



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, October 7, 2019

7:00 PM

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

CALL TO ORDER

Chair Lai called the meeting to order at 7 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 7:18 p.m.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [19-0911](#) Approve the Board of Library Trustees Meeting Minutes of
August 5, 2019

Vice Chair Bremond moved and Board Member Isaak seconded, approval of the Board of Library Trustees minutes of August 5, 2019. The motion carried by the following vote:

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

No: 0

Absent: 1 - Board Member Hwang

PUBLIC HEARINGS/GENERAL BUSINESS

2 [19-0909](#) Preliminary Discussion of 2020 Master Work Plan

Superintendent Steve Sloan provided an overview of the 2020 Master Work Plan. The Board discussed items to add to the Master Work Plan.

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

3 [19-0956](#) Final Month to Propose Study Issues

The Board found no potential Study Issues to propose at this time.

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

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Superintendent Steve Sloan spoke about the audio/video upgrades to the Library Program Room, the upcoming Drag Queen storytime, Urban Libraries Council training, progress on the Branch Library, the Council awarded contract to Baker and Taylor, Kanopy (online platform) pricing/contract change, and an update on Working Scholars.

ADJOURNMENT

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