



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Monday, February 6, 2023

7:00 PM

Telepresence Meeting: City Web Stream

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#### **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 January 10, 2023.

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

#### **ROLL CALL**

**Present:** 5 - Chair Sharlene Wang  
Vice Chair Mark Isaak  
Board Member Kathy Boelter  
Board Member Rahul Jain  
Board Member Andrew Ma

Vice Chair Issak (arrived at 7:05)  
Council Liaison Srinivasan (present)

#### **PRESENTATION**

##### [23-0249](#) PRESENTATION - Silicon Valley Reads

Librarian Karina Huerta presented on Silicon Valley Reads. Highlights included: adult and children/teen book suggestions and various in-person and virtual events.

##### [23-0250](#) PRESENTATION - Sustainability Initiatives

Librarian Julie Moore presented on sustainability initiatives. Highlights included:

- Grant for sustainable outdoor items for Library of Things (such as California State Library Parks Passes, telescopes, outdoor yard games) as well as various outdoor programs.
- Grant for sustainable indoor items for Library of Things (such as cookie cutters, cake pans, stand mixer, Cricut) as well as many indoor programs including some lead by the community.
- Earth Month Event on April 15, 2023.

**ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

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

**Yes: 5 -** Chair Wang  
Vice Chair Isaak  
Board Member Boelter  
Board Member Jain  
Board Member Ma

**No: 0**

[23-0154](#) Approve the Board of Library Trustees Meeting Minutes of December 7, 2022

Approve the Board of Library Trustees Meeting Minutes of December 7, 2022 as submitted.

**PUBLIC HEARINGS/GENERAL BUSINESS**

[23-0153](#) Discuss Special Meeting Dates and Approve 2023 Master Work Plan

Superintendent of Libraries, Steve Sloan, reviewed the 2023 Master Work Plan with the Board.

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

Motion: Board Member Ma moved and Board Member Jain seconded, approval of the 2023 Master Work Plan as presented. The motion carried by the following vote:

**Yes: 5 -** Chair Wang  
Vice Chair Isaak  
Board Member Boelter  
Board Member Jain  
Board Member Ma

**No: 0**

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

**NON-AGENDA ITEMS & COMMENTS****-Board Member Comments**

Board members inquired:

- Digital magazine collection
- Board Member Ma thanked the Board, as this is his last meeting
- Staff In-Service Day
- Internet outage in the City
- New Jersey information literacy for K-12

**-Staff Comments**

Superintendent Steve Sloan spoke about:

- Thanks to Board Member's Ma and Boelter for their service to the Board
- Board's Council Chambers training
- Board's March 6 meeting will be canceled
- Auto renewals
- Photo copy vendor
- Day in the District

**ADJOURNMENT**

Chair Wang adjourned the meeting at 8:04 p.m.