



Regular Meeting Agenda

Library, Culture, and Arts Commission

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

Tuesday, February 1, 2022 5:30 PM

Online

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

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

CALL TO ORDER

ROLL CALL ATTENDANCE

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 AGENDA

WORKSHOP

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS COUNTY LIBRARIAN

Recommendation:
Receive report.

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES

Recommendation:
Receive report.

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

Recommendation:
Recieve report.

4. MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY SULLIVAN

Recommendation:
Recieve report.

5. CITY OF MORGAN HILL REPORT - CHRIS GHIONE

Recommendation:
Recieve report.

BUSINESS

1. ACCEPTENCE OF NOVEMBER 2021 MEETING MINUTES

Recommendation:
Accept November 2021 Meeting Minutes

2. ACCEPTANCE OF DECEMBER 2021 MEETING MINUTES

Recommendation:
Accept December 2021 Meeting Minutes.

3. ACCEPTANCE OF JANUARY 2022 MEETING MINUTES

Recommendation:

Accept January 2022 Meeting Minutes.

4. DISCUSS AND FINALIZE NEW LCAC LOGO

Recommendation:

Discuss and finalize the proposed LCAC logo.

5. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide Work Plan Updates

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

NOTICE

Any documents produced by the City and distributed to the majority of the Commission less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (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 Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council 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 Council, 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 Council action, your request may be placed on the next appropriate agenda. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

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

at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

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

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

AMERICANS WITH DISABILITIES ACT (ADA)

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

February 2022
Library Stakeholder Report
Jennifer Weeks, County Librarian

New County Poet Laureate Tapped for 2022-23 Term

The County Board of Supervisors [appointed](#) Tshaka Campbell to be the seventh County Poet Laureate on January 11. The honorary position is charged with promoting the art form through appearances at local community events and working to instill a passion for poetry among the public.

Campbell is a multi-talented individual who has written several books of poetry, performed in multiple poetry contests across the country, and released multiple music albums. He has already leaped into his new role, also taking advantage of social media platforms ([Facebook](#), [Instagram](#), [Twitter](#)).



SCCLD is working with SVCCreates to provide support for the mission of the Poet Laureate. A [new page](#) on the Library District's website contains general information about the Poet Laureate and lists upcoming events featuring Campbell as well as other local poetry groups being hosted at our libraries. Campbell will be formally introduced at the [Board of Supervisors meeting](#) at 9:30 on Tuesday, February 8. As part of the invocation, he will also read a selection of his work as part of the online meeting.

Silicon Valley Reads Events All February

On the heels of its successful January 27 online kickoff, Silicon Valley Reads 2022 has dozens of events scheduled this month.

Get ready to celebrate Valentine's Day with Los Altos Library's All You Need is Love and Kindness [event](#) from Feb. 7 to 12. Drop by the Children's Reference Desk for holiday cards, hearts and decorations to take home. Morgan Hill Library's After School Snack program has a station to make [Kindness Valentines](#) from Feb. 7 to 11.



Teens can learn to watercolor by watching an [online course](#) on Tue. Feb. 15. Adults can test their trivia knowledge during a [virtual contest](#) on Wed. Feb 16. Following the theme of Kindness, a [Caregiving 101](#) class will be offered over Zoom on Mon. Feb. 21. There will also be a special [Storytime](#) on Tue. Feb. 22.

If you have not already done so, [register for SVR2022](#) on Beanstack. Everyone who logs in a book and completes a short "Write Your Thoughts" activity will be eligible for a special thank you prize.

Black History Month Library Events

February was selected as the month to celebrate Black History due to the birthdays of abolitionist Frederick Douglass and the Great Emancipator, Abraham Lincoln.

SCCLD has several virtual events planned during the month on topics including a teen workshop on [microaggressions](#), lessons on how to make [soul food](#), a [film discussion](#) about slavery, a history of Black American [Quilts](#), and a talk about inventor [George Washington Carver](#). There will also be a special author Q&A next month with James Beard award-winning chef [Bryant Terry](#).

Several libraries will be offering a Black History trivia challenge to test your knowledge about important black figures from American history. Look for copies at the Adult Reference Desks. Keep an eye out as well for Black History Month book displays at libraries.



SCCLD CELEBRATES 2022
BLACK HISTORY MONTH

2/5 Microaggression Workshop for Teens	2/15 Soul Food Demo with Chef LaKisha Harris	2/26 Black American Quilts with Peopleologie
2/7 Film Discussion: Slavery by Another Name	2/19 George Washington Carver: Scientist & Inventor	3/22 Author Q&A with James Beard Award-winning Chef Bryant Terry

REGISTER TO ATTEND
AT [SCCLD.ORG/EVENTS](https://scclld.org/events)

Have You Had a Chance to Enjoy Our Sunday and Expanded Hours Yet?

All of our libraries, except the Campbell Express, are now open seven days a week for your convenience. Our open hours vary by location. See the schedule below.



UPDATE: Due to advice from the County Public Health Officer about gatherings, we have pushed back the start date for patrons to once again be able to reserve our [community rooms and large rooms](#) to March 1. Our medium and small rooms are still available. All those who use them must be masked at all times.

Full Service Hours							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Campbell Express	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-6pm	10am-6pm	Closed
Cupertino	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-6:30pm	10am-6:30pm
Gilroy	1pm-9pm	1pm-9pm	1pm-9pm	10am-6pm	10am-6pm	10am-6pm	1pm-5pm
Los Altos	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-7pm	10am-7pm	10am-7pm
Milpitas	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-7pm	10am-7pm	10am-7pm
Morgan Hill	12pm-9pm	12pm-9pm	12pm-9pm	10am-6pm	10am-6pm	10am-6pm	1pm-5pm
Saratoga	10am-9pm	10am-9pm	10am-6pm	10am-6pm	10am-6pm	10am-6pm	10am-6pm
Woodland	11am-8pm	11am-8pm	11am-8pm	11am-5pm	11am-5pm	11am-5pm	11am-5pm

Happy Year of the Tiger! Lunar New Year 2022

In China, it's called the Spring Festival. In Korea, it's Seollal. In Vietnam, it's Tet. Our librarians have put together a special [booklist](#) for families about Lunar New Year, the first day of the lunar calendar. Learn fact and stories about this date, which is celebrated across the globe and here in Santa Clara County.



Join SCCLD for in-person and virtual programs in February!

See the attached event calendar for a full list of available programs.

SANTA CLARA COUNTY LIBRARY

DISTRICT FEBRUARY 2022 EVENTS

Please note: Silicon Valley Reads events listed in blue

****All libraries will be closed and services unavailable on Monday, February 21 in observance of Presidents' Day****

SVR Kindness Bingo

Anytime during February and March

Complete our SVR Kindness Bingo Challenge and receive a participation prize. Pick up your bingo sheet from Cupertino, Gilroy, Los Altos and Woodland Libraries.

SVR Kindness Tree

Anytime during February and March

Visit Los Altos, Cupertino or Gilroy Libraries to write an act of kindness and add to our kindness tree.

Snack Break at Morgan Hill Library

Mondays-Thursdays, 3 – 4 p.m. (except holidays and school breaks)

Kids 18 and under are invited to stop by the library for a snack, as supplies last.

Snack Break at Gilroy Library

Mondays-Fridays, 3 – 5 p.m. (except holidays and school breaks)

Visit the children's area near the Nest room to grab a snack, as supplies last.

Online ESL Conversation Club

Tuesdays, February 1, 8, 15, & 22, 1 – 2 p.m. (Register for Zoom link)

Wednesdays, February 2 & 9, 6 – 7:15 p.m. (Register for Zoom link)

Thursdays, February 3, 10, 17 & 24, 11 a.m. – 12:15 p.m. (Register for Zoom link)

Practice your English listening and speaking skills in a virtual platform. Meet new friends and learn English together.

SVR Virtual Book Club: The Authenticity Project

Wednesday, February 2, 6:30 – 7:30 p.m. (Register for Zoom link)

Join us as we discuss one of this year's recommended fiction reads, [The Authenticity Project](#) by Clare Pooley.

Virtual Tai Chi

Fridays, February 4, 11, 18 & 25, 10 – 11 a.m. (Register for Zoom link)

Martial Artist Yang Li will host a four-part series of tai chi classes that cover basic postures, breathing techniques and forms of tai chi. No previous experience necessary.

SVR Virtual Book Discussion: A Dream Called Home

Friday, February 4, 10:15 – 11:15 a.m. (Register for Zoom link)

We will discuss featured Silicon Valley Reads book [A Dream Called Home](#) by Reyna Grande.

Virtual Event: Tax Law Updates

Saturday, February 5, 11 a.m. – 12 p.m. (Register for Zoom link)

A certified financial planner will discuss tax law changes and how it might affect your personal financial situation. Also covered are strategies for tax savings for this year and beyond.

Virtual Teen Workshop: Identifying and Interrupting Microaggressions

Saturdays, February 5, 1 – 2 p.m. (Register for Zoom link)

Learn how to identify a microaggression and how to challenge, confront and question a microaggression while being a thoughtful and protective ally. This event is for teens ages 13-18.

DIY Spa Products at Gilroy Library

Saturday, February 5, 2 – 3 p.m. (Register online)

Join us in the courtyard to create your own spa products to use at home. We will provide the supplies to make bath bombs, a body scrub and a foot soak. Registration is required.

SVR: All You Need is Love and Kindness Valentines at Los Altos Library

Stop by anytime during the week of February 7-12

Stop by the Children's Reference Desk for Valentine's Day cards, hearts and decorations to take home.

Kindness Valentines at Morgan Hill Library

Stop by anytime between 3–4 p.m. February 7-11

Drop by during our after-school snack program to make Kindness Valentines.

Black History Month Event: Virtual Film Discussion

Monday, February 7, 6 – 7 p.m. (Register for Zoom link)

Join us for this Black History Month special event. Please watch the documentary, Slavery by Another Name on [Kanopy](#), then join us to discuss.

Online Chinese Book Club/網上中文書友會

Wednesday, February 9, 10:15 – 11:45 a.m.

Participants can choose to read the book, [大港的女兒](#), in Chinese or English, and the discussion will be mainly in Mandarin. 參與者可選讀中文或英文版，討論則將以中文為主。

Virtual Film Discussion

Monday, February 14, 6 – 7 p.m. (Register for Zoom link)

We will be discussing the film, *The Young and Prodigious T.S. Spivet*. Please watch the film first on [Kanopy](#), then join us to discuss.

Safe Space Meeting for LGBTQ+ Youth at Morgan Hill Library

Tuesday, February 15, 4 – 6 p.m. (outside, weather permitting)

Join us for support group meetings that provide a safe space for LGBTQ+ youth (ages 13-25) to play games, participate in group activities and discussions, and build community. No registration necessary.

Black History Month Event: Soul Food with Chef LaKisha Harris

Tuesday, February 15, 7 – 8 p.m. (Register for Zoom link)

Chef LaKisha Harris will be coming into your kitchen (virtually) to help you prepare fried chicken, collard greens and cornbread. A list of ingredients will be given ahead of time in case you want to cook along with her.

SVR Special Event: Watercolor Painting with Teen Artist & Author Tyler Gordon

Tuesday, February 15, 7 – 8 p.m. (Register for Zoom link)

Internet sensation Tyler Gordon will share his journey into worldwide fame and lead us through a watercolor art lesson. Attendees should have blank paper, watercolor paints or colored pencils available.

SVR: Virtual Trivia Night for Adults

Wednesday, February 16, 6 – 7 p.m. (Register for Zoom link)

Join us for trivia that will cover a variety of categories (movies, music, literature and more) related to the SVR theme: *The Power of Kindness, Resilience and Hope*.

Cupertino Library's Adult Book Online Discussion Group

Thursday, February 17, 7 – 8:30 p.m. (Register for Zoom link)

We will be discussing [*The Constant Rabbit*](#) by Jasper Fforde.

Black History Month Event: George Washington Carver

Saturday, February 19, 11 – 12 p.m. (Register for Zoom link)

The executive director of the State Historical Society of Missouri will discuss Carver's life, his research at the Tuskegee Institute in Alabama and the many contributions he made to agricultural science and product development.

SVR Event: Caregiving 101

Monday, February 21, 2 – 3 p.m. (Register for Zoom link)

A representative from the Family Caregiver Alliance will discuss what a caregiver is, the importance of being identified as one, and will provide the participant with an understanding of the impact they potentially leave on the care of their loved ones and themselves.

SVR Event: Celebrity Storytime

Tuesday, February 22, 10:30 – 11 a.m. (Watch on Facebook)

Santa Clara County Supervisor Joe Simitian will read aloud the featured Silicon Valley Reads book [*The Big Umbrella*](#) by Amy June Bates. Watch this program on our [Facebook](#) page (@scclld)

Online Bookshare

Tuesday, February 22, 7 – 8:15 p.m. (Register for Zoom link)

Talk about your latest read or favorite genre and hear from others who share your passion of reading.

Online Book Discussion

Tuesday, February 22, 7 – 8 p.m.

We will discuss [*The Readers of Broken Wheel Recommend*](#) by Katarina Bivald.

Analysis of Early Applications Results: Class of 2022

Wednesday, February 23, 6 – 7:30 p.m. (Register for Zoom link)

Analyze early application results with FLEX's expert counselors. This year's early application results are particularly important because they give indications of how colleges have adapted to application portfolios affected by the pandemic.

Black History Month Event: Quilts with Peopleologie

Saturday, February 26, 2 – 3 p.m. (Register for Zoom link)

Learn about some of the traditional quilt patterns created by Black Americans and passed down generations. Afterward, create your own no-sew quilt block using any fabric scraps, cardboard or cardstock, scissors and glue.

Now Read This! Los Altos Online Book Club

Monday, February 28, 12 – 1:30 p.m. (Register for Zoom link)

We will discuss [*Yellow Bird: Oil, Murder and a Woman's Search for Justice in Indian Country*](#) by Sierra Crane Murdoch.

SVR Virtual Event: Caring for Someone with Dementia

Monday, February 28, 2 – 3:30 p.m. (Register for Zoom link)

Caring for someone with dementia poses unique challenges. This class will provide a basic understanding of dementia and how it affects an individual. Participants will also learn some tips on how to cope with these changes.

Virtual Film Discussion

Monday, February 28, 6 – 7 p.m. (Register for Zoom link)

We will be discussing the film, *Circle of Poison*. Watch the film using our free streaming service, [Kanopy](#), and then join us for a discussion.

Morgan Hill Library Update

February 2022

In the news.....Small Business of the Year.

The Morgan Hill Chamber of Commerce has honored the Morgan Hill Steve Tate Library with their 2022 Small Business of the Year award.

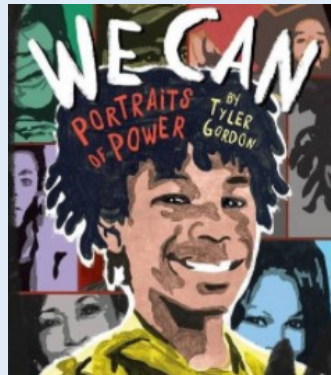
We are humbled and so very appreciative of the recognition.



Upcoming Programs

WaterColor Painting with Tyler Gordon, Teen Artist & Author

Join local teen artist and author Tyler Gordon as he shares his journey into worldwide fame and leads us through a watercolor art lesson.

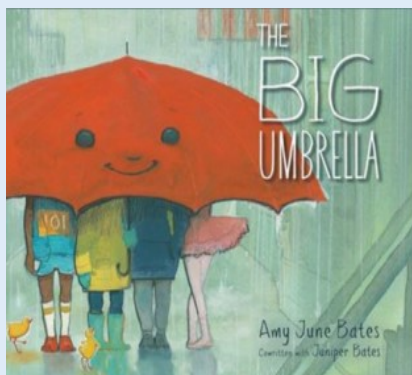


Tues Feb 15th 7pm

Online via Zoom

Virtual Storytime with Special Guest Supervisor Wasserman

Join Board President Wasserman and our Morgan Hill Librarians as they share stories focused on kindness and hope.



Thurs Feb 24th 11am

Online via Zoom

January Highlights

Flash Fiction Winners!

Swing by the library this month and check out our Flash Fiction display, highlighting the adults and youth who won Rotary's recent Flash Fiction contest.

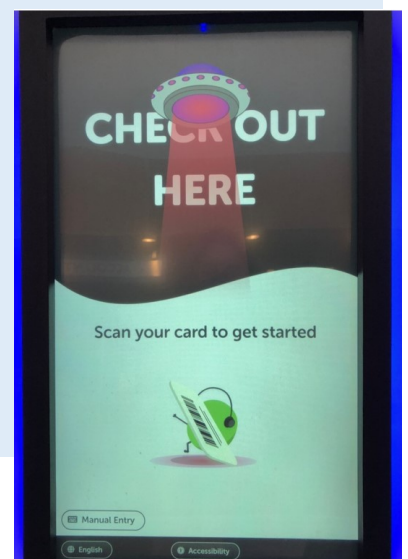
Teen Candle Making

In early January we hosted our first outdoor teen program with 21 enthusiastic teens crafting their own candles.



New Self Check Software

- borrow books
- Check your account
- Print, email or no receipt options
- 34 languages, including Pirate
- Height Accessibility



Monthly Statistics

8,206 visitors
48,476 items borrowed
110 new card holders
200 Craft kits distributed
22 programs, 970 attendees
250 after school snacks

Looking for your next good read?

Novelist Book Recommendations

Find great new fiction and non-fiction titles to enjoy, lists of award winners, read-alikes, book club discussion guides, and much more!

BookBrowse Reading Recommendations

Find top picks, in depth reviews, excerpts, author interviews, reading guides, and more!

Need Even More Suggestion?

Visit our librarians at the reference desk, send us an email, or chat through our website/



Now Open

Mondays	12-9
Tuesdays	12-9
Wednesdays	12-9
Thursdays	10-6
Fridays	10-6
Saturdays	10-6
Sundays	1-5



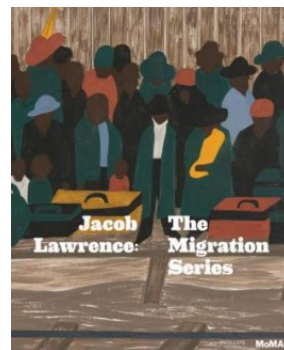
Black History Month: Books on Artists

The Visual Blues

Explore the enormous impact that blues and jazz music had on artists associated with the Harlem Renaissance. This title features a wide array of artists, both established and under-recognized who were involved in the art scene in Harlem at that time.

Jacob Lawrence: The Migration Series

In 1941, Jacob Lawrence, then just 23 years old, completed a series of 60 small tempera paintings with text captions about the Great Migration. This title provides the reader an opportunity to view the entire series of panels, along with commentaries on each panel and Lawrence's career. A visually stunning series of paintings highlighting this period of American history.



Find these titles and many more booklists on our website

<https://scclld.org/nonfiction-lists>

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, November 2, 2021 6:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

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

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	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Lyn, Second Chabra, 6-0

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**

No Verbal Report

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

BUSINESS

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

Recommendation:

Approve Minutes.

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

7. APPROVE THE OCTOBER 5, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

8. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:18pm

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, December 7, 2021 4:30 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

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

CALL TO ORDER

5:32pm

WORKSHOP

Art a la Cart Planning Workshop

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Amanda Santiago	Commissioner	Late	
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

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Khera, Second Lake 6-0 (Santiago did not vote)

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

BUSINESS

6. RECOMMEND APPROVAL OF NEW UTILITY BOX ART

Recommendation:

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

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

7. ART FUND UPDATE

Recommendation:

Receive update on Art Fund.

Received update.

RESULT:	ACCEPTED
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8. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Provided Work Plan updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:26pm



MEETING MINUTES

Library, Culture, and Arts Commission

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

Tuesday, January 11, 2022 5:30 PM

Online

CALL TO ORDER

5:30pm

ROLL CALL ATTENDANCE

All Present

DECLARATION OF POSTING AGENDA

Per Government Code Section 54954.2-

PLEDGE OF ALLEGIANCE

Skipped

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Library, Culture and Arts 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)

There were no speakers.

ADOPTION OF AGENDA

Motion Lake, Second Lyn, Adopted 7-0.

COMMISISON WORKSHOP

Commssioners discussed Art a la Carte planning work.

REPORTS

1. **County Library Report - Jennifer Weeks**
Recommendation:
Receive Report
2. **County Library Report - Heather Geddes, Community Librarian**
Recommendation:
Receive Report
3. **Friends of the Morgan Hill Library Report - Vicky Reader, Friends President**
Recommendation:
Receive Report
4. **Morgan Hill Historical Society Report - No Report**
Recommendation:
No Action
5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**
Recommendation:
Receive Report

BUSINESS

1. **Approve October 2021 Meeting Minutes**
Recommendation:
Accept October 19, 2021 Meeting Minutes.

Incorrect Minutes posted, no action taken.
2. **Commission Work Plan Updates**
Recommendation:
Provide Work Plan Updates

Commissioners provided work plan updates.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

6:37pm

LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: February 1, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

DISCUSS AND FINALIZE NEW LCAC LOGO

RECOMMENDATION(S)

Discuss and finalize the proposed LCAC logo.

REPORT NARRATIVE:

The purpose of this item is to provide an opportunity for the Commission to finalize selection of the logo that Commissioners have worked to develop.

THE CITY OF MORGAN HILL



LIBRARY CULTURE AND ARTS COMMISSION

THE CITY OF MORGAN HILL



LIBRARY CULTURE AND 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)

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)