

# MINUTES LIBRARY COMMISSION

Monday, January 10, 2022

### LIBRARY COMMISSION SPECIAL MEETING

#### **CALL TO ORDER**

At 6:31 p.m., Chair Pan called the meeting to order via remote teleconference.

#### **ROLL CALL**

Commissioners: Qin Pan, Rahul Vasanth (Arrived at 6:32 p.m.), Sheela Sreekanth, Archana Panda, Liyan Zhao

City/County Staff: Joanne Magrini, Rachelle Sander, Molly James, Susan Michael, Kevin Khuu,

Clare Varesio, Jennifer Weeks

Presenters: None Absent: None

#### **ORAL COMMUNICATIONS**

None

## WRITTEN COMMUNICATIONS

None

#### **OLD BUSINESS**

1. <u>Subject:</u> Superfest Disability Film Festival and Funding from the Cupertino Library Foundation

<u>Recommended Action:</u> Recommend the Cupertino Library host an event from the Superfest Disability Film Festival and request funding from the Cupertino Library Foundation.

Clare Varesio, Cupertino Community Librarian, presented on this item.

Chair Pan motioned to recommend the Cupertino Library host an event from the Superfest Disability Film Festival, in person and at a future date when safe to do so, and request funding from the Cupertino Library Foundation. Vice Chair Vasanth seconded. Motion carried unanimously.

2. <u>Subject:</u> Commission Proposals for the Fiscal Year 2022-2023 City Work Program <u>Recommended Action:</u> Provide a list of proposed items for the Fiscal Year 2022-2023 City Work Program, identifying the top three proposals, limited to no more than five.

Joanne Magrini, Director of Parks and Recreation, presented on this item and reviewed the submitted proposals. The Commission discussed the proposals with City and Library staff and voted on the proposed items:

- Review of the Cupertino Poet Laureate Handbook
- Artwork and Exhibits at the Cupertino Library
- Community Engagement on Alternative Transportation and Parking

# **ADJOURNMENT:**

Chair Pan adjourned the meeting 7:40 p.m.

Respectfully Submitted by,

Kevin Khuu, Management Analyst