



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, October 2, 2017

7:00 PM

Library Program Room, Sunnyvale Public
Library, 665 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

The meeting was called to order at 7:01 p.m.

ROLL CALL

Present: 5 - Chair Carey Wingyin Lai
Vice Chair Daniel Bremond
Board Member Mason Fong
Board Member Tina Hwang
Board Member Mark Isaak

Boardmember Hwang arrived at 7:24 p.m.
Council Liaison Smith (present)

STUDY SESSION

[17-0903](#) Review Civic Center Master Plan Concepts and Provide
Feedback on Project Alternatives (Study Session)

Interim City Manager, Kent Steffens, and representatives from the City's architect, SmithGroup JJR, provided a presentation and overview of the Civic Center Master Plan Concepts. The presentation described two alternative concepts as well as the proposed schedule, goals and criteria, site assessment and next steps. Interim City Manager Steffens invited Boardmembers to share their comments regarding the Civic Center concepts.

Boardmembers commented on open space, parking concepts, safety and accessibility for library visitors, public safety vehicle access, operational costs, the project phases, traffic impact and neighborhood impact.

Chair Lai opened the item for public comment,

members of the public commented on expanding the Charles Street Community Garden and tree preservation.

There being no additional public comments, Chair Lai closed the item for public comment.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [17-0904](#) Approve the Board of Library Trustees Meeting Minutes of September 11, 2017

Vice Chair Bremond moved, and Boardmember Hwang seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 5 - Chair Lai
 Vice Chair Bremond
 Board Member Fong
 Board Member Hwang
 Board Member Isaak

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Vice Chair Bremond shared information on the Repair Cafe program and the Art Cart Contest.

-Staff Comments

Administrative Librarian Steve Sloan noted the following:

- The Library is pleased to announce the opening of a Digital Learning Lab! The Lab will allow Library users to get creative with video production, music, photo

editing, website design and graphic design as well as the ability to convert and preserve media such as photos, music and videos to a digital format. The space is equipped with an iMac, an HP Sprout and two windows computers loaded with design software, an Epson FastFoto Scanner, an Epson Perfection photo scanner, a video converter and a turntable/cassette player that will allow you to convert your music to a CD.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:38 p.m.