



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, August 1, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on July 12, 2022.

Chair Wang called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 4 - Chair Sharlene Wang
Board Member Kathy Boelter
Board Member Rahul Jain
Board Member Andrew Ma
Absent: 1 - Vice Chair Mark Isaak

Council Liaison Spitaleri (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Board Member Boelter moved and Chair Wang seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Wang
Board Member Boelter
Board Member Jain
Board Member Ma

No: 0

Absent: 1 - Vice Chair Isaak

[22-0759](#)

Approve the Board of Library Trustees Meeting Minutes of July

11, 2022

Approve the Board of Library Trustees Meeting Minutes of July 11, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

[22-0760](#)

Diversity, Equity and Inclusion in Library Collections

Librarian Aydin presented the board with the Diversity, Equity and Inclusion in Library Collections presentation. Highlights included: CollectionHQ statistics, language and ability inclusion, equitable access, and discovery and outreach.

Chair Wang opened the public hearing, and there being no public testimony, closed the public hearing.

No action was taken by the board.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Supervising Librarian Chauancey spoke about: branch library design update, Summer Reading program prizes, and National Night Out.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:50 p.m.