



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES JUNE 7, 2010

The Board of Library Trustees met in regular session in the Library Program Room, 665 West Olive Avenue at 7:04 p.m. with Ray Su presiding.

ROLL CALL

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

ABSENT: Boardmember Judi Miller
Boardmember Jill Shanmugasundaram

STAFF PRESENT: Lisa G. Rosenblum, Library Director

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

SCHEDULED PRESENTATION: Mayor Hamilton presented Boardmember Pathak with a certificate of appreciation for his services on the Board during 2006-2010. Councilmember Griffith, Director Rosenblum and the Board thanked Boardmember Pathak for his work on the Board. Boardmember Pathak expressed his appreciation.

PUBLIC ANNOUNCEMENTS: Boardmember Pathak shared with the Board an invitation to a cultural event on Saturday, June 12.

CONSENT CALENDAR:

1) Approval of Draft Minutes of 5/17/10

Boardmember Pathak offered an amendment to revise the minutes to reflect Saturday, May 8 in the public announcements section.

Boardmember Pathak moved, and Vice Chair Flaherty seconded, approval of item 1 as amended. Motion carried unanimously.

CITIZENS TO BE HEARD: None.

PUBLIC HEARINGS/GENERAL BUSINESS:

2. Revised Library Policy CI-17: Replacement of Lost or Damaged Library Materials with an Identical Item:

Director Rosenblum provided the Board with an overview of the Library policy. Beginning July 1, the Library will no longer accept a replacement copy of a lost or damaged item. The Board inquired how many items in the collection are lost during a fiscal year. Director Rosenblum said she would get back to the Board with a response.

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

3. National Library Week Feedback:

Director Rosenblum thanked Boardmembers for their participation in National Library Week. Boardmembers shared comments they received regarding limited seating near the front entrance and privacy concerns at the Technology Center and the new configuration of PCs. Director Rosenblum stated that chairs are available to the public near the children's area entrance and privacy screens are available at the Technology Center desk for patrons to borrow.

Chair Su opened the public hearing.

Mayor Hamilton mentioned she enjoyed participating in National Library Week as a celebrity storyteller and offered to read at other library events.

Councilmember Griffith mentioned that neighboring libraries, such as San Jose, strategically position computers in an effort to discourage inappropriate behavior. Director Rosenblum responded that this also is the case at Sunnyvale Public Library.

There being no additional public testimonies, Chair Su closed the public hearing.

4. Study Issues:

Director Rosenblum provided the Board with an overview of the Study Issues process. Discussion ensued regarding proposal of a study issue for a new library, impact of ebooks and 2010 Civic Center Study Issue. No study issues for calendar year 2011 were proposed by the Board at this time.

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

5. General Plan Consolidation Advisory Committee Update:

Boardmember Pathak mentioned that the committee will be scheduling a public outreach meeting. Vice Chair Flaherty provided the Board with an overview of the committee's goals for the General Plan and mentioned that the Library sub-element will be removed from the General Plan.

Chair Su opened the public hearing

Councilmember Griffith mentioned that the committee's recommendation was to remove the Library sub-element with the exception of one policy which references Library services to the public.

There being no additional public testimonies, Chair Su closed the public hearing.

NON-AGENDA ITEMS AND COMMENTS

• **BOARDMEMBERS ORAL COMMENTS**

Boardmember Pathak shared with the Board an article featured in the San Jose Mercury News regarding City of Sunnyvale budget cuts.

• **STAFF ORAL COMMENTS**

Library Director Rosenblum noted the following:

- The California State Library announced last week that Adult Services librarian Garrett Kuramoto was one of only twenty-two successful applicants from California libraries to be selected as a Fellow in the IMLS (Institute of Museum and Library Services) Western Regional Fellowship: Transforming Life after 50. This year-long program will introduce 93 public library professionals from eleven states to a new framework for serving and engaging midlife adults, ages 50+. The Fellowship will re-examine traditional views on aging and explore innovative ways for public libraries to become centers of productive aging, lifelong learning and civic engagement.
- Beginning on July 1,
 - The checkout limit per library card will change from unlimited to 100.
 - The loan period on adult magazines will change from 1 week to 3 weeks
 - The checkout limit for magazines will change from 6 to no limit.
 - Replacement items will no longer be accepted for lost materials.
 - The library will discontinue its contract for security services.
 - Already effective, the checkout limit for Feature DVDs/Blu-ray has been changed from 3 to 10.
- Keypads were recently added to the checkout machines so that patrons could choose to type in their library card number. This had been a feature of the previous checkout machines, and was a much appreciated convenience.
- The next Board meeting is scheduled for Monday, August 2 at 7 p.m. in the Library Program Room.
- News articles were distributed.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT: 8:35 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Director of Libraries