

# **AGENDA**

### LIBRARY COMMISSION

10800 Torre Avenue, Cupertino Library, Room 201A Wednesday, February 5, 2025 7:00 PM

#### CALL TO ORDER

**ROLL CALL** 

#### **CEREMONIAL MATTERS AND PRESENTATIONS**

Subject: Chair and Vice Chair Selection
 Recommended Action: Conduct the selection of the Chair and Vice Chair.

#### APPROVAL OF MINUTES

2. Subject: December 4, 2024 Library Commission Meeting Minutes Recommended Action: Review and approve the December 4, 2024 Library Commission meeting minutes. A - Draft Minutes

#### **POSTPONEMENTS**

#### ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Commission on any matter within the jurisdiction of the Commission and not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the Commission from making any decisions with respect to a matter not on the agenda.

#### WRITTEN COMMUNICATIONS

#### **OLD BUSINESS**

#### **NEW BUSINESS**

3. <u>Subject</u>: Cupertino Poet Laureate Subcommittee

<u>Recommended Action</u>: Select a new subcommittee for recruitment, selection, and support of the 2026-2027 Cupertino Poet Laureate.

<u>A - Poet Laureate Playbook 2024</u>

#### **REPORTS/UPDATES**

**4.** <u>Subject</u>: Monthly Update Reports

Recommended Action: Receive Monthly Update Reports from:

- Cupertino Community Librarian
- County Librarian
- Friends of the Library
- Cupertino Library Foundation
- Poet Laureate

### STAFF AND COMMISSION REPORTS

#### COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

#### **FUTURE AGENDA SETTING**

# **ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request in advance by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue, Cupertino, California 95014, during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the City Council, Commissioners or staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.



# Agenda Item

25-13680 Agenda Date: 2/5/2025

Agenda #: 1.

Subject: Chair and Vice Chair Selection

Conduct the selection of the Chair and Vice Chair.



# Agenda Item

25-13681 Agenda Date: 2/5/2025

Agenda #: 2.

Subject: December 4, 2024 Library Commission Meeting Minutes

Review and approve the December 4, 2024 Library Commission meeting minutes.



# DRAFT MINUTES LIBRARY COMMISSION

Wednesday, December 4, 2024

#### **LIBRARY COMMISSION MEETING**

#### **CALL TO ORDER**

At 7:01 p.m., Chair Panda called the meeting to order at the Cupertino Library, 10800 Torre Avenue, Room 201A.

### **ROLL CALL**

Commissioners present: Archana Panda, Sheela Sreekanth, Liyan Zhao, Qin Pan, Janki

Chokshi

Commissioners absent: None

City/County Staff present: Molly James, Bryant Bao, Marlene Iwamoto

Guest Speakers: None

#### **APPROVAL OF MINUTES**

1. <u>Subject:</u> October 2, 2024 Library Commission Meeting Minutes <u>Recommended Action:</u> Review and approve the October 2, 2024 Library Commission meeting minutes.

Chair Panda motioned to approve the October 2, 2024 Library Commission meeting minutes as submitted. Vice Chair Sreekanth seconded. Motion carried unanimously.

## **POSTPONEMENTS**

None

# **ORAL COMMUNICATIONS**

None

## WRITTEN COMMUNICATIONS

None

#### **OLD BUSINESS**

None

### **NEW BUSINESS**

2. <u>Subject:</u> Fiscal Year 2024-25 City Work Program Poet Laureate Playbook Update <u>Recommended Action:</u> Review and approve the revised Poet Laureate Playbook draft as part of the Fiscal Year 2024-25 City Work Program.

Molly James, Recreation Manager, reviewed the changes from the first draft to the second draft of the revised Poet Laureate Playbook.

Commissioner Pan requested clarification on the City's \$2,000 budget, specifically use of funds for awards. Recreation Manager James clarified that awards can include prize money checks and gift cards. Commissioner Pan requested clarification on the limit for gift cards. Recreation Manager James will check and follow-up.

Commissioner Pan expressed concerns surrounding selection of the Poet Laureate Subcommittee in February, given that will be the first meeting for the new Commissioners. Recreation Manager James added that the Commission can always call for a special meeting as needed.

Commissioner Chokshi motioned to approve the Poet Laureate Playbook as presented. Commissioner Zhao seconded. Motion carried unanimously.

#### **REPORTS/UPDATES**

3. Subject: Monthly Update Reports

Recommended Action: Receive Monthly Update Reports from:

- Cupertino Community Librarian Reported as submitted.
- County Librarian Reported as submitted.
- Friends of the Library No updates.
- Cupertino Library Foundation No updates.
- Poet Laureate No updates.

#### STAFF AND COMMISSION REPORTS

Recreation Manager James provided a Staff Liaison Update on the following:

- Holiday Events
  - o Tree Lighting Friday, December 6 at 6 p.m. at Quinlan
  - o Breakfast with Santa Saturday, December 7 from 8:30 to 11:30 a.m. at Quinlan
  - o Signing Santa Saturday, December 14 from 2 to 4 p.m. at Quinlan
    - For a full list of holidays events and further information, please visit cupertino.gov/holidayevents
- Cupertino Café Saturday, December 14 from 3 to 8 p.m. at Community Hall
- Spelling Bee Saturday, January 18 from 1 to 5:30 p.m. at Community Hall
- Glow Night Golf Friday, January 31 from 5 to 7:30 p.m. at the Blackberry Farm Golf Course
- Holiday Facility Closures
  - Quinlan Community Center will be closed Monday, December 23 to Friday, January 10.

- Cupertino Senior Center will be closed Monday, December 23 to Wednesday, January 1.
- Cupertino Sports Center will be closed December 24 to 25 and December 31 to January 1.
- For Blackberry Farm Golf Course closure dates and adjusted tee times, visit cupertino.gov/golf
- Cupertino residents are encouraged to apply for positions on City commissions that will have vacancies in January of 2025. The application deadline is 4 p.m. on Friday, January 3, 2025. Council will conduct interviews and make appointments in late January.
  - \*New Applications Each Commission now has its own application. The commission specific applications can be found at cupertino.gov/vacancies.
  - The Library Commission will have three vacancies in January Chair Panda,
     Vice Chair Sreekanth, and Commissioner Zhao are ending their first term. All are eligible to re-apply for a second term. Thank you all for your dedication and commitment to the City Commission in the current term.

# COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS None

#### **FUTURE AGENDA SETTING**

None

#### **ADJOURNMENT**

Chair Panda adjourned the meeting 7:49 p.m.

Respectfully Submitted by,

Jessica Javier, Administrative Assistant
Parks and Recreation Department
Minutes approved at the \_\_\_\_\_ regular meeting



# Agenda Item

25-13682 Agenda Date: 2/5/2025

Agenda #: 3.

Subject: Cupertino Poet Laureate Subcommittee

Select a new subcommittee for recruitment, selection, and support of the 2026-2027 Cupertino Poet Laureate.



# Poet Laureate Playbook

**Updated 12/4/2024** 

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# PROGRAM OVERVIEW

Established in 2010, the Cupertino Poet Laureate program's vision is to stimulate cultural and literary awareness in Cupertino, introduce youth and adults to the personal and community benefits of poetry both as personal reflection and as reflective of our history and culture, reveal, recognize, and engage literary talent residing in the community, and promote our Library as a cultural center in Cupertino.

The Poet Laureate is a two-year honorary appointment as the literary ambassador for the City of Cupertino. A stipend of \$500 will be awarded to the Poet Laureate and is sponsored by the Cupertino Library Foundation for each year of service.

As part of the two-year appointment as Poet Laureate for the City of Cupertino, the Poet Laureate duties shall include, but are not limited to, the following:

- 1. Provide at least two free public workshops at the Cupertino Library
- 2. Provide at least two public readings of either original works created for these events or past works appropriate to the occasion and audience
- 3. Participate in two City-sponsored events such as cultural festivals or flag raising ceremonies
- 4. Attend at least six Library Commission meetings to provide updates on programs and events

To apply for selection as the Poet Laureate, an individual must meet the following criteria:

- The applicant must demonstrate a significant and meaningful tie to the Cupertino community
- 2. At the time of appointment, the applicant must be at least 18 years old and a high school graduate
- 3. The applicant must have demonstrated a commitment to poetry through prior publication
- 4. The applicant must have demonstrated an ability to teach workshops and lead collaborative community partner events

A selection panel chaired by the Cupertino Library Commission's Poet Laureate Subcommittee will review all applications, and those qualified will be contacted and given an opportunity to interview. The panel will select a Poet Laureate candidate to recommend to the Library Commission. The Library Commission will review the selected candidate and recommend for approval to the Cupertino City Council. The Council will review and formally appoint the Poet Laureate. The appointment will be for an honorary two-year term, beginning in February of every other year.

#### **HISTORY**

A grassroots effort, the Poet Laureate program was envisioned and created by a committee composed of volunteers from The Friends of the Cupertino Library, the Cupertino Library Foundation, and local teachers and poets. The Poet Laureate program was sanctioned by the Cupertino City Council through Resolution No. 10-230 on December 21, 2010.

Since 2010 the Cupertino Poet Laureate Program has welcomed seven poet laureates, each one bringing a new and unique voice to the honorary position. Over the years countless poetry-related programs, events, contests, and projects have been embraced and celebrated by the Cupertino community.

For historical context the original Poet Laureate Playbook can be found here.

### VISION STATEMENT

It is the vision of the Cupertino Poet Laureate program to stimulate cultural and literary awareness in Cupertino; introduce youth and adults to the personal and community benefits of poetry both as personal reflection and as reflective of our history and culture; reveal, recognize, and engage literary talent residing in the community; and promote our Library as a cultural center in Cupertino.

#### MISSION

To provide the residents of Cupertino programs, workshops, and events which introduce and reinforce poetry as an enriching cultural art form open and accessible to all.

### PROGRAM OBJECTIVES

- 1. To raise awareness of poetry as a viable cultural art form for Cupertino residents in the 21st century, as measured by media presence, event variety, and increasing participation
- 2. To build interest in the various poetry forms, as measured by event and workshop participation
- To build a desire within residents to be involved in further art and cultural activities, including poetry, as measured by attendance at offerings through the Library, schools, theatres, museums, centers, and presentation venues
- 4. To increase active participation in all art forms, especially poetry, by all ages and ethnic communities which form the rich fabric of Cupertino, as measured by offerings and involvement

### EXPECTATIONS OF THE POET LAUREATE

Each succeeding Poet Laureate brings a unique set of skills, attributes, and interests to the position along with different approaches to poetry. As part of the two-year appointment as Poet Laureate for the City of Cupertino, the Poet Laureate duties shall include, but are not limited to, the following:

- 1. Provide at least two free public workshops at the Cupertino Library
- 2. Provide at least two public readings of either original works created for these events or past works appropriate to the occasion and audience
- 3. Participate in two City-sponsored events such as cultural festivals or flag raising ceremonies
- 4. Attend at least six Library Commission meetings to provide updates on programs and events

With support from the Cupertino Community Librarian and the Library Commission Staff Liaison the Poet Laureate is encouraged to use their creativity in the design and execution of the aforementioned workshops and events.

### **TIMELINE**

| Poet Laureate Application and Selection Process Timeline |  |
|--|--|
| February   | Library Commission selects Poet Laureate Subcommittee                |
| February – March   | Program outreach and advertising                                     |
| March 20 – May 5   | Applications available online  |
| May 5, 5:00 p.m.   | Applications due   |
| May 6 – May 20   | Applications reviewed by selection panel                             |
| May 21 – May 31  | Interviews   |
| June – July  | Final candidate is selected and completes fingerprinting and TB test |
| August   | Selection panel presents their recommendation to Library Commission  |
| September  | City Council formally appoints the Poet Laureate                     |
| October – January  | Incoming Poet Laureate shadows outgoing Poet Laureate                |
| January  | Poet Laureate Reception  |
| February   | New Poet Laureate term begins  |

The timeline allows for a four-month overlap so that the incoming Poet Laureate is able to shadow and confer with the outgoing Poet Laureate. This approach allows for program continuity and provides support and direction to the incoming Poet Laureate.

#### APPLICATION PROCESS

The Poet Laureate is a two-year honorary appointment as the literary ambassador for the City of Cupertino. A stipend of \$500 will be awarded to the Poet Laureate and is sponsored by the Cupertino Library Foundation for each year of service.

To apply for selection as the Poet Laureate, an individual must meet the following criteria:

- 1. The applicant must demonstrate a significant and meaningful tie to the Cupertino community
- 2. At the time of appointment, the applicant must be at least 18 years old and a high school graduate
- 3. The applicant must have demonstrated a commitment to poetry through prior publication
- 4. The applicant must have demonstrated an ability to teach workshops and lead collaborative community partner events

Applications will be available for submission online March 20 through May 5, at 5:00 p.m. All applications must include a minimum of five original writing samples, two letters of recommendation, and a current résumé.

In addition, the newly selected Poet Laureate will need to complete fingerprinting and TB test in order to work with minors.

### SELECTION PROCESS

With the goal of soliciting as many prospective candidates as possible, the selection process is composed of several distinct components.

#### The Selection Panel

The Selection Panel will be chaired by the Library Commission's Poet Laureate Subcommittee. The Subcommittee will extend panel invitations to the City's Arts and Culture Commissioners and Teen Commissioners, with the goal of a maximum of seven panelists. The Selection Panel will be responsible for reviewing applications, conducting interviews, and making a formal recommendation to the Library Commission.

#### Recruitment and Promotion

Working closely with the Library Commission, the Parks and Recreation Department and the Cupertino Library will take the lead on recruitment promotion via social media channels, websites, email blasts, and flyers and other printed materials. Applications will be available on the City's website, along with all program details.

#### Candidate Review and Interviews

The Library Commission Staff Liaison will review all applications to ensure they meet minimum qualifications. All passing applications will be forwarded to the Selection Panel for further review and evaluation. The top three candidates will be invited for 30-minute, inperson, interviews. Each candidate will be asked to recite one to two original poems during their interview. After interviews conclude the Selection Panel will deliberate and reach a conclusion. The preferred candidate will be called to confirm their willingness to serve. Once the invitation has been accepted, the candidate will work with the Library Commission Staff Liaison to complete fingerprinting and TB testing.

#### Recommendation

At the Library Commission's August meeting the Selection Panel will present their final recommendation. The Library Commission will review the selected candidate and recommend for approval to the Cupertino City Council. Through the Consent Calendar, City Council will review and formally appoint the Poet Laureate. The appointment will be for an honorary two-year term, beginning in February of every other year.

## Poet Laureate Reception

In January a Poet Laureate Reception will be held to recognize the outgoing Poet Laureate and formally introduce the incoming Poet Laureate. The reception will take place at the Library or Quinlan Community Center.

#### BUDGET

The budget for the Poet Laureate program is comprised of funds from the City of Cupertino and the Cupertino Library Foundation. The City contributes \$2,000 annually and these funds are designated for program expenses such as the Poet Laureate reception. In addition, the Poet Laureate may request to use these funds for materials and supplies, awards, etc. The Library Foundation contributes \$500 annually. Those funds are exclusively used for the Poet Laureate's stipend.

### ROLES AND RESPONSIBILITIES OF PROGRAM PARTNERS

# City of Cupertino

- Promote Poet Laureate events, programs, and readings
- Organize the VIP reception honoring the outgoing Poet Laureate and welcoming the incoming Poet Laureate
- Assist Poet Laureate with festival and event registration and information
- Manage and track program budget
- Arrange and cover the cost of fingerprinting and TB testing for incoming Poet Laureate

- Monitor program cycle and work with Library Commission on recruitment timeline
- Organize welcome meeting with Poet Laureate, Library Commission Staff Liaison, and Community Librarian to discuss program logistics

# **Cupertino Library**

- Provide library space for workshops and programs
- Promote Poet Laureate events, programs, and readings
- Meet with the Poet Laureate as needed to discuss program offerings at the Library

# Cupertino Library Commission

- Form a Poet Laureate Subcommittee for recruitment, selection, and support of Poet Laureate
- Promote Poet Laureate events, programs, and readings
- Receive programming updates from the Poet Laureate at Library Commission meetings

# **Cupertino Library Foundation**

Provide funding for the Poet Laureate stipend—\$500 for each year of service



# **Agenda Item**

**Agenda Date: 2/5/2025** 25-13683

Agenda #: 4.

**Subject**: Monthly Update Reports

Receive Monthly Update Reports from:

Cupertino Community Librarian County Librarian Friends of the Library Cupertino Library Foundation

Poet Laureate