



Regular Meeting Agenda

Library, Culture, and Arts Commission

Amanda Santiago - Commissioner

Poonam Chabra - Commissioner

Suman Ganapathy - Chair

Paul Lake - Commissioner

Katie Khera - Commissioner

Emily Borchers - Commissioner

Patrice Lyn - Vice Chair

Tuesday, September 7, 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>>

* 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, COMMUNITY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER, FRIENDS PRESIDENT**
4. **MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY SULLIVAN, BOARDMEMBER**
5. **CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

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

Recommendation:

Approve Minutes.

7. **DISCUSSION ON USE OF ONE-TIME ART FUNDS**
8. **RECOMMEND APPROVAL OF MURAL AT GALVAN PARK FRIENDLY INN BUILDING**

Recommendation:

Recommend approval Galvan Park Mural by the City Council.

9. **COMMISSION DISCUSSION ON INCLUSIVITY FOR ALL**
10. **DISCUSS POPPY JASPER ART OPENING CELEBRATION**
11. **WORK PLAN UPDATES**

Recommendation:

Commissioners to 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 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.

September 2021
Library Stakeholder Report
Jennifer Weeks, County Librarian

ABOS Karen Hake Outstanding Bookmobile Librarian Award



Amytha Willard, Supervising Librarian for Bookmobile Services, has been named the 2021 ABOS Karen Hake Outstanding Bookmobile Librarian. She was selected in recognition of her continuous dedication and commitment to the bookmobile profession.

This is a new award from the Association of Bookmobile and Outreach Services, which commemorates the 50th anniversary of Karen Hake's service to the bookmobile profession at the Platte County Library System in Columbus, Nebraska.

Amytha Willard has spent 16 years working for SCCLD, all for the Bookmobile program. Today, the Bookmobile

has two vehicles that make over 100 stops a month at senior centers, schools, rural areas, and unincorporated portions of the County that are far from any library. From the top of Mount Hamilton to migrant camps in San Martin, and Family Literacy Centers to the Santa Cruz mountains, Willard and the SCCLD Bookmobile team can be found all across Santa Clara County on a weekly basis, crisscrossing over 1,000 square miles.

When SCCLD launched the Lunch in the Library program at its two qualifying libraries, Amytha looked to extend the program to those communities in South County who needed it most by partnering with Second Harvest Food Bank of Silicon Valley and San Martin Lion's Club. The team served healthy lunches to children throughout the summer months and offered fun and educational activities for kids including STEM projects, crafts and a visit by the San Francisco 49ers mascot.

During the COVID-19 pandemic, Willard and her team developed and implemented BookDash, a contactless home-delivery solution to meet a need for the growing older adult community and for those who could not get to a library during the pandemic due to family illness, injury, medical condition, or disability. The SCCLD Bookmobile team delivers books right to a patron's front door. BookDash modernized, optimized and streamlined homebound service from 5 patrons to over 60 patrons with capacity to expand the program.

The award will be presented at a ceremony on Tuesday, October 12 during an online Association of Bookmobile and Outreach Services conference.

Congratulations to Amytha and the Bookmobile team for winning this prestigious award!

Celebrate National Hispanic Heritage Month Celebremos El Mes de la Herencia Hispana



National Hispanic Heritage Month originated as [National Hispanic Heritage Week](#) in 1968 during the peak of the civil rights movement. Then in 1989 a presidential proclamation established National Hispanic Heritage Month as a “31-day period beginning September 15 and ending on October 15” in which the nation celebrates and honors the culture, achievements and contributions of Hispanics and Latinos in the United States. The date was chosen because it coincides with the Independence Day celebrations of five Central American nations-Costa Rica, El Salvador, Guatemala, Honduras, Mexico and Nicaragua.

As of 2020, Hispanic and Latino Americans make up nearly 20% of the US population, and constitute 25% of Santa Clara County’s population, according to the U.S. Census Bureau. Hispanic Americans have been influential in every part of this nation's history, from the arts to politics to business to the military.

People of Hispanic and Latinx heritage encompass many different countries and cultures. Santa Clara County Library District proudly presents a wide array of in person and virtual events, and [Spanish and bilingual books](#) as well as [Spanish e-book collection](#) to enrich this month’s celebrations.

We hope you will join us for any of the following events to celebrate National Hispanic Heritage Month.

El Mes Nacional de la Herencia Hispana se originó como [la Semana Nacional de la Herencia Hispana](#) en 1968 durante el apogeo del movimiento por los derechos civiles. Luego, en 1989, una [proclamación presidencial](#) estableció el Mes Nacional de la Herencia Hispana como un "período de [31 días que comienza el 15 de septiembre y termina el 15](#) de octubre" en el que la nación celebra y honra la cultura, los logros y las contribuciones de los hispanos y latinos en los Estados Unidos. La fecha fue elegida porque coincide con las celebraciones del Día de la Independencia de cinco naciones centroamericanas: Costa Rica, El Salvador, Guatemala, Honduras, México y Nicaragua.

A partir de 2020, los hispanos y latinos estadounidenses constituyen casi un 20% [parte](#) de la población de los Estados Unidos, y constituyen el 25% de la población del condado de Santa Clara, según la Oficina del Censo de los Estados Unidos. Los hispanoamericanos han sido influyentes en cada parte de la historia de esta nación, desde [las artes](#) hasta la [política](#), los [negocios](#) y el [ejército](#).

Hispanic HERITAGE MONTH

SEPTEMBER 15 TO OCTOBER 15

Celebrate National Hispanic Heritage Month with SCCLD

Tuesday, September 7 at 4 pm

Kid's Virtual Art Club: Inspired by Amate Paintings @ SCCLD Facebook

Get inspired by Latin American Folk Art Paintings and paint intricate birds and colorful plants. This program is for school age children. This art program will be available for viewing afterwards on our Facebook page and our YouTube channel.

Saturday, September 11 at 11 am

Outdoor Bilingual Puppet Show with Magical Moonshine Theatre at Los Altos Library

Magical Moonshine Theatre presents a bilingual version of Poppylocks and The Three Little Bears. This special outdoor puppet show will be presented in English and Spanish as part of our National Hispanic Heritage Month. The puppet show will be held outdoors on the soccer fields behind the Bus Barn Stage Company. Be sure to bring an outdoor blanket to enjoy the performance!

Saturday, September 18 at 11 am

Ballet Folklórico presented by Los Lupeños de San José and Grab and Go Crafts at Gilroy Library

Join us for an outdoor celebration for National Hispanic Heritage Month featuring Lupeños and Los Lupeños Juvenil in the Paseo behind the library. After the performance, be sure to pick up a **Grab & Go Craft bag!**



Saturday, September 25 at 6 pm

Virtual Family Paint Night with Moya Arts via Zoom MOYA Arts presents Hispanic Heritage Paint Party.

Teacher Nacho Moya shows us how to paint a beautiful image celebrating National Hispanic Heritage month. No experience required. Register to participate via Zoom.

Saturday, October 9 at 2 pm

Day of the Dead Paint Party for Adults presented by Moya Arts at Milpitas Library

(Space is limited. Registration Required.)

Ignacio Moya of Moya Paint Arts demonstrates how to celebrate Day of the Dead through a hands on art activity. All supplies will be provided. Registration is required and space is limited. This program will be held inside the Auditorium.

Tuesday, October 19 at 1 pm

Virtual Tour of Gilroy Library's Day of the Dead Ofrenda @ SCCLD Facebook

Enjoy a mini virtual clip via Facebook of Gilroy Library's Day of the Dead Altar and get inspired make your own at home! This year our altar will be honoring grandparents around the world.

Saturday October 23 at 3 pm

Virtual Day of the Dead Story and Sugar Skull Craft for School Age Kids via Zoom (Space is limited. Registration Required).

Learn about Day of the Dead with a story, learn a how sugar skulls are made and easy ways to decorate them. One registration per household.

**For more information and registration,
please visit: www.scclld.org/events**



Hispanic HERITAGE MONTH

SEPTEMBER 15 TO OCTOBER 15

Celebre el Mes Nacional de la Herencia Hispana con SCCLD

Martes 7 de septiembre a las 4 pm

Club Virtual de Arte: Pinturas de Amate @ SCCLD Facebook

Inspírese en las pinturas de arte popular latinoamericano y pinte intrincadas aves y plantas muy coloridas. Este programa es para niños en edad escolar. Este programa de arte estará disponible para su visualización posterior en nuestra página de Facebook y en nuestro canal de YouTube.

Sábado 11 de septiembre a las 11 am

Espectáculo de títeres bilingües al aire libre con Magical Moonshine Theatre en la Biblioteca de Los Altos

Teatro Mágico de Moonshine presenta una versión bilingüe de ricitos de oro y los tres osos. Este espectáculo especial de marionetas al aire libre se presentará en inglés y español como parte de nuestra celebración del Mes Nacional de la Herencia Hispana. El espectáculo de marionetas se llevará a cabo al aire libre en los campos de fútbol detrás de Bus Barn Stage Company. ¡Asegúrese de traer una cobija para disfrutar de la actuación!

Sábado 18 de septiembre a las 11 am

Ballet Folklórico presentado por Los Lupeños de San José y Manualidades Listas Para Llevar en la Biblioteca de Gilroy

Únase a nosotros para celebrar el Mes Nacional de la Herencia Hispana con Lupeños y Los Lupeños Juvenil en el Paseo detrás de la biblioteca. Después de la actuación, asegúrese de recoger una bolsa de manualidades para llevar.

Sábado 25 de septiembre a las 6 pm

Fiesta de Pintura Virtual con Moya Arts presentado por Zoom

MOYA Arts presenta fiesta para pintar la herencia Hispana. El maestro Nacho Moya nos muestra cómo pintar una hermosa imagen celebrando el mes de la Herencia Nacional Hispana. No se requiere experiencia. Regístrese para participar en Zoom.

Sábado 9 de octubre a las 2 pm

Fiesta de Pintura "Día de los Muertos" presentado por Moya Arts en la Biblioteca Milpitas

(El espacio es limitado. Se requiere inscripción.)

Ignacio Moya de Moya Paint Arts demuestra cómo celebrar el Día de Muertos a través de una actividad de pintura. Se proporcionarán todos los materiales. Se requiere inscripción y el espacio es limitado. Este programa se llevará a cabo en el interior del Auditorio. Regístrese para participar en Zoom.

Martes 19 de octubre a las 1pm

Visita virtual de la ofrenda de Día de Muertos de la Biblioteca de Gilroy @ SCCLD Facebook

Disfrute de un mini video virtual a través de Facebook donde podrá mirar la Ofrenda de Día de Muertos de la Biblioteca de Gilroy y esperamos que le inspire a crear su propio altar en casa. Este año honraremos a los abuelitos del mundo.

Sábado 23 de octubre a las 3pm

Cuento para niños de edad escolar para celebrar el Día de Muertos y manualidad de calaveras de azúcar presentado por Zoom (El espacio es limitado. Se requiere inscripción.)

Aprende sobre el Día de los Muertos con una historia, aprende cómo se hacen las calaveras de azúcar y formas fáciles de decorarlas. El programa se presentará a través de Zoom. Por favor, un registro por hogar.



Para obtener más información e inscripción, visite:
www.scclld.org/events



Homework Help with SCCLD

Local schools are back in session and as many students struggle after almost a year and a half of distance and/or hybrid learning, SCCLD is ready to help our local students be successful this school year. SCCLD is offering Homework Help in partnership with Bay Area Tutoring Association (BATA). The next session will run from September or October through mid-December. Virtual homework pods are available for grades K-6 who are not yet eligible for the vaccination.



For 7th-12th grades, we will offer in-person homework pods with a maximum of 24 participants. The homework pods are on-demand to allow students to attend on Monday/Wednesday or Tuesday/Thursday for up to 90 minutes per session. For some, they may have a quick question and for others, they may benefit from working with a tutor to review a lesson or assignment in more detail.

Bay Area Tutoring Association academic coach to student ratio is a maximum of 1:8. Peer to peer instruction and collaboration encourages student engagement and mastery. All participants must live within the Santa Clara County Library District.

VIRTUAL

Grades K-6th

SEPTEMBER 13—DECEMBER 17

Monday/Wednesday 3:30 pm to 5:00 pm

Tuesday/Thursday 3:30 pm to 5:00 pm

Registration Required:

[Eventbrite.com/e/165336210055](https://www.eventbrite.com/e/165336210055)

IN-PERSON – No Registration Required

Grades 7th-12th: Milpitas Library

SEPTEMBER 20—DECEMBER 17

Monday/Wednesday 3:30 pm to 5:00 pm

Tuesday/Thursday 3:30 pm to 5:00 pm

IN-PERSON- No Registration Required

Grades 7th-12th: Los Altos Library

SEPTEMBER 20—DECEMBER 17

Monday/Wednesday 3:30 pm to 5:00 pm

Tuesday/Thursday 3:30 pm to 5:00 pm

Grades 7th-12th: Gilroy, Morgan Hill, Saratoga Libraries

LATE SEP/EARLY OCT—DECEMBER 17

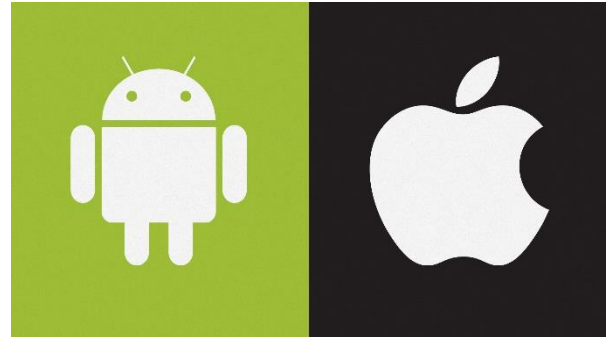
Monday/Wednesday 3:30 pm to 5:00 pm

Tuesday/Thursday 3:30 pm to 5:00 pm

SCCLD continues to offer hundreds of additional resources for students of all ages, including adults. Whether you're preparing your little ones to [start kindergarten](#), [studying](#) to ace that test, learning another [language](#), getting ready for [standardized tests](#), or looking for a [career change](#), SCCLD has something for you.

Learn to use your Android or iOS Phone

Technology changes quickly and for some, including older adults, learning to use your iOS (iPhone) or Android phone can be challenging. SCCLD is offering programs to help adults learn to use basic functions on their cell phones using either iOS or Android operating systems. Registration is required and these programs will be in person with a maximum of 15 attendees per class. A virtual event is still under development.



Gilroy Library:
Sep 30 @ 11:00 am for iOS

Saratoga Library:
Oct 5 @ 10:30 am for iOS
Oct 5 @ 11:45 am for Android

Los Altos Library:
Oct 7 @ 10:00 am for iOS
Oct 7 @ 11:15 am for Android

Discover Santa Clara County History with DigitalReel

The deep history of Silicon Valley Newspapers can now be accessed from home! Santa Clara County Library District is excited to introduce our newest resource - [DigitalReel](#). This is a complete digitization of microfilmed Santa Clara County newspapers owned by our library district. The microfilm records have been digitized with enhanced access and searching capabilities. Discover newspaper articles from Campbell, Gilroy, Morgan Hill, Saratoga and more from as early as 1868.

[DigitalReel](#) provides different access based on copyright within the public domain.

Local Newspapers that can be accessed from home include:

- Campbell Press (1895—1896; 1903—1904; 1906—1923)
- Gilroy Advocate (1868—1912; 1920—1922)
- Morgan Hill Sun (1894—1901)
- Morgan Hill Times (1899—1923)
- Saratoga Item (1896—1899)
- Saratoga Springs Item (1896—1899)
- Saratoga Star (1917—1922)
- The Sun Times (1901—1906)

Up to ten patrons can access this service concurrently. You can find this resource within our [eMagazines & Newspaper](#) and in our [Genealogy & Local History](#). If you are interested in other Archival resources, our [Mercury News Historical Archive](#) has full-text articles on local news, obituaries, and much more from 1886 - 1922. Our [Genealogy & Local History](#) section includes access to [Ancestry](#), access to Vital Records and a variety of other helpful archival research resources.

There is also an [extensive collection of more recent local newspaper articles](#) from DigitalReelL that can be accessed from the library.



Campbell Press Article from January 25,1961

October 13 @ 1pm JPA Finance Committee Meeting October 28 @ 12pm JPA Board Meeting

Save the date for the next Library Joint Powers Authority Finance Committee meeting and board meeting. Agenda and meeting attendance information will be available closer to the meeting date on the [SCCLD website](#).



Morgan Hill Library

September 2021

Statistics

- Virtual Programs: 32
- Attendance: 1441
- All July Checkouts: 50,944
- In-Person Checkouts: 41,103
- Visitors: 8,353
- New Cards: 178
- Meals Served: 1263
- Summer Reading Participants: 650 children

August Google Reviews



Great library and the staff are extremely helpful.

It's a good place totally recommend, the only downside is that you can't ask them to clean your own games.

Love this library , staff are amazing and super helpful.

More people than I expected but not crowded. You still need to wear a mask vaccinated or not.

So happy its open. It was nice inside and customer service was great.

September 11 Poster Exhibition at Morgan Hill Library



This educational exhibition recounts the events of September 11, 2001, through the personal stories of those who witnessed and survived the attacks. Told across 14 posters, this exhibition includes archival photographs and images of artifacts from the Museum's permanent collection.

August Outreach

MHUSD Family Resource Fair
Barrett Elementary
National Night Out



622
patron
engagements

Upcoming Programs

Virtual

- Tuesday, September 7 at 4pm Kid's Art Club: Art Inspired by Amate Paintings
- Wednesday, September 8 at 7pm Stroke Awareness
- Saturday, September 11 at 2pm Takes on Shakes: Romeo and Juliet presented by the San Francisco Shakespeare Festival
- Wednesday, September 15 at 10am and 1pm Orientation: Become a Volunteer Adult Literacy Tutor with the Reading Program
- Saturday, September 25 at 6pm Virtual Paint Night with MOYA Arts

In Person

Master Gardener's

Herbs de Provence

Sept 25 10:30am



Visit our [website](#) for more details and to register for events

Local History Online



DIGITAL REEL

Library open 71 years

The Morgan Hill branch of the Santa Clara County Library was established by a resolution of the County Board of Supervisors on July 20, 1912.

At the June, 1914 meeting, Miss Stella Huntington was appointed librarian, and after preliminary work opened the

occurred with the library placed in the annex of Morgan Hill's old Friendly Inn, which was to remain for 12 years. Mrs. Walter Graeb operated the library there until retirement in 1960.

The Morgan Hill Library became an

gation Hill's community house, is worthy of their help and interest.

A resolution was passed expressing appreciation of Mrs. J. R. Goold's management of the public library.

After the business session Mr. Taylor of the Grammar school spoke to the company upon the consolidation

Morgan Hill Library to Increase Opening Hours

Within the near future, the hours at the Morgan Hill Library will be increased to 39 hours per week.

New library hours will be: Monday, 1 to 6; Tuesday, 1 to 9; Wednesday, 1 to 9; Thursday, 1 to 6; Friday, 1 to 6; Saturday, 9 to 12 and 1 to 6.

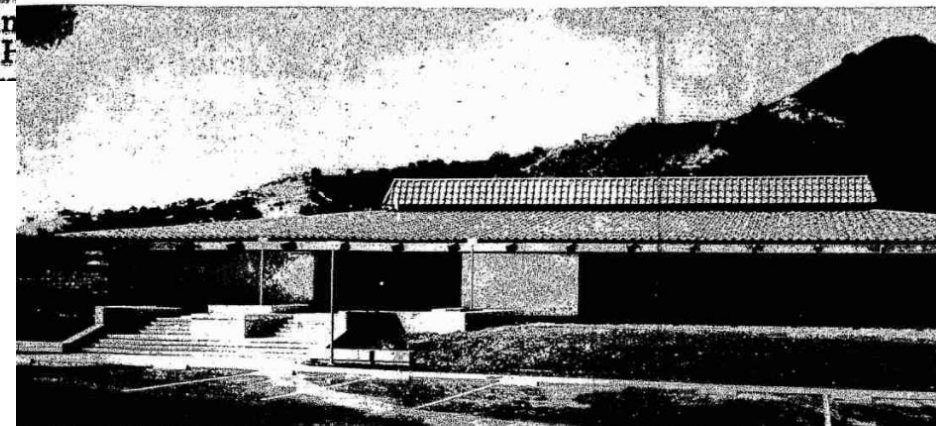
This is only one of the new additions that are being made by the Morgan Hill Library commission, that was created by the Morgan Hill City Council last August 19.

The commission was formed as an advisory committee to assist the city in getting better library facilities for the Morgan Hill area and to work with George Farrier, county librarian, toward this goal.

The local library has received many new books, modern record keeping equipment has been installed, plus a much needed telephone.

Circulation has shown a tremendous increase.

The county librarian and the local commission with the tentative approval of the Board of Supervisors have been working to get a new library location of 15,000 square feet and about 15,000 books to keep pace with the growing area and the ever increasing circulation.

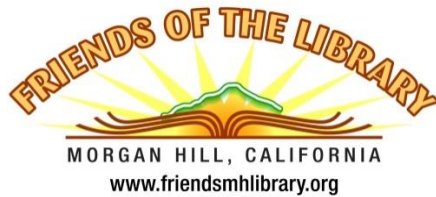


New Library opens doors to public Sunday

"Open House" is scheduled Sunday afternoon, August 19, from 2 to 5 p.m. at the new Morgan Hill Library located at Main Street and Park Avenue. Members of the community are invited to drop in and browse around the various public service areas as well as the staff areas not usually open to the public. Guided tours will be conducted by Mrs. Carol Jaech, branch librarian, Miss Bonnie Natsuhara, new

head of children's services, Robert Morrison, adult services librarian and Miss Kasey La Plante, children's service librarian. The formal dedication of the Library will be held at a later date at which time the Civic Center complex will be officially dedicated. Ground was broken for the new Library on July 6, 1972. The structure contains 13,800 feet in size and was constructed at a cost of approximately \$475,000.

The Library moved out of its facilities at Nob Hill Shopping Center last week. During the afternoon tea will be served by the Morgan Hill Nisei Women's Group, headed by Mrs. Laura Hanamoto, president, and assisted by two members of the Library staff, Mrs. Yoskie Yokoi and Mrs. Tomie Fujita. Other members of the staff are Mrs. Olive Belletto, Phyllis



**Report to the Library, Culture and Arts Commission
September 7, 2021
Vicky Reader, FMHL President**

We're Back!

- Post-construction Bookstore reopened to happy patrons and Friends
- Arrangement and work flow of new store and sort area evolving with volunteer and patron input based on experience in the spaces
- Easing back into operations
- Volunteer recruiting effort needed to open Bookstore more hours concurrent with increasing library hours, plus to replace Friends withdrawing from active volunteerism
- Income and expense both understandably under calendar fiscal year budget, still able to fund the majority of Summer Reading Program

Materials Donations

- Donation Guidelines updated to reflect patrons' buying preferences
 - Limited storage and processing space and fewer volunteers
 - Volunteer handling of unusable donations reduced
- Friends receiving donations via appointments outside library open hours
 - Assessing materials for suitability – many community members cleaned out garages and homes during shut-in year
 - Working toward accepting donations whenever Library and Bookstore open

Community Partnerships

- Aragon Research Employee Book Drive for FMHL
- Mt Madonna School Student Book Drive for FMHL
- Beautification of Galvan Park project
- P. A. Walsh Pop-Up Library books from FMHL inventory, including library surplus, for grades K-2, then grades 3-5
- Everett Alvarez High School literacy project with teachers and students in Salinas working with Migrant Education Office to place FMHL books in Spanish in homes for all family members with eventual focus on elementary school-aged children

Big Book Sale and Membership Drive – Saturday, October 9th

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Amanda Santiago</i>	-	<i>Commissioner</i>
<i>Poonam Chabra</i>	-	<i>Commissioner</i>
<i>Suman Ganapathy</i>	-	<i>Chair</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>Vice Chair</i>

Tuesday, July 6, 2021 6:00 pm

Virtual Zoom Meeting

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

CALL TO ORDER

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

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPTION OF THE AGENDA

Motion Khera, Second Borchers, Adopted 5-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Presented by Deputy County Librarian Steve Fitzgerald

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN

3. FRIENDS OF THE LIBRARY REPORT - VICKI READER, FRIENDS PRESIDENT

No report.

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 JUNE 1, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Katie Khera, Commissioner
SECONDER:	Patrice Lyn, Vice Chair
AYES:	Santiago, Ganapathy, Khera, Borchers, Lyn
ABSENT:	Chabra, Lake

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

7. USE OF ONE-TIME ART FUNDS

Recommendation:

Discuss work plan for the use of the remaining City Art funds.

RESULT: ACCEPTED

8. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

1. Finalize FY 2021-22 Work Plan for submission to the City Council
2. Commissioners to provide updates on Work Plan items.

Motion to approve amended Work Plan for review by the City Council.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Katie Khera, Commissioner
SECONDER: Patrice Lyn, Vice Chair
AYES: Santiago, Ganapathy, Khera, Borchers, Lyn
ABSENT: Chabra, Lake

9. COMMISSIONER DISCUSSION ON INCLUSIVITY FOR ALL RESIDENTS.

ANNOUNCEMENTS

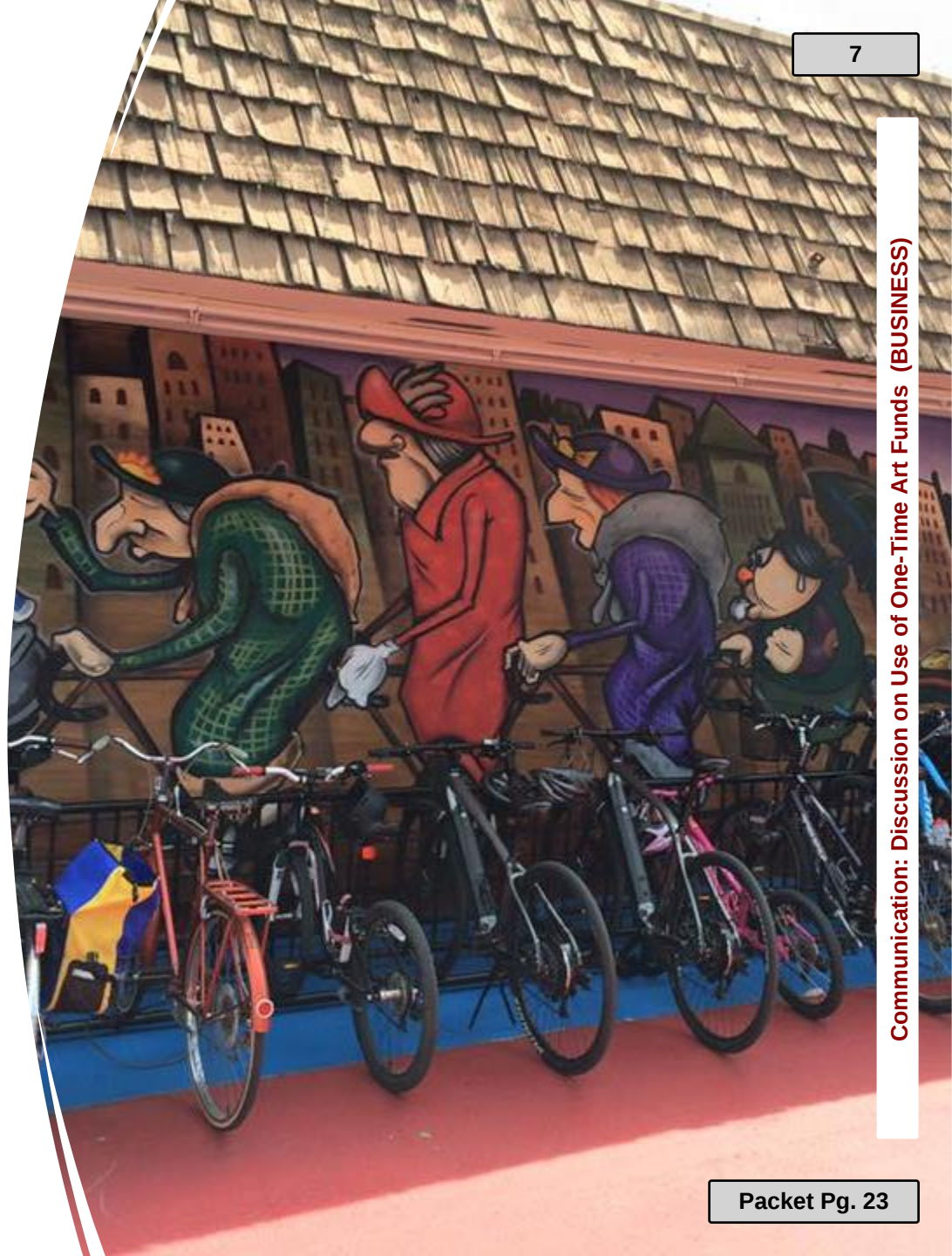
FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

LCAC Meeting
September 7, 2021

City Art Funds

- On July 6, 2021, LCAC discussed a process to spend one-time City Art Funds in the amount of \$45,500 to create a permanent art installation



Project Goals

Create a permanent public art installation that enhances the cultural richness of the community.

Post Covid World:

- Public discord is dividing community
- Uncertainty
- The future is outdoors

Opportunity to:

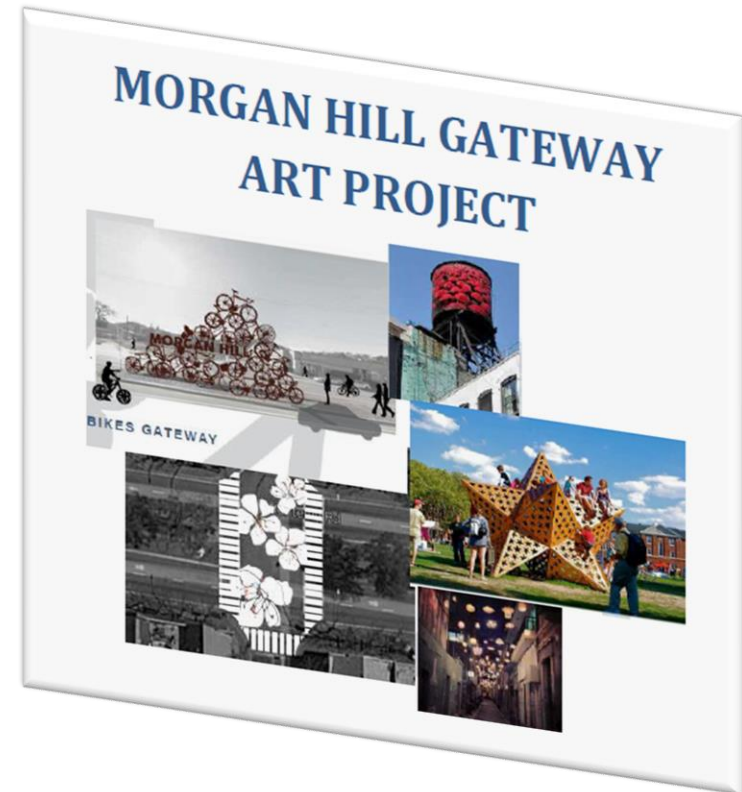
- Celebrate diversity
- Create inclusiveness
- Unify community
- Support economic recovery



Communication: Discussion on Use of One-Time Art Funds (BUSINESS)

Process

- Look for Art Grants & Partnership Opportunities
- Develop RFP
- Establish Review Committee
- Issue RFP (spring 2022)



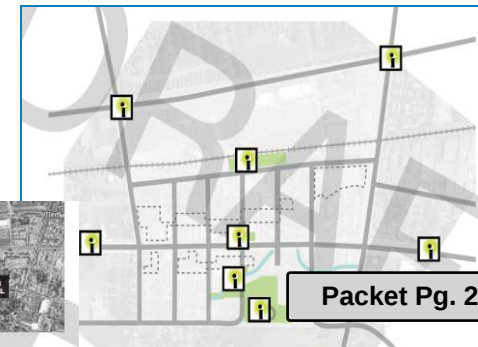
Considerations

INSTALLATION TYPE—interactive, video mapping, lighting, technology, etc.

LOCATION(S)—MH Gateway Art Project RFP + Court House, other landmark locations?

GATHER—public art features can create statements and allow for fun and existing uses.

TIMING & SCOPE—size project to current budget



Video Mapping



Video Mapping Video mapping is a visual activation through projectors that can be used to test permanent public art, permanently “light up” a building, wall or structure, such as the Silos at the Granary in Downtown and have a permanent, yet interactive and flexible art installation.

Interactive Light Installations



<https://www.jenlewinstudio.com/>



Communication: Discussion on Use of One-Time Art Funds (BUSINESS)

Questions & Discussion





LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 7, 2021

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

RECOMMEND APPROVAL OF MURAL AT GALVAN PARK FRIENDLY INN BUILDING

RECOMMENDATION(S)

Recommend approval Galvan Park Mural by the City Council.

REPORT NARRATIVE:

The South County Youth Task Force (SCYTF) is a collaborative entity dedicated to supporting youth in Morgan Hill, Gilroy and the South Santa Clara County area. Recently the SCYTF received a grant from Beautiful Day (www.beautifulday.org) to beautify Galvan Park. The organization is including within this project the creation of a mural on the East side of the Friendly Inn Building within the Park. The Mural will face the field and open Park Area. The mural space will also incorporate a small free lending library. This project has the support of SCYTF, City of Morgan Hill, and Friends of the Morgan Hill Library. The Library will be taking on management of the lending Library

The SCYTF is seeking approval to install a mural that is reflective of our community's youth & values. A rendering of the mural is included as Attachment 1. The background layer of the mural is a geometric composition in greens and white while the foreground layer is comprised of icons representing core community and youth values. The Attachment includes a listing of the value each icon represents. Attachment 2 shows the proposed location of the artwork.

The City's has a formally policy for obtaining artwork as outlined in the attached document. This process is not completely consistent since grant funding and a strict deadline are associated with the Beautiful Day project. However, it is recommended that the Commission recommend approval of the Artwork to the City Council.

LINKS/ATTACHMENTS:

1. Mural
2. Mural Location
3. Approved LCAC Policy _Citys Permanent Art Collection



1 = knowledge/speaking knowledgeably

2 = peace/peace and justice

3 = transformation

4 = home

5 = human rights

6 = equity

7 = transparency

8 = kindness

9 = inclusion

10 = honesty

11 = community

12 = diversity

Attachment 2



Attachment: Mural Location (3172 : Recommend Approval of Mural at Galvan Park Friendly Inn Building)

CITY OF MORGAN HILL LIBRARY, CULTURE AND ARTS COMMISSION POLICIES AND PROCEDURES

LCAC-08-04

SUBJECT: CITY'S PERMANENT ART COLLECTION

APPROVED BY CITY COUNCIL DATE: October 16, 2008

The Library, Culture and Arts Commission will review and make recommendations to the City Council regarding all works of art to be acquired by the City, either by purchase, gift or otherwise, and exterior works of art installed in the City on public property.

A. Definition of Permanent Public Art

Permanent public art is that which is installed for one year or more in open and freely accessible areas designated as a public area, lobbies and public assembly areas of City property, or on non-City property if the work is installed or financed, either wholly or in part, with City funds or grants procured by the City..

B. Acquisition Policy – It is the policy of the City to encourage art in public places and to act as the conduit for the purpose of administration of a public art policy.

Acquisition Procedures:

1. All acquisitions as recommended by LCAC shall require review and approval by the City Council.
2. All acquisitions, whether purchased by or gifted to the City, shall require a contract addressing the terms of the acquisition; installation, instructions for maintenance; the manner in which work may be deaccessioned; and copyright, reproduction, and resale issues.
3. Funding for the maintenance must be determined prior to the acquisition.
4. The value of the work shall be agreed upon between the artist and the City.
5. Complete records shall be made and maintained by the staff representative to the Library, Culture and Arts Commission (LCAC) or other City staff as assigned by the Recreation and Community Services Director.

C. Review Policy – It is the policy of the City that all proposed acquisitions or gifts will be reviewed by a committee and that specific criteria be used in the approval process.

Review Procedures:

1. The review committee shall be made up of a member of the LCAC selected by the LCAC, a member of the community-at-large with expertise in public art selected by the LCAC, and a member of the City Staff selected by the City.

2. All submissions shall include a rendition of the work, a written description of the work including dimensions and material, proposed placement, a maintenance plan, and an estimated value.
3. The review criteria shall include:
 - a. quality of work
 - b. experience and abilities of the artist
 - c. style and nature
 - d. permanence and technical feasibility
 - e. budget
 - f. diversity
 - g. benefit
 - h. placement & public accessibility
 - i. ongoing maintenance requirements
 - j. public safety and liability
 - k. permanence
 - l. aesthetics/enhance surroundings
4. A recommendation will be made by the review committee to the LCAC who will, in turn, make a recommendation to the City Council.

D. Installation Policy – It is the policy of the City to install works of public art in areas in which they will provide the greatest benefit to the community.

Installation Procedures:

1. When determining the site of installation, the following criteria will be considered:
 - a. public safety
 - b. visibility
 - c. lighting
 - d. traffic patterns
 - e. function of the facility/site
 - f. relationship of the proposed work to pre-existing works on the site
 - g. future development plans for the area
 - h. landscape design
 - i. environmental assessment
 - j. public accessibility
 - k. appropriateness of the physical characteristics of the site
 - l. relationship to the social and cultural identity of the immediate community
2. Installation costs will be the responsibility of the artist or donating party unless otherwise stipulated in the contract.
3. Each artwork shall be identified by a plaque stating the artist's name, artwork title, and the date the artwork was dedicated. The cost and installation of the plaque shall be the responsibility of the artist or donating party unless otherwise stipulated in the contract.

E. Maintenance Policy – It is the policy of the City to keep works of public art in their intended condition through inspection (cursory inspection by City staff and annual inspection by the LCAC) and required maintenance.

Maintenance Procedures:

1. Before public art is accepted by the City there shall be a plan for its maintenance requirements and for the funding thereof.
2. Written instructions from the artist or donor for the proper care and maintenance of each work are required.
3. City staff will perform a cursory inspection of installed works as part of the regular and customary maintenance of the site.
4. LCAC will perform an annual inspection and inventory prior to the end of each fiscal year of all works and provide a written report of findings at a regularly scheduled LCAC meeting. LCAC will advise the City Council on any maintenance issues.

- F. Deaccession Policy** – It is the policy of the City to maintain its’ permanent collection of public art in good condition and in keeping with the historical and cultural values of the community and will deaccession the work if the values are no longer met or if it is determined that maintenance costs are not feasible.

Deaccession Procedures:

1. An agreement regarding the manner in which the work may be deaccessioned shall accompany all acquisitions.
1. Physical evaluations may take place annually by the LCAC and a written report will be prepared by the LCAC and be submitted to Council for every work in the City’s collection.
2. The following criteria will be used when determining deaccession of a work of art:
 - a. if the City cannot properly care for or store the work
 - b. if the aesthetic or the historical/cultural value of the work is no longer evident
 - c. if the work demonstrates faults in design or workmanship
 - d. if the condition of the artwork requires repair or restoration in excess of the value or in excess of the funds allotted in the acquisition contract or available from the City.
3. The City shall dispose of all deaccessioned works in accordance with the terms specified in the acquisition contract or, if no terms are specified, by sale, trade, transfer or destruction. Ethical standards will apply.
4. Any and all monies raised from deaccession will be added to the Community Culture & Art Fund and in keeping with the California Resale Royalties Act.

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



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 7, 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:

The Commission develops its Work Plan annually each fiscal year. The Commission Fiscal Year 2021-22 Work Plan was approved by the City Council on August 4, 2021. Commissioners may use this item to discuss progress and updates relating to Work Plan items.

LINKS/ATTACHMENTS:

1. LCAC 2021-2022 Workplan Final

Library, Culture & Arts Commission

FY 2021-2022 Work Plan

Approved by the City Council on August 4, 2021

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 and/or development of a publication plan for upcoming events. (Khera/Borchers) (3) Explore opportunities for art programming in conjunction with the new Morgan Hill Magical Bridge Playground. (Khera/Chabra/Santiago) (4) Review City Commission website for opportunities for improvement and explore use of social media for promotion of Commission initiatives (Chabra/Borchers) (5) Develop outreach program to the Latinx community through art programming (Lake/Lyn) (6) Develop open art studio program (physical or virtual) (Lake/Ganapathy/Borchers) (7) Create a Morgan Hill coloring book in partnership with local artists (Santiago/Ganapathy)
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) Partner with artists on a children's art show with the Taste of Morgan Hill or International Celebration (Khera/Chabra) (3) Evaluate the opportunity to create an international festival utilizing entertainment and food from various cultures (All)

Attachment: LCAC 2021-2022 Workplan Final (3173 : 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) Implementing a utility box art program (Ganapathy/Chabra/Borchers/Lyn) (2) Celebration/unveiling of Poppy Jasper Art (Ganapathy/Khera) (3) Celebration/unveiling of Never Forgotten Sculpture (Lyn/Santiago/Lake) (4) Form subcommittees as needed to support specific art requests that come forward (All) (5) Review art inventory and complete updates to historical items list (Borchers/Lyn) (6) Creating an artist registry (Khera/Borchers/Lyn) (7) Develop google map of existing public art (Borchers) (8) Develop and recommend a plan for the use of Public Arts Funds (All) (9) Explore public art related to a homelessness outreach mural (Santiago)
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, including supporting the Black History the Project (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