



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES FEBRUARY 1, 2010

The Board of Library Trustees met in regular session in Library Program Room A, 665 West Olive Avenue at 7:02 p.m. with Ray Su presiding.

ROLL CALL

PRESENT: Chair Ray Su
Vice Chair Tom Flaherty
Boardmember Narendra Pathak
Boardmember Jill Shanmugasundaram

ABSENT: Boardmember Judi Miller

STAFF PRESENT: Lisa G. Rosenblum, Library Director
Susan W. Denniston, Administrative Librarian

Boardmember Shanmugasundaram moved, and Boardmember Pathak seconded, to excuse Boardmember Miller's absence from the meeting. Motion carried unanimously.

SCHEDULED PRESENTATION: None.

PUBLIC ANNOUNCEMENTS: Boardmember Pathak shared comments he received regarding Library programs offered and customer service while attending two cultural events; one in Milpitas and the second at the Sunnyvale Hindi Temple.

CONSENT CALENDAR:

1) Approval of Draft Minutes of 1/4/10

Boardmember Pathak moved, and Vice Chair Flaherty seconded, approval of the consent calendar as presented. Motion carried unanimously.

CITIZENS TO BE HEARD: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

2. NASA Space Shuttle Surplus Artifacts Program:
Administrative Librarian Denniston provided the Board with an overview of the NASA artifacts program. The program offers surplus materials to public and nonprofit agencies. Library staff is interested in small artifacts to showcase in the Library display case. In order to participate, the Library needs Board approval.

Vice Chair Flaherty moved, and Boardmember Shanmugasundaram seconded, approval of the resolution which authorizes Sunnyvale Library representatives to acquire surplus property through the auspices of the California State Agency for Surplus Property. Motion carried unanimously.

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

3. Library of the Future Update:

Director Rosenblum provided the Board with an overview of the 2006/2007 Library of the Future project. Discussion ensued regarding branch libraries, library services, City demographics and the 2007 ballot. Boardmembers expressed their interest in a new library facility for the community.

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

4. Library Closure Update and Discussion:

Director Rosenblum reminded the Board that the Library will be closed March 7 through March 21. During the closure, the Automated Materials Handling (AMH) System and the new self check machines will be installed, a one stop service point and a Technology Center will be implemented and the periodical area will be revamped. She shared with the Board an article featured in *American Libraries*, *How to Thrive by Design in Tough Times*, written by Director Rosenblum. This article outlines changes in library design that are more customer friendly. Some of the changes will be implemented in Sunnyvale. A grand reopening is schedule for Monday, March 22 at 9:30 a.m. More information to follow.

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

NON-AGENDA ITEMS AND COMMENTS

• BOARDMEMBERS ORAL COMMENTS

- Director Rosenblum, on behalf of SAB representative Jim Griffith, provided the Board with an overview of the SVLS SAB meeting:
 - There will be a CALTAC Workshop on February 27 at the Berkeley Public Library.
- Boardmembers inquired about an email they received from CALIX, the California Library Association listserv, regarding advocacy. Staff will follow up.

• STAFF ORAL COMMENTS

Library Director Rosenblum noted the following:

- The City participates in a Groundhog Job Shadow Day program, sponsored by Junior Achievement of Silicon Valley and NOVA. On Tuesday, February 2, a select group of students will hear presentations about local government from different City department representatives, including the Library. A smaller group will then come to the Library for a more in-depth look into library operations, including tours and hands-on practice across all library divisions.
- The City is in the process of redesigning its Web site. The purpose of the redesign is to improve organization and accessibility of City information. The go-live date is Friday, April 30.
- At their January meeting, the Friends of the Sunnyvale Public Library elected Kathy Broquard as President, Lisa Bennett as Vice-President, Danielle Maddox as Treasurer, Kathy Boelter as Secretary and Alex McKale, Mariko Inoue and Bob Lewis as Members-at-Large.

- The Friends book sale in January was very successful. Preliminary revenue figures indicate about \$6,000 was generated on Saturday, January 23.
- Lisa Rosenblum, Sunnyvale Public Library Director recently had the lead article featured in the Jan/Feb 10 issue of American Libraries. The article, entitled "How to Thrive By Design in Tough Times" addresses how libraries can attract and keep new customers through creative and low cost retail design principles during these challenging economic times. The link to the article is:
<http://americanlibrariesmagazine.org/features/12152009/how-thrive-design-tough-times>
- The next Board meeting is scheduled for Monday, March 1 at 7 p.m. in the Library Program Room.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT: 8:10 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Director of Libraries