Library and Education Commission

District 1 – Daphna Woolfe
District 3 – Karina Solano
District 5 – Jose L. Abastida
District 7 – Ramnik Saandal
District 9 – Gerard Roney
Citywide – Marvin McCrary
Citywide Education Seat 1– Angelica Ramos
Citywide Education Seat 3 – Charea Bustamante

Coco-Nicole Banks – District 2
Deniz Lanyi-Hill – District 4
Gini Bossenbroek – District 6
Patricia Mendoza – District 8
Sharon Holt – District 10
Hania Garcia – Citywide Education Seat 2
VACANT – Citywide Education Seat 4

REGULAR MEETING AMENDED AGENDA
August 19, 2026 | 7:00 P.M.
Online: https://us06web.zoom.us/j/88167659284
Virtual Public Comment through Zoom is now available
In-Person: Dr. Martin Luther King Jr. Library, 1st Fl.
150 E. San Fernando St. San José, CA 95112

How to observe the Library and Education Commission Meeting

1) By phone +1 408 638 0968 or +1 669 900 6833. Webinar ID: 881 6765 9284.
2) YouTube Link: https://youtube.com/live/-q5LgXbQrng?feature=share
3) Online at: https://us06web.zoom.us/j/88167659284

Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

How to submit written Public Comment before the Library and Education Commission Meeting:

By email to adminmail@sjlibrary.org by 2:00 PM the day of the meeting. Those emails will be attached to the Library and Education Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

How to provide spoken Public Comment during the Library and Education Commission Meeting:

In-Person Public Comment:
You may speak to the Library and Education Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Library and Education Commission. Please be advised that, by law, the Library and Education Commission are unable to discuss or act on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. Each speaker generally has one minute to speak per item. The total amount of time allocated for public testimony for each public speaker or for an agenda item may be limited to the Chair's discretion, depending on the number of speakers or the length of the agenda. (California Government Code Section 54954.3; Council Policy 0-37)

Fill out a Pink Speaker's Card and submit it to the Commission Secretary. Do this before the meeting or before the item is heard. This will ensure that the name on the card is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants by calling speakers in an orderly manner. You may remain

anonymous, but please fill out a card so we may call you. You can put "anonymous speaker" or "no name" on the card. When the Commission reaches your item on the agenda, the Chair will open the public hearing and call your name. Please stand and address the Commission from where you are seated. To assist you in tracking your speaking time, there is a display on the screen. The Commission secretary will inform you when your one minute is up.

Virtual Public Comment:
Please raise your hand on Zoom to indicate to staff that you would like to provide a comment when the opportunity is announced. You will be called on verbally and permitted to unmute to speak for the timeframe allotted. Public comment is limited to one-minute per item, per speaker, in accordance with Council Policy 0-37.

I. Call to Order & Orders of the Day

II. Open Forum: *Meeting attendees are usually given one (1) minute to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.*

III. Consent Calendar

A. Approve the Minutes for the Regular Meeting of June 17, 2026.

IV. Discussion/Action Items

A. **Program Spotlight: SJ Access (R. Gonzalez & O. Nopmongcol)**
Recommendation: The Commission will receive an overview of the SJ Access program.
Presentation – est. 10 minutes

B. **Technology Services: New Integrated Library System (J. Piozet)**
Recommendation: The Commission will receive a presentation on the Integrated Library System migration.
Presentation – est. 10 minutes

C. **Public Services Overview (A. Grabowski)**
Recommendation: The Commission will receive a presentation on the status of the Library Department's Public Services operations.
Presentation – est. 10 minutes

V. Council Liaison's Announcements

Any announcements to be shared on behalf of the Council liaison representative.

VI. Chair's Announcements

Any announcements to be shared by the Library and Education Commission Chair.

VII. Library Director's Announcements

Any announcements to be shared by the San José Public Library Director, Jill Bourne.

VIII. Comments and Announcements

A. *Announcements & Meetings Attended by Commissioners as Commissioners:* Any comments and announcements to be shared by the Library and Education Commission regarding meeting attendance as Commissioners.

B. *San José Public Library Foundation Board*: Any comments and announcements to be shared by the Library and Education Commission regarding interactions with the San José Library Foundation Board.

IX. Information and Upcoming Opportunities For Commission Participation

To see our full SJPL Program Calendar please visit http://www.sjpl.org/

X. Items for Future Commission Meeting Agendas

Identification of discussion items that may be considered for future meeting agendas.

XI. Meeting Schedule and Agenda Items

The next regular meeting will be held on **Wednesday, September 16, 2026, at 7:00 p.m.** at **Seven Trees Branch Library.**

XII. Adjournment

Conclusion of the meeting as announced by the Library and Early Education Commission Chair.

"The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view."

MISSION

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.
The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or act on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting. Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at https://www.sjpl.org/commission.

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 will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items

posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document. On occasion the Commission may consider agenda items out of order.

The Library and Education Commission meet every third Wednesday of the month at 7:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 535-1260 as soon as possible, but at least seven business days before the meeting.
Please direct correspondence and questions to:

City of San Josè
Attn: Library Administration
150 E. San Fernando St.
4th Floor
San José, California 95112
Tel: (408) 808-2163
Email: adminmail@sjlibrary.org