



City of Sunnyvale

Meeting Minutes - Draft

Board of Library Trustees

Monday, February 3, 2020

7:00 PM

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

CALL TO ORDER

Vice Chair Sharlene Wang called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 4 - Vice Chair Sharlene Wang
Board Member Daniel Bremond
Board Member Tina Hwang
Board Member Mark Isaak
Absent: 1 - Chair Carey Wingyin Lai

Council Liaison Larsson (present)
Board Member Hwang (arrived at 7:14 p.m.)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 [20-0105](#) Approve the Board of Library Trustees Meeting Minutes of
January 6, 2020

Board Member Bremond moved, and Board Member Isaak seconded, approval of the Board of Library Trustees minutes of January 6, 2020 as submitted. The motion carried by the following vote:

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

No: 0

Absent: 2 - Chair Lai
Board Member Hwang

PUBLIC HEARINGS/GENERAL BUSINESS**2 [20-0024](#) Collection Development Policy**

Supervising Librarian, Chaunacey Dunklee spoke about the Collection Development Policy, which is updated once every five years.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS**-Board Member Comments**

None.

-Staff Comments

Superintendent of Libraries, Steve Sloan spoke about: Council approval of the Branch Library Agreement, Library and Community Services Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis and the new survey's being distributed to the public, Library Foundation study issue update, Fines Amnesty study issue update, Lunar New Year celebration and Black History Month activities.

ADJOURNMENT

Vice Chair Wang adjourned the meeting at 7:45 p.m.