



City of Sunnyvale

Meeting Minutes - Draft Board of Library Trustees

Monday, June 13, 2016

7:00 PM

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

Special Meeting

CALL TO ORDER

The meeting was called to order at 7:03 p.m.

ROLL CALL

Present: 5 - Chair Jill Shanmugasundaram
Vice Chair Carey Wingyin Lai
Board Member Daniel Bremond
Board Member Mark Isaak
Board Member Erika Torres

Council Liaison Glenn Hendricks (absent).

PRESENTATION

[16-0611](#) Recognition of Service

Following Non-Agenda Items & Comments, Director Bojorquez presented Board Member Bremond and Chair Shanmugasundaram with certificates of appreciation for their service while on the Board. Chair Shanmugasundaram expressed her gratitude for being part of the Library Trustees these past seven years.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 [16-0609](#) Approval of Draft Minutes of May 16, 2016

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

Yes: 5 - Chair Shanmugasundaram
Vice Chair Lai
Board Member Bremond
Board Member Isaak
Board Member Torres

No: 0

PUBLIC HEARINGS/GENERAL BUSINESS

2 [16-0612](#) Overview of Harwood Public Innovators Lab Training

Director Bojorquez commented that staff members recently attended the Harwood Public Innovator's Lab training. Director Bojorquez welcomed Librarian Christina Shin to the meeting. Librarian Shin provided the Board with an overview of the training that took place May 23-25 in Sacramento. Approximately 100 library professionals attended the training which included: librarians, directors, administrators, library trustee members and council members. The training is based on Harwood's "Libraries Transform" campaign that focuses on transitioning libraries from being an inward focus organization to an outward focus organization. It also focuses on helping libraries build relationships with their communities and how to serve their communities outside of the library building. Staff have identified short-term goals and have established an action plan to help assist with applying some of Harwood's practices for the Branch Library Project. Board Members expressed their enthusiasm regarding the campaign and inquired if staff would be training City Council and other City staff. Director Bojorquez indicated that the immediate focus will be to train a team of Library and Community Services staff and have them build a relationship with North Sunnyvale.

Chair Shanmugasundaram opened the public hearing, and there being no public comments, closed the public hearing.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board Member Bremond shared with the Board positive feedback of the Sunnyvale Art Club Exhibition he attended the weekend of June 11-12 at the Sunnyvale Public Library.

-Staff Comments

Director Bojorquez noted the following:

- The State of the City event is scheduled for Saturday, July 9 at City Hall Campus. The event will kick-off at 10 a.m. with a "go green" bike and stroller contest. The State of the City Address is scheduled for 11 a.m. Library activities during the event include: Fremont High School Robotic Demo, Sweets and Selfie Station, Teen Maker Program, Behind the Scenes Tours and "how to" program highlighting the Library's eResources.

Director Bojorquez presented Board Member Bremond and Chair Shanmugasundaram with certificates of appreciation for their service while on the Board. Chair Shanmugasundaram expressed her gratitude for being part of the Library Trustees these past seven years.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.