



# City of Sunnyvale

## Meeting Minutes - Draft

### Board of Library Trustees

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Monday, August 5, 2019

7:00 PM

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

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#### **CALL TO ORDER**

Chair Lai called the meeting to order at 7:03 p.m.

#### **ROLL CALL**

**Present:** 5 - Chair Carey Wingyin Lai  
Vice Chair Daniel Bremond  
Board Member Tina Hwang  
Board Member Mark Isaak  
Board Member Sharlene Wang

Council Liaison Hendricks (absent)  
Board Member Hwang arrived at 7:23 p.m.

#### **PRESENTATION**

##### [19-0779](#) Technology in the Library

Superintendent of Libraries, Steve Sloan, introduced Supervising Librarian's Chaunacey Dunklee and Raina Tuakoi to the Board. Supervising Librarian's Dunklee and Tuakoi spoke about the various technology programs at the Library including: Make-Her; Awe Station; ABC Mouse; Appy Hour; Career Online; Digital Learning Lab; 3D Printing; Tinkercad; Get Connected; Repair Cafe; Gaming and Learning to Code.

##### [19-0780](#) Literacy Programs

Supervising Librarian's Chaunacey Dunklee and Raina Tuakoi presented the different literacy programs in the Library, including: early literacy and training; ESL/ELL; digital literacy; storytimes; mighty beginnings; google classes; financial literacy and NOVA/ProMatch.

#### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

- 1      [19-0782](#)      Approve the Board of Library Trustees Meeting Minutes of July 1, 2019

Board Member Isaak moved and Board Member Bremond seconded, approval of the Board of Library Trustees minutes of July 1, 2019 as submitted. The motion carried by the following vote:

**Yes:** 5 -    Chair Lai  
                 Vice Chair Bremond  
                 Board Member Hwang  
                 Board Member Isaak  
                 Board Member Wang

**No:** 0

### **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2      [19-0838](#)      Approve Absence of Chair Lai for the September 9 and the October 7 Board of Library Trustees Meetings

Board Member Bremond moved and Board Member Isaak seconded, approval of Chair Lai's absence. The motion carried by the following vote:

**Yes:** 4 -    Vice Chair Bremond  
                 Board Member Hwang  
                 Board Member Isaak  
                 Board Member Wang

**No:** 0

**Abstain:** 1 -    Chair Lai

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

None.

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

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

Board Member Bremond spoke about volunteering at the State of the City.

#### **-Staff Comments**

Superintendent Steve Sloan shared: the purchase of Lynda.com by LinkedIn; acquiring an LGBTQ community grant from Pacific Library Partnership; participation of the Library in the Pride Parade; building Foundational and Mission Statements for the Library and Community Services department and an update on the Branch Library.

### **ADJOURNMENT**

Chair Lai adjourned the meeting at 8:25 p.m.