



## MINUTES

### SUNNYVALE BOARD OF LIBRARY TRUSTEES

June 3, 2013

The Board of Library Trustees met in regular session in the Library Program Room A, 665 W. Olive Avenue at 7:00 p.m. with Jill Shanmugasundaram presiding.

The meeting was called to order at 7:00 p.m.

#### **ROLL CALL**

**Boardmembers Present:** Chair Jill Shanmugasundaram  
Vice Chair Ray Su  
Boardmember Daniel Bremond  
Boardmember Tom Flaherty  
Boardmember Narendra Pathak

**Council Liaison:** Anthony (Tony) Spitaleri (present)

**Staff Present:** Lisa G. Rosenblum, Director of Library and Community Services  
Katherine Gaidos, Adult Services Librarian  
Sandra Barajas, Administrative Aide

**PRESENTATION:** Mayor Spitaleri presented Boardmember Flaherty with a certificate of appreciation for his service while on the Board.

**PUBLIC ANNOUNCEMENTS:** None.

#### **CONSENT CALENDAR**

1. Approval of Draft Minutes of 03/04/13
2. Approval of Draft Minutes of 05/13/13

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

**PUBLIC COMMENTS:** None.

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

2. 3D Printer Demonstration:

Director Rosenblum mentioned the Library was awarded a Library and Services Technology Act (LSTA) Grant for the *Printing Old and New* project and that LSTA funds were used to purchase a 3D printer. She also mentioned that the 3D printer has been featured on KNTV, Yahoo, World Journal, KCBS and KGO. Director Rosenblum introduced Adult Services Librarian Katherine Gaidos. Librarian Gaidos provided the Board with an overview of the project. The project will offer programs including printing in letterpress, publishing an eBook and printing in 3D. She also provided the Board with a demonstration of the 3D printer and explained the printer's capabilities. Boardmembers expressed that this program is a great service to community

members. Staff answered Boardmembers questions regarding maintenance, cost of supplies, customer printing procedures, and printing limits.

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

### 3. Branch Library Update:

Director Rosenblum mentioned that Council will be meeting in closed session on June 11 to discuss the sale of the Raynor property. On May 15, Director Rosenblum and Assistant City Manager Robert Walker presented to the Lakewood Village Neighborhood Association about relocating the branch library to the Lakewood Park. Chair Shanmugasundaram suggested staff provide Branch Library presentations to the mobile home communities in north Sunnyvale.

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

## **NON-AGENDA ITEMS AND COMMENTS**

- **BOARDMEMBERS ORAL COMMENTS**

Boardmembers thanked Boardmember Tom Flaherty for all his work while serving on the Board of Library Trustees.

### STAFF ORAL COMMENTS

Director Rosenblum noted the following:

- A library material lending machine has been installed in the lobby of the Columbia Neighborhood Center to serve as a mini, free-standing library to promote First 5 programs and serve families who find this location more convenient than the central library facility in Sunnyvale. The project was funded by grants from First 5 Santa Clara County and Friends of the Sunnyvale Public Library.
- Sunnyvale Public Library has received \$7,500 in Library Services and Technology Act funds through the California State Library to purchase new books. Money will be used to purchase books for the following collections: Early Literacy/Parenting, Workforce Development, Non-English Language, Children's/Teen and Popular Fiction.
- Community Services was awarded a Rotary Grant in the amount of \$1,650 for the purchase of Coast Guard approved life jackets for children and adults.
- Director Rosenblum and Boardmembers thanked Council Liaison Spitaleri for serving as Council Liaison during the past six months. Councilmember Tara Martin-Milius will serve as the next Board of Library Trustees Council Liaison.
- Council appointed Anne Davis-East to serve on the Board of Library Trustees for a four year term beginning July 1, 2013.
- News articles were distributed.

**INFORMATION ONLY ITEMS:** None.

## **ADJOURNMENT**

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Lisa G. Rosenblum  
Director of Library and Community Services