



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES NOVEMBER 17, 2008

The Board of Library Trustees met in special session in Council Chambers, 650 West Olive Avenue at 7:00 p.m. with Jim Griffith presiding.

ROLL CALL

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

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

SCHEDULED PRESENTATION: None

PUBLIC ANNOUNCEMENTS: None.

CONSENT CALENDAR:

1.A) Approval of Agenda

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

CITIZENS TO BE HEARD: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

2. Draft RTC: Exploration of a Branch Library in Sunnyvale (Study Issue):
Interim Director Denniston provided the Board with an overview of the draft RTC. The report includes community input, branch library size and services, site possibilities and outreach services options. The report will be presented to Council at their December 9 meeting. Discussion ensued regarding neighboring branch libraries, support for a branch library in Sunnyvale, Sunnyvale's hourly circulation and operating hours per capita, access to library services/materials and projection of circulation for a Sunnyvale branch library.

Interim Director Denniston answered Boardmembers' question regarding review of the draft RTC by other City Commissions and/or Boards.

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

Boardmember Pathak moved, and Chair Griffith seconded, to recommend to Council alternative number 6, "Deliver library services through developing remote digital access and exploring cooperative ventures, with no additional costs required outside the operating budget," and alternative number 13, "Continue to explore all outreach service options as well as improvements to the main Library under the oversight of the City Manager."

Vice Chair Lilly offered a friendly amendment to alternative number 13, "Continue to explore all outreach service options with a specific focus on the communities identified by the study as being most in need of our Library services and suggest City Council approve an immediate follow-up Study Issue to investigate how better to serve those communities."

Boardmember Pathak accepted the friendly amendment.

Motion passes 4-1 with Boardmember Miller abstaining due to her lack of prior familiarity with the report.

3. Preliminary Discussion of Workplan Calendar 2009:

Interim Director Denniston provided an overview of the Board workplan calendar for 2009. Discussion ensued regarding Day in the District.

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

Vice Chair Lilly moved, and Boardmember Su seconded, approval of the 2009 Board of Library Trustees workplan calendar as presented. Motion carried unanimously.

4. Library Fee Review:

Interim Director Denniston provided the Board with an overview of the FY 08/09 fines and fee schedule. She reminded the Board that the hold fee was eliminated and processing fees were revised for FY 08/09. Staff recommends that the fines and fee schedule remain as is. No suggestions were provided at this time by the Board.

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

ADJOURNMENT: 7:55 p.m.

Respectfully submitted,

Susan Denniston
Interim Director of Libraries