



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, April 1, 2024

7:00 PM

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Vice Chair Juttukonda led the salute to the United States flag.

ROLL CALL

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

Council Liaison Cisneros (excused absence)

Chair Wang (excused absence)

PRESENTATION

[24-0497](#) PRESENTATION - Senior Services

Supervising Librarian, Chaunacey Dunklee presented on Senior Services.

Highlights included: older adults, programs, collections, services, partnerships, and upcoming initiatives.

[24-0498](#) PRESENTATION - Friends of the Sunnyvale Public Library Update

Supervising Librarian, Chaunacey Dunklee presented on the Friends of the Sunnyvale Library. Highlights included: amazing supporters, Friends funding for library programs and services, volunteers, book sales and members.

[24-0499](#) PRESENTATION - National Library Week

Supervising Librarian, Nan Choi presented on National Library Week. Highlights included: Ready, Set, Read theme, National Library Week events, and Space Camp events.

[24-0500](#) PRESENTATION - Early Learning Initiatives

Supervising Librarian, Nan Choi presented on the Early Learning Initiatives grant. Highlights included: grant goals, engaging families, learning at home, early learning programs, librarian led programs, performer events, community partner programs, Magical Bridge (inclusive) Playground partners, and the Early Learning Hub.

[24-0501](#) PRESENTATION - Digital Information Literacy

Superintendent of Libraries, Garrett Kuramoto presented on Digital Information Literacy. Highlights included: definitions and priorities, and digital literacy for children, adults and staff.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

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

No: 0

Absent: 1 - Chair Wang

[24-0495](#) Approve the Board of Library Trustees Meeting Minutes of
 January 22, 2024

Approve the Board of Library Trustees Meeting Minutes of January 22, 2024 as submitted.

[24-0496](#) Approve the Board of Library Trustees Meeting Minutes of
 March 4, 2024

Approve the Board of Library Trustees Meeting Minutes of March 4, 2024 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**NON-AGENDA ITEMS & COMMENTS****-Board Member Comments**

Civic Center Phase II, Main Library will go before Council on Tuesday, March 9. The library will be handing out eclipse glasses and have a viewing event on Monday, March 8.

-Staff Comments

None.

ADJOURNMENT

Vice Chair Juttukonda adjourned the meeting at 8:31 p.m.