



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Monday, December 7, 2020

7:00 PM

Telepresence Meeting: City Web Stream

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#### **TELECONFERENCE NOTICE**

#### **CALL TO ORDER**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

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

#### **ROLL CALL**

**Present:** 4 - Chair Carey Wingyin Lai  
Vice Chair Sharlene Wang  
Board Member Mark Isaak  
Board Member Rahul Jain  
**Absent:** 1 - Board Member Alysa Cisneros

Council Liaison Goldman (absent)

#### **PRESENTATION**

##### [20-0995](#) PRESENTATION - Annual Library Statistics and Trends

Superintendent of Libraries, Steve Sloan, presented the Annual Library Statistics and Trends presentation.

Highlights included: visitor counts, total circulation, and library program participation for the last 15 years.

##### [20-0996](#) PRESENTATION - Library Reopening Plan

Superintendent of Libraries, Steve Sloan, presented the Library Reopening Plan presentation.

The draft reopening plan is proposed to begin in late January 2021.

#### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

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

**Yes:** 4 - Chair Lai  
Vice Chair Wang  
Board Member Isaak  
Board Member Jain

**No:** 0

**Absent:** 1 - Board Member Cisneros

**1.A**     [20-0994](#)     Approve the Board of Library Trustees Meeting Minutes of November 9, 2020

Approve the Board of Library Trustees Minutes of November 9, 2020 as submitted.

**1.B**     [20-0999](#)     Approve the Board of Library Trustees and Parks and Recreation Joint Special Meeting Minutes of November 18, 2020

Approve the Board of Library Trustees and Parks and Recreation Joint Special Meeting Minutes of November 18, 2020 as submitted.

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

### **NON-AGENDA ITEMS & COMMENTS**

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

Chair Lai would like the library to look into providing a virtual museum tour.

#### **-Staff Comments**

Superintendent Steve Sloan updated the board regarding: Winter Reading Program, the library's new app, the branch library design going to City Council, and the Civic Center construction.

### **ADJOURNMENT**

Chair Lai adjourned the meeting at 8:19 p.m.