



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES OCTOBER 6, 2008

The Board of Library Trustees met in regular session in Council Chambers, 650 West Olive Avenue at 7:03 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: Jim Griffith, Silicon Valley Library System Advisory Board Representative provided the Board with an overview of the System Advisory Board meeting. Mountain View Public Library has reopened after a one month closure due to their RFID project. The Silicon Valley Library System, Peninsula Library System and Bay Area Library Information System will be consolidating.

PUBLIC ANNOUNCEMENTS: None.

CONSENT CALENDAR:

- 1.A) Approval of Draft Minutes of 9/8/08
- 1.B) Approval of Agenda

Vice Chair Lilly moved, and Boardmember Pathak seconded, approval of Items 1.A and 1.B as presented. Motion carried unanimously.

CITIZENS TO BE HEARD: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

2. Draft RTC: Authorization to Accept \$11,263 Grant Funds from the California State Library for the Library Services and Technology Act Grant Program and Appropriate \$5,506 from Existing Library Foundation Program Grant Project Funds to Provide a Third Year of Access to Out-of-School-Time Online Homework Help, an Online Homework Assistance Program, and Approval of Budget Modification No. 8:

Interim Director Denniston provided the Board with an overview of the RTC. This is the third year of the grant program. Services have been contracted with Brainfuse. Discussion ensued regarding grant funds, vendor selection criteria and language assistance offered.

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

Vice Chair Lilly moved, and Boardmember Pathak seconded, to recommend to Council alternative no. 1 which accepts and appropriates \$11,263 grant funds from the California State Library for the Library Services and Technology Act grant program and appropriates \$5,506 from existing Library Foundation Program Grant project funds to provide a third year of access to Out-of-School-Time Online Homework Help, an online homework assistance program, and approves Budget Modification No. 8. Motion carried unanimously.

Boardmember Su stated that this is a great program to support.

3. Draft RTC: Authorization to Accept \$10,000 Grant Funds, Equipment and Training in FY 2008/09 and \$5,000 Project Continuation Grant Funds in FY 2009/10 from the California State Library for the Library Services and technology Act Digital Storytelling Station Grant Program, and Approval of Budget Modification No. 9:

Interim Director Denniston provided the Board with an overview of the RTC. The Sunnyvale Historical Society and Museum Association and the Sunnyvale Public Library partnered for this grant. Discussion ensued promotion of grant program identifying storytellers. Suggestions for storytellers included Onizuka Airforce Base/Moffett and Martin Family.

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

Boardmember Su moved, and Vice Chair Lilly seconded, to recommend to Council alternative no. 1 which accepts and appropriates \$10,000 grant funds, along with equipment and training in FY 2008/09 and accepts \$5,000 project continuation grant funds in FY 2009/10 from the California State Library for the Library Services and Technology Act Digital Storytelling Station grant program, and approves Budget Modification No. 9. Motion carried unanimously.

4. Library Branch Study:

Interim Director Denniston provided an overview of Council and Board of Library Trustees Joint Study Session which was held on Tuesday, September 30. A project status update was provided. Discussion ensued regarding potential sites being investigated. It is anticipated that the Draft RTC: Exploration of a Branch Library in Sunnyvale (Study Issue) will not be available for the Monday, November 3 Board of Library Trustees meeting. Therefore, the meeting has been canceled. A Special Board of Library Trustees meeting will be held on Monday, November 10 at 7 p.m. in the Library Program Room.

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

5. Pancake Breakfast:

Interim Director Denniston reminded the Board that the Public Safety Pancake Breakfast will be held from 8 to 11 a.m. on Saturday, October 11 at Fire Station 2 (Wolfe/Arques). Boardmembers signed up for 1 ½ hour time slots during the event.

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 a recent audit conducted at the City of Palo Alto advised that an automated check-in system be purchased by the Library.

The next Friends of the Library Book Sale will be held on Saturday, October 25 at the Raynor Center from 10 a.m. - 4 p.m.

• STAFF ORAL COMMENTS

Interim Director Denniston noted the following:

- A new City Manager has been appointed by Council. Gary Luebbers, formerly City Manager of West Jordan, Utah, will assume the post in early December 2008.
- A collection of Blu-ray DVDs will be offered soon by the Library. It will be a small collection of popular titles which are also available in the regular DVD collection. Titles will be selected for this collection with particular consideration given to appeal in a high definition format (e.g., Planet Earth DVD series, IMAX feature movies, etc.)
- The Friends of the Library generated \$2,150 at their book sale on Saturday, September 20. The Friends are currently exploring possible relocation of sorting and regular sales to the Library instead of the Raynor Activity Center.
- FY 2007/08 information on the Sunnyvale Public Library has been sent to the California State Library for the annual California Library Survey.
- The next Board meeting is scheduled for 7 p.m. on Monday, November 10 in the Library Program Room.
- Program flyers and announcements were distributed.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT: 7:35 p.m.

Respectfully submitted,

Susan Denniston
Interim Director of Libraries