City of Sunnyvale

Meeting Minutes - Draft
Board of Library Trustees

Monday, April 7, 2025 | **7:00 PM** | **Online and Redwood Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

CALL TO ORDER

Chair Wang called the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG

Chair Wang led the salute to the United States flag.

ROLL CALL

Present: 5 - Chair Sharlene Wang
Vice Chair Meena Juttukonda
Board Member Yael Hod
Board Member Carter Hu
Board Member David Liu

Board Member Hod (arrived at 7:15 p.m.)
Council Liaison Klein (present)

STUDY SESSION

25-0508 PRESENTATION - Digital Information Literacy

Amanda De La Cruz, Tech Services Librarian, presented on Digital Information Literacy. The highlights included: definitions, digital literacy & AI, digital divide, library resources & programs, and library priorities.

25-0506 PRESENTATION - National Library Week

Karina Huerta, Supervising Librarian, presented on National Library Week. Highlights included: what's the draw, timeline of events, and virtual library cards.

25-0507 PRESENTATION - Early Learning Initiatives

Karina Huerta, Supervising Librarian, presented on Early Learning Initiatives. Highlights included: goals of initiative, learning at home, learning at the library, Early

Learning Hub, early learning by the numbers, and next steps.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Board Member Juttukonda moved and Board Member Hu seconded the motion to approve the Consent Calendar.

The motion carried with the following vote:

Yes: 5 - Chair Wang
Vice Chair Juttukonda
Board Member Hod
Board Member Hu
Board Member Liu

No: 0

25-0505 Approve the Board of Library Trustees Meeting Minutes of March 3, 2025

Approve the Board of Library Trustees Minutes of March 3, 2025 as submitted.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS AND COMMENTS

-Board Member Comments

Board members commented:
-The elimination of the Institute of Museum and Library Services and what effect it may have on Sunnyvale
-Board & commission recruitments
-Kudos on The Library of Things
-California State Library's California's Bookshelf project

-Staff Comments

Staff commented:
-Library programs this month, such as: Day of the Child Celebration featuring 123 Andrés, and Bharatanatyam Dance Performance
-Earth Day events, including: Garden To Table: Food Waste Prevention, and City Nature Challenge: Intro to iNaturalist

-National Library Week’s celebration days, each day celebrates a different aspect of library services or staffing
-May's Board meeting is a special meeting, occurring on May 20

ADJOURNMENT

Chair Wang adjoined the meeting at 8:22 p.m.