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HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

MINUTES
OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
JOINT EXECUTIVE and FINANCE & REVENUE COMMITTEE
MEETING

Thursday, April 22, 2010 – 4:00 p.m.

OCPL Administrative Headquarters – Conference Room A
1501 E. Saint Andrew Place – Santa Ana, CA 92705

MEMBERS PRESENT

CITY COUNCIL REPRESENTATIVES

Greg Ficke (Aliso Viejo), Roy Moore (Brea), Wendy Leece (Costa Mesa), Lara Anderson (Dana Point), Guy Carrozzo (Fountain Valley), Dr. Steven Choi (Irvine), Rose Espinoza (La Habra), Ralph Rodriguez (La Palma), Gary Capata (Laguna Niguel), Milt Robbins (Laguna Woods), Kathryn McCullough (Lake Forest), Marilyn Poe (Los Alamitos), Laura Freese (San Juan Capistrano) Jim Palmer (Tustin)

EX-OFFICIO MEMBERS PRESENT

Whitney Secor (representing Bill Campbell, 3rd District),

COUNTY REPRESENTATIVES

Steve Franks – Director of OC Community Resources; Helen Fried – County Librarian; Paula Bruce – Assistant County Librarian; Dave Sankey – Budget Manager, OC Community Resources; Jim Martin – Budget Analyst; Nicole Nguyen – Budget Analyst; and Mercedes McCarthy – Assistant to Helen Fried (taking minutes)

MEMBERS UNABLE TO ATTEND

Supervisor Bill Campbell, 3rd District (notified prior), Lara Anderson (Dana Point)

GUESTS PRESENT

Tom Egan, Costa Mesa

CALL TO ORDER

Chairman Greg Fricke called the meeting to order at 4:00 p.m.

Agenda Item A: Discussion of Membership Of Executive Committee

Because too many members volunteered to serve on the Executive Committee, which is limited, according to the bylaws, to nine members, it was moved to remove Kathryn McCullough (who is already on the Finance & Revenue Committee) from the Executive Committee, and also to remove Jane Egly from the Executive Committee and to invite her to join the Finance & Revenue Committee. The motion was seconded and carried unanimously.

APPROVAL OF MINUTES FROM THE PRIOR MEETING

It was moved to approve the minutes of the last Joint Executive Committee/Finance & Revenue Committee meeting of April 16, 2009. The motion was seconded and carried with one abstention.



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NEW BUSINESS

Helen Fried introduced county staff attending the meeting. Greg Ficke introduced new members of the Library Advisory Board attending the meeting.

Agenda Item B: Election of Committee Officers

Greg Fricke opened the floor to nominations for officers of the Finance & Revenue Committee. Greg Ficke nominated Kathryn McCullough for Chair; motion was seconded and passed unanimously. Rose Espinoza nominated Wendy Leese for Vice-Chair; motion was seconded and passed unanimously. Lara Anderson nominated Jim Palmer for Secretary; motion was seconded and passed unanimously.

Agenda Item C: Consideration of Proposed Fiscal Year 2010-2011 Preliminary Budget – Helen Fried, County Librarian

Helen Fried gave a brief overview of the cost-saving measures made this year. OCPL's Budget analyst Jim Martin gave a detailed presentation on the proposed budget with reference to the distributed handouts. OC staff members responded to questions from the board members. Steven Choi moved to agendize the budget for further discussion at the next full LAB meeting; motion was seconded and passed unanimously. Steve Franks drew the Board's attention to certain items on the allocation formula handout.

Board Comments

None noted.

Public Comments

None noted.

Adjournment

The meeting was adjourned at 5:40 p.m.

Prepared by: Mercedes McCarthy, OC Public Libraries
Reviewed by: Helen Fried, County Librarian
Approved by Finance & Revenue Committee, 4/28/2011