



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Monday, April 7, 2025

7:00 PM

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

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#### **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:** 5 - Chair Sharlene Wang  
Vice Chair Meena Juttukonda  
Board Member Yael Hod  
Board Member Carter Hu  
Board Member David Liu

Board Member Hod (arrived at 7:15 p.m.)

Council Liaison Klein (present)

#### **STUDY SESSION**

##### [25-0508](#) PRESENTATION - Digital Information Literacy

Amanda De La Cruz, Tech Services Librarian, presented on Digital Information Literacy. The highlights included: definitions, digital literacy & AI, digital divide, library resources & programs, and library priorities.

##### [25-0506](#) PRESENTATION - National Library Week

Karina Huerta, Supervising Librarian, presented on National Library Week. Highlights included: what's the draw, timeline of events, and virtual library cards.

##### [25-0507](#) PRESENTATION - Early Learning Initiatives

Karina Huerta, Supervising Librarian, presented on Early Learning Initiatives. Highlights included: goals of initiative, learning at home, learning at the library, Early

Learning Hub, early learning by the numbers, and next steps.

### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

Motion: Board Member Juttukonda moved and Board Member Hu seconded the motion to approve the Consent Calendar.

The motion carried with the following vote:

**Yes:** 5 - Chair Wang  
Vice Chair Juttukonda  
Board Member Hod  
Board Member Hu  
Board Member Liu

**No:** 0

[25-0505](#) Approve the Board of Library Trustees Meeting Minutes of March 3, 2025

Approve the Board of Library Trustees Minutes of March 3, 2025 as submitted.

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

### **NON-AGENDA ITEMS AND COMMENTS**

#### **-Board Member Comments**

Board members commented:

- The elimination of the Institute of Museum and Library Services and what effect it may have on Sunnyvale
- Board & commission recruitments
- Kudos on The Library of Things
- California State Library's California's Bookshelf project

#### **-Staff Comments**

Staff commented:

- Library programs this month, such as: Day of the Child Celebration featuring 123 Andrés, and Bharatanatyam Dance Performance
- Earth Day events, including: Garden To Table: Food Waste Prevention, and City Nature Challenge: Intro to iNaturalist

- National Library Week's celebration days, each day celebrates a different aspect of library services or staffing
- May's Board meeting is a special meeting, occurring on May 20

**ADJOURNMENT**

Chair Wang adjourned the meeting at 8:22 p.m.