



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, November 2, 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#.

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- Send public comments in writing to 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 - VICKY READER, FRIENDS PRESIDENT**
4. **MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY SULLIVAN, BOARD MEMBER**
5. **CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

6. **APPROVE THE SEPTEMBER 7, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

7. **APPROVE THE OCTOBER 5, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

8. **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.

Morgan Hill Library Update

November 2021

Return to In Person Programming

Our programs are coming back outside! We have hosted a family movie night, Master Gardener's, Family Fun Fridays, and Diversión Familiar Fiesta.



Beautiful Day Galvan Park

Over 40 volunteers, including 20 youth, worked together to beautify Galvan Park, paint a mural, and install a Little Library on Oct 9th & 10th.

All Hallow's Read

Encouraging literacy with fun activities we hosted our annual All Hallow's Read event. Inviting youth to spin a prize wheel get a Boo-tiful Books and Fangtastic Treat!



Fun fact, our employees worked 372 Disaster Service hours in October.



Monthly Statistics

8,574 visitors

51,093 items borrowed

154 new card holders

250 Craft kits distributed

4 In Person events, 181 attendees

Outreach at LATI & International Festival

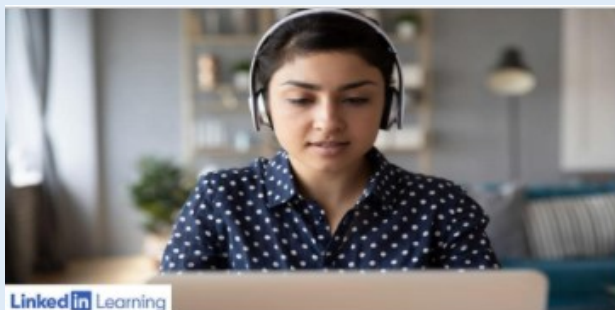
Now Open Evenings

Monday	1-6pm
Tuesday	12-9pm
Wednesday	12-9pm
Thursday	10am-6pm
Friday	10am-6pm
Saturday	10am-6pm

Did you Know?

Interested in building your business, technology, or creative skill sets? Try out our LinkedIn Learning educational site with classes for beginners and career professionals. There are online self-paced learning courses for continuing education in business, marketing, management, software, technology, creative skills and more! Each course is taught by an industry professional who is excited to share their knowledge with you. Fast track your career today with LinkedIn Learning.

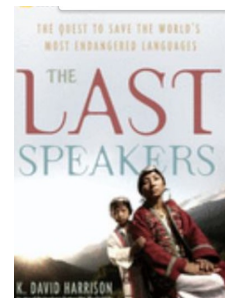
<https://scld.org/resource/linkedin-learning/>



Sr. Library Clerk Michelle recommends...

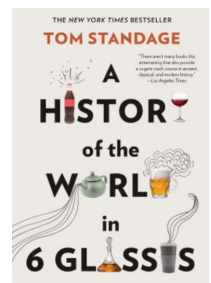
The Last Speakers: The Quest to Save the World's Most Endangered Languages / K. David Harrison

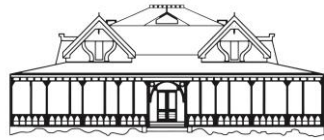
With his "Enduring Voices" project, Harrison profiles the world's languages most at risk of death. The Last Speakers highlights his travels around the world in an effort to record, via written word and sound, the last speakers of disappearing native tongues and capture the cultural and historical genius contained therein.



A History of the World in 6 Glasses / Tom Standage

Take a history of the world through 6 very common drinks while also learning how their existence changed the world. Each drink represents an era in history with an accompanying lesson for that time period and how the beverage moved civilization towards the next age.





Morgan Hill Historical Society
Established in 1971

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

Morgan Hill Historical Society LCAC Report

October 25, 2021

Submitted by Kathy Sullivan, Director and MarCom Chair

VILLA MIRA MONTE (VMM) & GROUNDS OPEN

No changes in open hours. Saturdays only from 10:00am to 1:00pm. We continue to seek and train docents to expand our open hours.

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

- October 30 & 31, 10:00am – 3:00pm: Dia De Los Muertos Altars. Five outdoor alters will be setup at VMM for community visits and offerings.
- The December 11th screening for the 2021 “*Stories from the Past*” documentary is being moved to January/February of 2022. Details will be provided as soon as they are confirmed.

COMMUNICATIONS & SOCIAL MEDIA

- Hard copies of the fall edition of *gmhTODAY* are now available at some local businesses and at Villa Mira Monte. Also, online at www.gmhtoday.com
- Check out our BLOGS at <https://www.morganhillhistoricalsociety.org/blog>.

FILM PROJECTS

History Makers: This excellent 60-minute documentary can be seen free of charge at <https://www.morganhillhistoricalsociety.org/history-makers>. If you haven’t seen it, please take the time to learn the more about the Historical Society’s 50-year track record for preserving and sharing local history. This three-year film grant is funded by a generous South Valley Family. We thank them and the film team; Robin Shepherd, writer, producer, and editor; and Nils Myers, 152 West Productions cinematographer for their partnership in producing many of our documentary films.

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

Stories from the Past: From 2021 – 2023 this film series is made possible through the County of Santa Clara Historic Grant Program. We are now working on the 8th film in this series which continues to focus on stories about long-term residents who have helped shape our community.

BLACK HISTORY PROJECT

Robin Shepherd and Kathy Sullivan continue to work with Project Chair, Commissioner Lyn, to resource this group and establish goals. Reach Patrice at blackhistoryproject@morganhillhistoricalsociety.com.

MORGAN HILL POSTCARDS

In 2020 MHHS printed postcards with 12 iconic Morgan Hill images captured by local photographer Susan Brazelton. They are available at Villa Mira Monte and at BookSmart.

2022 MEMBERSHIP DRIVE

We are preparing for our membership mailing in early November.

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, September 7, 2021 6:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

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CALL TO ORDER

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Khera/Lake, Adopted 5-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Provided by Diane Roche.

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

Provided by Heather Geddes.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER, FRIENDS PRESIDENT

No Report.

4. MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY SULLIVAN, BOARDMEMBER

No Report.

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

Provide by Chris Ghione.

BUSINESS

6. APPROVE THE JULY 6, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. DISCUSSION ON USE OF ONE-TIME ART FUNDS

Commission provided feedback.

8. RECOMMEND APPROVAL OF MURAL AT GALVAN PARK FRIENDLY INN BUILDING

Recommendation:

Recommend approval Galvan Park Mural by the City Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Poonam Chabra, Commissioner
AYES:	Chabra, Ganapathy, Lake, Khera, Borchers
ABSENT:	Santiago, Lyn

9. COMMISSION DISCUSSION ON INCLUSIVITY FOR ALL

Tabled to Next Meeting.

10. DISCUSS POPPY JASPER ART OPENING CELEBRATION

Commissioner Ganapathy to reach out to the Artist.

11. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Updates provided by the Commission.

RESULT:	ACCEPTED
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ANNOUNCEMENTS**FUTURE COMMISSION AGENDA ITEMS:****ADJOURNMENT**

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, October 5, 2021 6:00 pm

Virtual Meeting

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CALL TO ORDER

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Poonam Chabra	Commissioner	Present	
Suman Ganapathy	Chair	Present	
Paul Lake	Commissioner	Present	
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 Chabra, Second Khera, Adopted 7-0

REPORTS

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Report provided by Diane Roche.

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

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

BUSINESS

6. COMMISSION DISCUSSION ON INCLUSIVITY FOR ALL

Tabled to next meeting.

7. COMMISSION DISCUSSION ON INTERNATIONAL FESTIVAL PLANNING

Discussed upcoming International Festival Event.

8. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners provided updates on work plan items.

RESULT: ACCEPTED

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:40pm



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 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:

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 9.7.21

Library, Culture & Arts Commission

FY 2021-2022 Work Plan

Approved by the City Council on August 4, 2021 Updated on September 7, 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/Ganapathy) (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 9.7.21 (3213 : 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

Parking Lot for Future Work Plan Items

Explore opportunities for youth engagement in arts (Khera)