



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, August 7, 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 7:00 p.m.

ROLL CALL

Present: 4 - Chair Carey Wingyin Lai
Vice Chair Daniel Bremond
Board Member Tina Hwang
Board Member Mark Isaak

Board Member Hwang arrived at 7:13 p.m.
Council Liaison Smith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [17-0608](#) Approve the Board of Library Trustees Meeting Minutes of
June 5, 2017

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

Yes: 3 - Chair Lai
Vice Chair Bremond
Board Member Isaak

No: 0

Absent: 1 - Board Member Hwang

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0610](#) Overview of New Library Website

Director Bojorquez introduced Supervising Librarian Liz Hickok. Supervising Librarian Hickok presented the Board with an overview of the new Library website. She also provided a demonstration on how to navigate the website.

Chair Lai opened the item for public comment, and there being no public comments, closed the item for public comment.

Board Member Isaak moved, and Vice Chair Bremond seconded, approval of the staff report. The motion carried by the following vote:

Yes: 4 - Chair Lai
 Vice Chair Bremond
 Board Member Hwang
 Board Member Isaak

No: 0

3 [17-0634](#) Election of Officers

Nominations were opened for Chair to the Board of Library Trustees.

Vice Chair Bremond nominated Chair Lai who accepted the nomination. No further nominations were presented.

Vote on nomination for Chair:

Yes: 4 - Chair Lai
 Vice Chair Bremond
 Board Member Hwang
 Board Member Isaak

No: 0

Nominations were opened for Vice Chair to the Board of Library Trustees.

Chair Lai nominated Vice Chair Bremond who accepted the nomination. No further nominations were presented.

Vote on nomination for Vice Chair:

Yes: 3 - Chair Lai
Board Member Hwang
Board Member Isaak

No: 0

Abstain: 1 - Vice Chair Bremond

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Director Bojorquez introduced Council Member Smith who will be serving as the Board's Council Liaison for the next six months.

Director Bojorquez informed the Board of the following:

- The Library purchased an online training program called the Librarian's Guide to Homelessness. This training program is the same training that homeless shelter staff receive, but tailored to fit libraries. In addition, in-person trainings with Ryan Dowd, the creator of the Librarian's Guide to Homelessness, and the author of a soon-to-be-published book by American Library Association will be held the week of August 13.
- At their August 10 meeting, the Sunnyvale School District Board of Education will consider a proposal for a joint use Lakewood Branch Library and Learning Center between the City of Sunnyvale and the Sunnyvale School District. The presentation includes four potential sites to study that have been identified by both parties and that are of mutual interest.
- The B.I.K.E. (Bringing Innovation and Knowledge to Everyone) has had a successful launch. Library staff have taken the B.I.K.E., its bubble machine, and its accompanying adult-sized trike to various community events: Saturday Farmers Market on Murphy Street; to weekly Family Nights at Washington Park; the Sunnyvale train station; Storytime in the Park; Plaza del Sol; Walt's Cycles, and the State of the City celebration.
- In preparation for the solar eclipse on Monday, August 21, the Library will be handing out free eclipse-viewing glasses and eclipse safety information from August

14-20 at the information desk. Viewing glasses will be limited to one pair per family, while supplies last. The eclipse will be streamed live in the Library Program Room. Join us on the Library plaza from 9:30-10:30 a.m. to view the eclipse with others.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.