



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES SEPTEMBER 8, 2008

The Board of Library Trustees met in regular session in the Library Program Room A, 665 West Olive Avenue at 7:08 p.m. with Jim Griffith presiding.

ROLL CALL

PRESENT: Chair Jim Griffith
Vice Chair John Lilly
Boardmember Ray Zhan Su
Boardmember Narendra Pathak

STAFF PRESENT: Susan Denniston, Interim Director of Libraries
Sandra Barajas, Recording Secretary

SCHEDULED PRESENTATION: None.

PUBLIC ANNOUNCEMENTS: Vice Chair Lilly moved, and Boardmember Su seconded, to excuse Boardmember Pathak's absence from the August 4, 2008 meeting due to illness.

CONSENT CALENDAR:

- 1.A) Approval of Draft Minutes of 8/4/08
- 1.B) Approval of Agenda

Chair Griffith requested that item 1.A be pulled from the Consent Calendar and be considered separately. Boardmember Su requested that his statement in the motion for Item 2: Review Draft RTC: Consider Options for Use of Raynor Activity Center (Study Issue) be revised to reflect the following:

Boardmember Su stated he attended the joint meeting of the Arts and Parks and Recreation Commissions and he understands the concerns and impacts of the services and activities located at the Raynor Activity Center. However, there is no impact to Library services to support staff's recommendation.

Vice Chair Lilly moved, and Boardmember Su seconded, approval of Item 1.A as amended. Boardmember Pathak abstained due to his absence at the August 4 meeting. Motion carried 3-0.

Boardmember Pathak moved, and Boardmember Su seconded, approval of Item 1.B as presented. Motion carried unanimously.

CITIZENS TO BE HEARD: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

2. Branch Library Study Issue Update:

Interim Director Denniston provided the Board with a status on the Branch Library Study Issue. The Council Study Session on the Branch Library is scheduled to be held at 6 p.m. on Tuesday, September 30 in the West Conference Room. The Board inquired if the Study Session would be held as a joint study session with the Board of Library Trustees and Council. The final RTC will be presented to Council at their November 25 meeting.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

3. Study Issues 2009 - Suggestions:

Interim Director Denniston reminded the Board of the Study Issue process and provided an overview of the 2008 Library Study Issue which may continue to calendar year 2009. No study issues for calendar year 2009 were proposed at this time.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

4. Review Feedback Cards:

Interim Director Denniston provided an overview of feedback cards from January to June 2008. Discussion ensued concerning the RFID/Automated Materials Handling System and use of neighboring libraries by Sunnyvale residents. New categories have been created in the feedback system for fiscal year 2008/09.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

5. CLA Attendance:

Interim Director Denniston mentioned that the California Library Association Annual Conference will take place November 14 to 17 in San Jose. Boardmembers interested in attending the conference should notify Library Administration.

Chair Griffith opened the public hearing and there being no public testimonies, closed the public hearing.

NON-AGENDA ITEMS AND COMMENTS

• BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS

Chair Griffith informed the Board that the Silicon Valley Library System Advisory Board meeting will be held during the month of September.

• STAFF ORAL COMMENTS

Interim Director Denniston noted the following:

- The Library has been awarded three CA State Library Grants. The CA of the Past Digital Storytelling grant will enable staff to capture community stories; the Out of School Time Online Homework Help grant will allow the Library to continue to provide after school homework help to students and the We've Only Just Begun:

- Learning & Leisure grant will allow staff to work with the baby boomer population group.
- The *Let's Talk About It: Jewish Literature* grant program has held its first two discussions which drew about 60 participants each. The next lecture and discussion will feature *A Simple Story* by A.Y. Agnon and will be held at 7 p.m. on Wednesday, September 10 in the Library Program Room.
 - 2,372 children/teen participated in the Children's Summer Reading Program; 2,081 of them read 10 or more books and received a free paperback book. Books were contributed by the Friends of the Sunnyvale Public Library.
 - 22 summer programs were attended by preschool, school aged or teen participants, a total of 2,760 participants.
 - Children's staff provided 65 bags of honor books for children in Sunnyvale Elementary School District to read over the summer. 693 of those children read 10 or more books and received a free paperback book.
 - 199 adults participated in the Adult Summer Reading Program; 134 of them received a free paperback after reading eight books.
 - The next Board meeting is scheduled for 7 p.m. on Monday, October 6 in Council Chambers.
 - Program flyers and announcements were distributed.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT: 7:55 p.m.

Respectfully submitted,

Susan Denniston
Interim Director of Libraries