



## MINUTES

### SUNNYVALE BOARD OF LIBRARY TRUSTEES FEBRUARY 2, 2009

The Board of Library Trustees met in regular session in Council Chambers, 650 West Olive Avenue at 7:05 p.m. with Jim Griffith presiding.

#### **ROLL CALL**

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

**ABSENT:** Boardmember Judi Miller (excused)

**Boardmember Su moved, and Vice Chair Lilly seconded, to excuse the absence of Boardmember Miller. Motion carried unanimously.**

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

**SCHEDULED PRESENTATION:** Chair Griffith provided the Board with an overview of the Silicon Valley Library System Advisory Board meeting.

**PUBLIC ANNOUNCEMENTS:** None.

#### **CONSENT CALENDAR:**

- 1.A) Approval of Draft Minutes of 1/5/09
- 1.B) Approval of Agenda

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

**CITIZENS TO BE HEARD:** None.

#### **PUBLIC HEARINGS/GENERAL BUSINESS:**

2. Review Feedback Cards:

Interim Director Denniston provided an overview of feedback cards from July to December 2008. Discussion ensued regarding sound cards for public computers, positive comments about customer service, complaints about the public bathrooms and temperature in the building and DVDs.

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

3. 2009 CALTAC Workshop:

Interim Director Denniston mentioned that the 2009 California Association of Library Trustees and Commissioners (CALTAC) workshop will be held on Saturday, February 28, 2009 from 9 a.m. to 1 p.m. at the San Francisco Library. Key note speakers include Stacey Aldrich and Joan Frye Williams. Boardmembers interested in attending the CALTAC workshop should notify Library Administration.

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

4. Day in the District:

Interim Director Denniston, Children's Supervising Librarian Sue Kaplan and Chair Griffith participated in Day in the District on Friday, January 30 with Assemblymember Paul Fong and District Coordinator Jonathan Kessler. Interim Director Denniston and Chair Griffith provided the Board with an overview of the event. Chair Griffith and Supervising Librarian Marsha Pollak will attend Day in the District on Friday, February 6 with the office of Senator Elaine Alquist.

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

Boardmember Pathak thanked Supervising Librarian Christine Mendoza for providing Mayor Patel from the City of Karamsad, India a tour of the Sunnyvale Library.

• STAFF ORAL COMMENTS

Interim Director Denniston noted the following:

- The Council Budget and Study Issues workshop was held on Friday, January 23. The Library does not have any assigned Budget/Study Issues for calendar year 2009.
- The City is down \$12 million in sale revenues and fees for fiscal year 2008/09. Directors of City Departments will be brainstorming ways to reduce the deficit.
- Mayor Spitaleri will be announcing Sunnyvale Order of the Day (SOD) "Silicon Valley Reads Months" during the Tuesday, February 3 Council meeting. The Silicon Valley Reads book for this year is *Not a Genuine Black Man* by Brian Copeland. The Library will have a book discussion on this book at 7 p.m. on Thursday, February 19, 2009 and a presentation by the author on Wednesday, March 18, 2009
- The next Friends of the Library Book Sale is on Saturday, February 7 from 10 a.m. to 4 p.m. at the Raynor Center
- With the Council's appointment of an Interim Councilmember, the seniority order for Council rosters has changed. The new seniority order is: Mayor Anthony (Tony) Spitaleri; Vice Mayor Christopher R. Moylan; Councilmember John Howe; Councilmember Ron Swegles; Councilmember Melinda Hamilton; Councilmember David Whittum and Interim Councilmember Dean J. Chu.
- Staff is currently reviewing Automated Materials Handling (AMH)/RFID (radio frequency identification) systems and working with the Purchasing division to get answers from vendors to questions that need clarification.

- Before the end of the month, there will be additional interviews, with the City Manager for the next step in the Library Director recruitment.
- The next Board meeting is scheduled for 7 p.m. on Monday, March 2, 2009 in Council Chambers.
- Program flyers and announcements were distributed.

**INFORMATION ONLY ITEMS:** None.

**ADJOURNMENT:** 7:48 p.m.

Respectfully submitted,

Susan W. Denniston  
Interim Director of Libraries