



City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, October 7, 2024

7:00 PM

Online and Bay Conference Room, City
Hall, 456 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Wang led the salute to the United States flag.

ROLL CALL

Present: 4 - Chair Sharlene Wang
Vice Chair Meena Juttukonda
Board Member Charlsie Chang
Board Member Carter Hu
Absent: 1 - Board Member Yael Hod

Council Liaison Sell (present)

PRESENTATION

[24-0907](#) PRESENTATION - Adult Literacy Program

Adult Services Librarian, Heejung Sim presented about: the adult literacy program, what Level Up Literacy does, how we can help and the future of the program.

[24-1003](#) PRESENTATION - Use of Data/Privacy

Tech Services Librarian, Amanda De la Cruz presented about: what data privacy is, patron education, library computers and wi-fi, patron data, collection, storage and access.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

Yes: 4 - Chair Wang
Vice Chair Juttukonda
Board Member Chang
Board Member Hu

No: 0

Absent: 1 - Board Member Hod

[24-1002](#) Approve the Board of Library Trustees Meeting Minutes of September 9, 2024

Approve the Board of Library Trustees Meeting Minutes of September 9, 2024 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board Members expressed gratitude that the Sunnyvale Library is open on Sundays and would like to see more free little libraries in the community.

-Staff Comments

Staff spoke about: Hispanic Heritage Month, Halloween and Dia de los Muertes programs, and the libraries redesigned website.

ADJOURNMENT

Chair Wang adjourned the meeting at 7:57 p.m.