



City of Sunnyvale

Meeting Minutes - Final

Board of Library Trustees

Monday, July 1, 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 7:00 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 7:45 p.m.

PRESENTATION

[19-0673](#) PRESENTATION - Children's and Teen Services Overview

Children's Librarian, Nancy Andrus provided an overview of the Children and Teen services in the Library. The Programs developed for babies, kids and teens are highly attended. The Children/Teen outreach programs include: City events, home day care visits, Columbia Neighborhood Center special programs, school partnerships, Bilingual storytime and training, and pop-ups/drop-ins.

Board Members inquired about the types of questions asked of Children's Librarians, how staff keeps teens engaged in Library services, volunteer programs for teens with special needs, and the digital divide in Sunnyvale's youth population.

[19-0674](#) PRESENTATION - Board/Commission Study Issue Sponsorship Process

Lupita Alamos, Senior Management Analyst, reviewed the Study Issue Sponsorship process with the Board. In their advisory capacity to Council, boards and

commissions generate potential study issues for City Council's consideration.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [19-0671](#) Approve the Board of Library Trustees Meeting Minutes of June 3, 2019

Vice Chair Bremond moved and Board Member Hwang seconded, approval of the Board of Library Trustees minutes of June 3, 2019. 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 [19-0657](#) Selection of Chair and Vice Chair

Nominations were opened for Chair to the Board of Library Trustees. Board Member Isaak nominated Chair Lai who accepted the nomination. No further nominations were presented.

Vote on nomination for Chair Lai for Chair:

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

No: 0

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

Member Isaak nominated Board Member Wang who accepted the nomination. Chair Lai nominated Vice Chair Bremond who declined the nomination. No further nominations were presented.

Vote on nomination of Board Member Wang for Vice Chair:

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

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

Board members inquired if it were possible to receive emailed receipts when items are returned to the Library.

Staff responded that emailed receipts are not an option with the current vendor.

-Staff Comments

Superintendent of Libraries, Steve Sloan informed the Board of the following:
The second annual Sunnyvale Library Outdoor Expo on Saturday, June 22 on the library plaza had more than 400 participants. The children's area at the Library now has four new AWE Early Literacy touchscreen computers. The Fines Amnesty study issue has been scheduled to be brought to the Board in September and Council in October

ADJOURNMENT

Chair Lai adjourned the meeting at 8:30 p.m.