



MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES July 1, 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
Boardmember Daniel Bremond
Boardmember Anne Davis-East
Boardmember Narendra Pathak

Boardmember Absent: Vice Chair Ray Su

Council Liaison: Tara Martin-Milius (absent)

Staff Present: Lisa G. Rosenblum, Director of Library and Community Services

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

PUBLIC ANNOUNCEMENTS: None.

CONSENT CALENDAR

1. Approval of Draft Minutes of 06/03/13

Boardmember Pathak moved, and Boardmember Davis-East seconded, approval of the consent calendar as presented. Motion carried unanimously.

PUBLIC COMMENTS: None.

PUBLIC HEARINGS/GENERAL BUSINESS

2. New Member Orientation:

Director Rosenblum welcomed Boardmember Anne Davis-East. Boardmember Davis-East was provided with an orientation of the Library and she also attended the City Clerk's new Boardmember/Commissioner orientation.

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

3. Study Issues:

Chair Shanmugasundaram provided the Board with an overview of the Study Issues process and inquired if the Board would like to recommend a Study Issue for calendar year 2014. Boardmembers expressed their interest in focusing on the development of the Branch Library and a new main library. Therefore, no study issues for calendar year 2014 were proposed by the Board at this time.

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

4. Branch Library Update:

Director Rosenblum provided the Board with an update on the branch library project. Director Rosenblum and Assistant City Manager Robert Walker provided a branch library presentation to the Lakewood Village Neighborhood Association. Branch Library presentations are scheduled to be presented at various mobile home communities in North Sunnyvale over the next few weeks. Director Rosenblum also provided an overview of the Pre-Proposal Meeting for the Branch Library Request for Proposal which was held on June 25 at Lakewood Park.

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

5. Election of Chair and Vice Chair:

Nominations were opened for Chair to the Board of Library Trustees. Boardmember Pathak nominated Chair Shanmugasundaram who accepted the nomination.

Boardmember Pathak nominated Chair Shanmugasundaram to serve a one year term as Chair. Vote passes 4-0.

Nominations were opened for Vice Chair to the Board of Library Trustees. Boardmember Bremond nominated Vice Chair Su. Chair Shanmugasundaram requested that the Board not consider Vice Chair Su for the role as he had not indicated his interest in this position to the Board ahead of time. Chair Shanmugasundaram nominated Boardmember Davis-East who accepted the nomination.

Chair Shanmugasundaram nominated Boardmember Davis-East to serve a one year term as Vice Chair. Vote passes 4-0.

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

NON-AGENDA ITEMS AND COMMENTS

• BOARDMEMBERS ORAL COMMENTS

Chair Shanmugasundaram welcomed Boardmember Davis-East. She shared with the Board pictures of libraries recently built throughout the Bay Area.

Boardmember Bremond provided the Board with an overview of a Vancouver Branch Library which he recently visited.

Boardmember Pathak mentioned he was reappointed to the Human Relations Commission by the Board of Supervisors of Santa Clara County. His term will expire June 30, 2017. He also provided an overview of the Gujarat Day Celebration he attended on June 30.

STAFF ORAL COMMENTS

Director Rosenblum noted the following:

- Over the last month the Library's 3D Printer has been featured on KCBS, NBC, KGO and the World Journal.
- The California Library Association (CLA) selected the Library and Community Services video "If You Bring Your Child to the Community Center" as the 2013 recipient of the CLA PReXcellence Award for Video or Social Media. The award will be presented at the CLA Annual Conference in November 2013.
- At their next Board meeting on July 11, the Friends of the Sunnyvale Public Library will elect new Boardmembers for FY 2013/14. The next book sale is scheduled for July 20 from 9 a.m. to 4 p.m. and July 21 from 1 p.m. to 4 p.m. in the Library Program Room.
- This year's Summer Reading Program has set records in the number of registrations in all age groups.
- The Homework Help Program served 592 students during the past school year. Teen volunteers spent 390 hours helping younger students. The program is run by Volunteer Marilee Lazar and teen volunteers.
- Seven hundred people attended last month's Sunnyvale Art Club Exhibit which showcased the artwork of 60 artists.
- Boardmembers' memberships for the California Public Library Advocates have been renewed.
- News articles were distributed.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Director of Library and Community Services