City of Sunnyvale

Meeting Minutes - Final
Board of Library Trustees

Monday, August 5, 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 7:03 p.m.

ROLL CALL

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

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 Wang
Board Member Bremond
Board Member Hwang
Board Member Isaak

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 Wang
Board Member Bremond
Board Member Hwang
Board Member Isaak

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; aquiring 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 adjuourned the meeting at 8:25 p.m.