



## MINUTES

### SUNNYVALE BOARD OF LIBRARY TRUSTEES APRIL 5, 2010

The Board of Library Trustees met in regular session in Library Program Room A, 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  
Boardmember Judi Miller

**ABSENT:** Boardmember Jill Shanmugasundaram

**Boardmember Miller moved, and Boardmember Pathak seconded, to excuse the absence of Boardmember Shanmugasundaram. Motion carried unanimously.**

**Vice Chair Flaherty moved, and Boardmember Pathak seconded, to excuse Boardmember Miller's absence of the March meeting. Motion carried 3-0 with Boardmember Miller abstaining.**

**STAFF PRESENT:** Lisa G. Rosenblum, Library Director

**SCHEDULED PRESENTATION:** None.

**PUBLIC ANNOUNCEMENTS:** None.

#### **CONSENT CALENDAR:**

1) Approval of Draft Minutes of 3/1/10

**Boardmember Pathak moved, and Vice Chair Flaherty seconded, approval of the consent calendar as presented. Motion carried 3-0 with Boardmember Miller abstaining due to her absence of the March meeting.**

**CITIZENS TO BE HEARD:** None.

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

2. Library Policy CD-3: Donations of Books and Other Library Materials:  
Director Rosenblum provided the Board with an overview of the revised "Donations of Books and Other Library Materials" policy. Revisions include acceptance of textbooks.

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

**Boardmember Miller moved, and Boardmember Pathak seconded, approval of Library Policy CD-3: Donations of Books and Other Library Materials as presented. Motion unanimously.**

3. General Plan Consolidation Advisory Committee Update:

Vice Chair Flaherty provided the Board with an overview of the committee's charge, Planning's recommendations and the next steps for the committee. It is anticipated that the draft General Plan will be presented to the public in June/July 2010.

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

4. Day in the District – Friday, April 16:

Director Rosenblum announced that Day in the District is scheduled for Friday, April 16. She provided an overview of the event. Staff person Lizandro Carrasco from Senator Elaine Alquist's office will be available to meet at 1 p.m. Boardmembers interested in attending with her should notify Library Administration.

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

5. National Library Week:

Director Rosenblum reminded the Board that Sunday, April 11 through Saturday, April 17 is National Library Week. Lisa asked Boardmembers if they were going to participate in the celebration of National Library Week by greeting patrons as they enter the library. Boardmembers signed up for two-hour time slots during the week to greet patrons.

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

6. Library Tour:

Director Rosenblum will provide the Board with a tour of the Library renovations at the conclusion of the meeting.

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

**NON-AGENDA ITEMS AND COMMENTS**

• BOARDMEMBERS ORAL COMMENTS

- Boardmember Miller shared with the Board an article featured in the City's Quarterly Report and Chair Su mentioned that the Library was featured in the Sunnyvale Sun, San Jose Mercury News and World Journal.
- Boardmember Pathak shared comments he received regarding the self check machines.

• STAFF ORAL COMMENTS

Library Director Rosenblum noted the following:

- The Library reopened on March 22<sup>nd</sup> after being closed for two weeks of renovations. The Automated Materials Handling (AMH) system is up and running; the Technology Center has opened with new computers; new magazine and newspaper displays were installed and a new Circulation/Reference desk has opened.
- The first Hindi/English bilingual storytime was presented by our SJSU library school intern on Friday, March 26<sup>th</sup>. The Hindi/English storytimes will continue on

Friday mornings through the middle of May. More than 50 preschool children and parents participated in stories, songs, and rhymes at the second session of the new storytime.

- On Thursday, April 1<sup>st</sup>, the Intuit Tax Freedom Project assisted 32 lower income and Active Military taxpayers to file their taxes online using TurboTax software. Volunteers from Intuit helped many qualified filers on Library public access computers. The Intuit Tax Freedom team will return on Thursday, April 8<sup>th</sup> from 2-8PM to help others file their tax returns.
- NASA/JPL (Jet Propulsion Laboratory) Ambassador, Eric Norris gave a NASA Mission Update at a Library presentation on April 1<sup>st</sup>. He discussed the Mars Rover, Cassini and other missions to the solar system and beyond.
- The next Board meeting is scheduled for Monday, May 17 at 7 p.m. in the Library Program Room.

**INFORMATION ONLY ITEMS:** None.

**ADJOURNMENT:** 7:44 p.m.

Respectfully submitted,

Lisa G. Rosenblum  
Director of Libraries