula](#) and a chant from the last monarch of Hawaii- Queen Lili'uokalani
 - May 1-31
- [Bilingual storytime](#) in Mandarin/English
- [Virtual Yoga](#) for Adults
- Distinguished Author [Jhumpa Lahiri](#)
- Recommended reading for [adults](#), [teens](#), and [kids](#)

New SCCLD Mobile Library App

SCCLD will introduce an all-new, modern library app, designed to bring you an exceptionally personalized mobile library experience.

Features include:

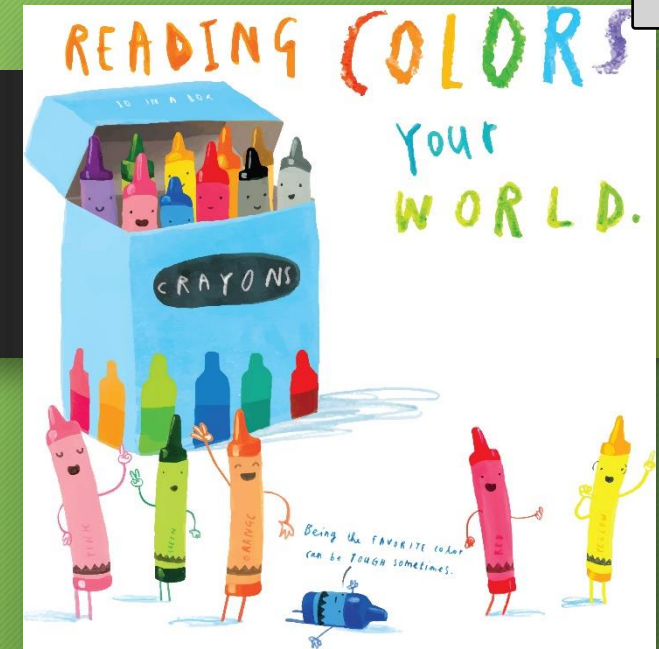
- User friendly navigation
- In-app library card
- Easy library account access
- Improved relevant, accurate catalog search
- Browse new titles, library events and staff lists
- Access library hours and locations

AVAILABLE MAY 10 for free download from the [Apple App](#) store or [Google Play](#) store



Summer Reading Program 2021

Reading helps all expand their world through kindness, growth, and community.



- Pre-registration starts on May 1, 2021 at scclld.org/summer2021
- Reading Colors Your World runs from June 1 through July 31
- Fun virtual programs for all ages
- Earn a reward by signing up, reading and logging 5 books, and completing 1 activity.
 - Register and track your books with [Beanstack](#)

Campbell Temporary Library



- Campbell Library: Last day of service for walkup or curbside holds pickup: May 8
 - Book drops will remain open at Campbell Library through May 24
- Campbell Temporary Library: Opens Monday, May 24
 - 1 W. Campbell Avenue, Building E, Room 46 (across the hall from Orchard City Banquet Hall in Campbell Community Center)
 - Limited browsing, computer and printer use, book returns

For more information, including a map to the new location, visit scclld.org/campbell-renovation

Save the Date

- Library Joint Powers Authority Board Meeting
 - Thursday, June 3 @ 12pm



Praise for the Library



1

- Milpitas Beat: Milpitas Library: My family's journey through the phased re-opening (yes, it's OPEN!)

“On Monday, April 19th, the kids and I lugged 70 books back to the library, to receive the greatest surprise of our lives: It was *fully* open. The excitement in that building was palpable as my kids went crazy, exploring each aisle — eager learners with endless options once more.”

MORGAN HILL LIBRARY

May 2021

Welcome Back!

Expanded Library Access Starting Monday, April 19

APRIL HIGHLIGHTS

Library Displays

MORGAN HILL LIBRARY
NATIONAL LIBRARY WEEK

Juan G.
He/Him/His

Library
Circulation Aid

Recommends:
The Riches of
this Land
by Jim Tankersley

**THE
RICHES
OF THIS
LAND**
JIM TANKERSLEY

Did you know?
Juan believes that the library is a... "community resource that benefits all, but most especially our marginalized community members. The library bridges, or at least attempts to bridge, many of the divides that exist in our community ranging from internet access, food assistance programs, and children's literacy."

Building Re-Opening



Craft Kits

GRAB & GO **DIY SEED BOMB KITS**
Adapted from www.carryoncomposting.com

YOU WILL NEED:
Seeds, Potting Soil, Water, Flour, and a Mixing Bowl

STEP 1 - IN A BOWL, MIX TOGETHER:
1/4 cup Flour
1/2 cup Compost
1/2 tsp Seeds

STEP 2 - SLOWLY MIX IN WATER:
Stir in 1 tsp of water and mix by hand. Continue mixing until the mixture can be formed into a ball. Add water as needed. The mixture should change colour from grey to brown when squeezed.

STEP 3 - LEAVE TO DRY:
Leave the balls to dry in a sunny spot!

STEP 4 - PLANT:
Once dry, you can package and give as a gift or try planting in your garden and see if it grows!

Share your pics please!
#MHLIBRARYCRAFTS

MH MORGAN HILL LIBRARY
660 W. MAIN AVE.
MORGAN HILL, CA 95037

santa clara library

Staff Profiles

Belinda
She/Her



Circulation
Supervisor

Recommends:
For laughs...
Janet Evanovich



Did you know?

Belinda loves... "The patrons! I have worked here for many years and it's really great to see children grow up and now bring their own children..."

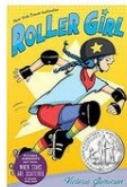
*Fun fact: Belinda has been in 18 of the Morgan Hill 4th of July parades. She is also a little camera shy!

Tammy K.
She/Her



Library Clerk

Recommends:
Roller Girl
by Victoria Jamieson



Did you know?

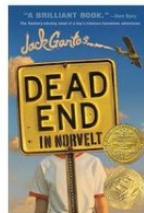
Tammy remembers learning how to use a card catalog at the library because they didn't have computers!

Chris P.
She/Her



Teen Librarian

Recommends:
Dead End in Norvelt
by Jack Gantos



Did you know?

Chris remembers getting her first library card and taking it to her grade school class for show & tell, where she proceeded to try and convince the other kids to go get one too.

*Fun fact: Chris often does the Instagram posting for our Morgan Hill Library page, and loves to over-use hashtags and emojis. 🤪

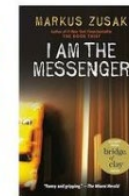
Ori

He/Him/His



Library Assistant

Recommends:
I am the Messenger
by Marcus Zusak



Did you know?

Ori remembers, "Summer reading programs with my sister as a kid! Filling out the little worksheets to keep track of our reading and racing to see who would finish first was always such a big part of my summer vacation."

Juan G.
He/Him/His



Library
Circulation Aid

Recommends:
The Riches of this Land
by Jim Tankersley



Did you know?

Juan believes that the library is a... "community resource that benefits all, but most especially our marginalized community members. The library bridges, or at least attempts to bridge, many of the divides that exist in our community ranging from internet access, food assistance programs, and children's literacy."

*Fun fact: Juan enjoys playing the trumpet, and spending time with his wife and dogs. He often can be heard practicing his music during his lunch break!

WELCOME BACK

"It was wonderful, It was everything I hoped for. Thank you so much!"

"Yippeeee! It's so good to be back"



"I'm so much better since you are open!"



In the News

"We missed the library so much, we are so happy you're open"

STATISTICS

- Programs: 40
- Attendance: 2,298
- All March Checkouts: 32,131
- In-Person Checkouts: 21,610
- Visitors: 3,350
- Borrowers: 2,807
- New Cards: 84

Service Comparison

Daily Checkouts

Lobby Service: 497

Full Building Access: 981

Daily Visitors

Lobby Service: 160

Full Building Access: 226

COMING IN APRIL

Saturday May 8th 3pm

Distinguished Authors: Joyce Carol Oates

Monday May 10th 7pm

How Athletes are uniquely positioned to be activists for social justice

Tues May 18th 10am

Virtual Yoga

Tues May 18th 7pm

Master Gardener's: Growing Great Basil

Every Weds 11am

Baby Storytime

Every Weds 6pm

Online English Language Conversation Club

Virtual Performers

Sign Up Online
beginning May 1st

Read 5 books &
complete 1 activity to
earn an award.



**Summer Reading
Program 2021
June 1st – July 31st**

Summer Start-Up
Activity Kits for
families

Virtual Art, Steam, &
Lego Clubs



Morgan Hill Historical Society

Preserving and sharing the history of Morgan Hill, and its environs, to inspire a sense of community.

Morgan Hill Historical Society LCAC Report

April 29, 2021

Submitted by Kathy Sullivan, Director and MarCom Chair

REVISED OPENING FOR VILLA MIRA MONTE (VMM)

The ability to schedule docents and setup exhibits has adjusted the opening schedule for VMM. Beginning on May 15th, the grounds will be open on Saturdays only from 8:00 to 6:00pm. This opens up the opportunity to visit the Centennial History Trail, Rose Gardens and see an informative exhibit in the front window of our Morgan Hill Museum. Starting on June 19th from 10:00am to 1:00pm both the Hiram Morgan Hill House and the Morgan Hill Museum will be open for visitors on Saturdays for docent tours. COVID-19 Protocols are posted and will be enforced. Events and rental requests are being evaluated per COVID Protocols. As we are able to schedule more docent volunteers, we will add Fridays back into the schedule.

VMM MAINTENANCE WORK

Funds remaining in the grant from the City Park Maintenance Fund will be used to paint the interior walls of the Hiram Morgan Hill House, refinish the floors and renovate the back stoops. Pavers will be installed for better access to the Native Garden. There may be other projects as funds permit.

NATIVE GARDEN AT VMM

A second EduGrow Planting-to-Learn Grant from the South Valley Fleurs Garden Club is providing for expansion of the existing garden to the front north quadrant adjacent to the side entrance to the Museum. We thank the Garden Club for their investment in this educational resource.

EVENT PLANNING – Find details on our website as they become available.

- September 11th a 50th Anniversary Celebration will take place at VMM.
- September 12th the first “History Makers” documentary celebrating the 50-year history of the MHHS will be shown at the Morgan Hill Playhouse.
- October 2nd is the date for the Mariachi Youth Competition and Picnic at VMM.
- October 30th & 31st Dia De Los Muertos outdoor alters will be setup at VMM.
- December is planned for the 2021 virtual premiere of the “Stories from the Past” documentary.

COMMUNICATIONS & SOCIAL MEDIA

- MHHS submitted an article on Mary Robinson Blair for the Spring 2021 Issue of gmhTODAY.

17860 Monterey Road
P.O. Box 1258, Morgan Hill, CA 95038-1258
408-779-5755 | Tax ID: 94-2562450
www.morganhillhistoricalsociety.org

- AAUW dedicated a donation to refurbish two benches with commemorative plaques: the anniversary of 19th amendment and to honor Virginia Mae Days, Morgan Hill's first woman mayor.
- Check out our website for books on local history.

BLACK HISTORY PROJECT

In coordination with the MHHS MarCom Committee, Commissioner Lyn is heading this project to research and collect Black History in the South Valley. Little is known on this topic and it will take considerable research to uncover resources and details. We look forward to the history that is uncovered.

JOINT SCHOLARSHIP PROGRAM

MHHS ventured into a scholarship program in partnership with the Edward Boss Prado Foundation. Working with the counseling department departments at Central, Live Oak and Sobrato High Schools, scholarship applications were accepted from underserved students who will attend a junior college or trade school. Edward Boss Prado Foundation provided \$4,500 in funds and MHHS will manage the program. Three students were each awarded \$1,500 in funds to pursue their post-secondary educational goals. The MHHS Board will evaluate this first experience to determine an ongoing scholarship program.

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, April 6, 2021 6:00 pm

Virtual Meeting

MEETING INFORMATION

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

Minutes Acceptance: Minutes of Apr 6, 2021 6:00 PM (BUSINESS)

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Poonam Chabra	Chair	Absent	
Suman Ganapathy	Vice Chair	Present	
Jake Thompson	Commissioner	Present	
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 Khera, Second Lake, Approved 6-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Provided by Diane Roche.

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 - KATHY SULLIVAN, BOARD MEMBER

5. CITY OF MORGAN HILL UPDATE - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR

BUSINESS

6. APPROVE THE MARCH 2, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. RECOMMEND APPROVAL OF NEW UTILITY BOX ART

Recommendation:

Recommend approval and acceptance of new art at one utility box location by the City Council.

Recommend approval of artwork.

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

8. LOCAL ARTIST SUPPORT REQUEST

Recommendation:

Discuss resident request in support of developing a Morgan Hill Coloring Book.

Provided feedback on Morgan Hill coloring book project.

RESULT:	ACCEPTED
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9. RAFFLE PROCEEDS FROM POPPY JASPER FUNDRAISING

Recommendation:

Discuss Poppy Jasper raffle and unveiling..

Received update on raffle proceeds and provided direction.

RESULT:	ACCEPTED
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10. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners provided updates on work plan items.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 4, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

SELECTION OF CHAIR AND VICE CHAIR

RECOMMENDATION(S)

Select Chair and Vice Chair.

REPORT NARRATIVE:

City Council Policy dictates the order of selection of Chair and Vice Chair for City Commissions. Should a commissioner not wish to serve as Chair or Vice Chair, that individual could pass on his or her “turn” to serve in these roles. The current order per Council Policy to serve as Chair and Vice-Chair is:

1. Commissioner Ganapthy – Appointed in March 2019
2. Commissioner Borchers - Appointed in July 2020 (Eligible for Vice Chair Only)
Commissioner Lyn - Appointed in July 2020 (Eligible for Vice Chair Only)
3. Commissioner Santiago – Appointed in April 2021 (Eligible for Vice Chair Only)
4. Commissioner Lake – Appointed April 2014 (Previously served as Chair in 2018)
5. Commissioner Khera – Appointed May 2017 (Previously served as Chair in 2020)
6. Commissioner Chabra - Appointed June 2018 (Previously served as Chair in 2021)

LINKS/ATTACHMENTS:

1. Council Policy-96-02 - Commission Selection of Chair and Vice Chair

CITY OF MORGAN HILL

CITY COUNCIL POLICIES AND PROCEDURES

CP 96-02

SUBJECT: POLICY REGARDING TERM AND SELECTION OF CHAIR AND VICE CHAIR OF CITY BOARDS AND COMMISSIONS

DATE: APRIL 17, 1996

REVISION DATE: DECEMBER 15, 1999, REVIEWED JUNE 27, 2007; AMENDED APRIL 16, 2008

ORIGINATING DEPT: CITY CLERK

In order to provide an efficient method for the selection of Chair and Vice-Chair from the members of the Boards and Commissions, it shall be the policy of the City Council of Morgan Hill to have these officers serve a one (1) year term beginning the first regular meeting date when the Boards and Commissions reorganize; following City Council appointments. A rotation system shall be followed in the selection of the Chair and Vice-Chair. The member who has served the longest on the Board or Commission without serving as Chair during the previous four (4) years shall be selected for the position of Chair. The member second in seniority who has not yet served during the previous four (4) years as Chair shall become Vice-Chair. If the member selected as Vice-Chair is on the Board or Commission at the time the next Chair is selected he/she shall become Chair.

Prior to selection as Chair, a Board or Commission member must serve a minimum of twelve (12) months on the Board or Commission. Each member's seniority shall begin upon the effective date of that member's appointment to the Board or Commission. If two (2) or more members have equal seniority, the Board or Commission shall make the selection. In the event a member otherwise eligible for selection declines the position, the member next in seniority shall be selected. A Board or Commission member will be eligible to serve another term as Chair and Vice Chair provided at least four (4) years have transpired since having previously served as Chair or Vice Chair respectively. Such period may be reduced by one year increments if no other Board or Commission member is eligible to serve due to a recent appointment or because a member otherwise eligible for selection declines the position. If two or more members are eligible to serve another term as Chair, the member who has served the longest on the Board or Commission since having previously served as Chair shall be first in seniority to serve another term as Chair and Vice Chair.

This policy shall remain in effect until modified by the City Council.

APPROVED: _____

STEVE TATE, MAYOR

Attachment: Council Policy-96-02 - Commission Selection of Chair and Vice Chair (3080 : 2021 Chair Selection)



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 4, 2021

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

USE OF ONE-TIME ART FUNDS

RECOMMENDATION(S)

Provide a recommendation to the City Council on the use of one-time art funds.

REPORT NARRATIVE:

Through the former Residential Development Control System (RDSCS), the City received a contribution of \$69,000 to the City's Art Fund. This contribution is one-time in nature as the RDSCS system was eliminated by recent State legislation. However, the one-time funding provides an opportunity for the use of the funds to create or maintain public art in Morgan Hill.

The Commission may choose to recommend to the Council use for anything that falls in the realm of creating or maintaining public art. The City staff are recommending the following approach to the Commission and Council for use of the funds:

1. Fund needed repairs to the Tarantula art at the Downtown Parking Structure (\$10,000). The art piece's internal lighting system has failed and was not constructed at a commercial level. This funding would bring the sculpture to the ground where a new system would be installed before moving it back onto the wall of the Structure. The new system would be one that is constructed to last and is easily maintainable.
2. Fund the repair of the patina on the Waiting for the Train sculpture (\$10,000). The sculpture's patina was damaged during the years when it was not maintained. This work would restore the patina.
3. Fund the final dollars to complete and install the Never Forgotten Sculpture (\$3,500) at the Civic Center. The Commission has been supporting the Romero family in fundraising on this sculpture for several years and the \$40,000 sculpture is in need of just this final funding.
4. Develop a work plan item to determine the use of the remaining funds for the future.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: May 4, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

WORK PLAN UPDATES AND DEVELOPMENT

RECOMMENDATION(S)

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin planning for FY 2021-22 Work Plan.

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.

It is also time to begin updating the Work Plan for Fiscal Year 2021/22. The Commission should plan on preparing and completing a draft Work Plan for submission to the City Council. If the draft Work Plan is completed by the June Commission meeting it will be submitted to the City Council for review in July.

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 (3081 : 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