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RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY, JANUARY 16, 2020 4:00 P.M.

OC Public Library Headquarters
Yosemite Conference Room, 2nd Floor
1501 E. Saint Andrew Place
Santa Ana, CA 92705

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

William A. Phillips (Aliso Viejo), Christine Marick (Brea), Stacy Berry (Cypress), Paul Wyatt (Dana Point), Kim Constantine (Fountain Valley), Nitesh Patel (La Palma), Dave Wheeler (Laguna Hills), Elaine Gennaway (Laguna Niguel), Carol Moore (Laguna Woods), Mike James (Lake Forest), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton) Chad Zimmerman (Villa Park).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Dylan Wright (Director, OC Community Resources), Cymantha Atkinson (Deputy Director, OC Community Services), Sergio Prince (Community Relations Advisor, Office of Sup. Bartlett, 5th District), Sherry Toth (Assistant County Librarian), Veronica Yeste-Alarcon (Strategic & Financial Planning, OCCR/OC Public Libraries), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian, OC Public Libraries), Julie Oakley (Manager, OC Public Libraries), Beatriz Preciado (Programs Coordinator, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

John Stephens (Costa Mesa), Stephanie Klopfenstein (Garden Grove), Melissa Fox (Irvine), Jose Medrano (La Habra), Steve Dicterow (Laguna Beach), Mark Chirco (Los Alamitos), Laura Ferguson (San Clemente), Sergio Farias (San Juan Capistrano), Mike Varipapa (Seal Beach), Letitia Clark (Tustin), Chi Charlie Nguyen (Westminster).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3rd District; Supervisor Lisa A. Bartlett, 5th District.

EX OFICIO REPRESENTATIVE

TBA (City Managers' Association)



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I. CALL TO ORDER

Chair Elaine Gennawey called the meeting to order at 4:00 p.m. and led the members to the Pledge of Allegiance. There were no announcements.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. COUNTY LIBRARIAN

Elaine Gennawey thanked Sherry Toth for her 18 months of service as the Acting County Librarian. Elaine Gennawey also announced that Julie Quillman is now the County Librarian. Sherry Toth announced that Julie Quillman was unable to attend the LAB meeting and that she would share Julie's presentations.

V. ANNOUNCEMENTS

There were no announcements.

VI. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF OCTOBER 24TH MEETING

It was moved (Christine Marick) and seconded (Bill Phillips) to approve the minutes of the October 24th, 2019 Library Advisory Board (LAB) meeting with the change to add Bill Phillips as a City Representative. The motion was approved by all members, with no abstentions.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. CHAIR COMMENTS

Elaine Gennawey appreciated OCPL Staff for their responsiveness and the work of all the LAB Members in putting together information for the strategic planning subcommittee, looking at the strategic financial planning for the libraries and making recommendations.

IX. NEW BUSINESS

- A. Election of New Officers.** Chair Gennawey opened the floor to nominations for new officers. It was moved (Christine Marick), seconded (Kim Constantine) and unanimously approved to elect Elaine Gennawey as Chair. The motion was approved by all members with no oppositions and no abstentions. It was moved (Paul Wyatt), seconded (Stacy Berry) and unanimously approved to elect Christine Marick as Vice Chair. The motion was approved by all members with no oppositions and no abstentions. It was moved (Elaine Gennawey) and seconded (Paul Wyatt) and approved by all members to elect Anne Figueroa as Secretary. The motion was approved with no opposition and no abstentions.
- B. Nomination of Committee Members.** Chair Elaine Gennawey opened the floor to nominations for six members for the Executive Committee. It was moved (Paul Wyatt) and seconded (Anne Figueroa) with the nomination of the following members: Bill Phillips, Paul Wyatt, Stacy Berry, Chad Zimmerman, Alyce Hong Van and Kim Constantine. It was moved (Paul Wyatt) seconded (Anne Figueroa). The motion was approved by all members with no abstentions.

C. APPROVAL OF 2020 Meeting Schedule

- January 16, 2020 – Full LAB
- April 23, 2020 – Finance/Executive Committee Meeting
- May 21, 2020 – Full LAB
- October 22, 2020 – Full LAB

It was moved (Bill Phillips) and seconded (Paul Wyatt). The motion was approved by all members with no abstentions.

D. State of the Library Report. Sherry Toth gave a presentation on the State of the Library Report to the Library Advisory Board.

E. Annual Report. Sherry Toth gave a presentation on the Annual Report to the Library Advisory Board Members.

F. Tim Casey Report: Tim Casey, former City Manager, Laguna Niguel provided historical information on the allocation formula and the Davis Report.

G. Strategic Visioning Ad Hoc Subcommittee Recommendations Update. Sherry Toth announced that the Ad Hoc Subcommittee will be meeting on Monday, February 24th.

H. Fine Free Days. Sherry Toth announced that the Fine Free Library Days are scheduled from February 14-29, 2020. This is a way we reduce barriers and encourage people to come back to the library.

I. Literary Orange 2020. Beatriz Preciado announced that this year we are celebrating our 14th Year Literary Orange Event, which is scheduled to take place on Saturday, April 4, 2020. The tickets will go on sale on Monday, February 3, 2020.

X. BOARD COMMENTS

XI. ADJOURNMENT

The meeting was adjourned at 5:27 p.m.

Minutes prepared by Alex Martinez on 4/8/20
Reviewed by Julie Quillman, County Librarian on 10/16/20
Approved at the Library Advisory Board Meeting on 10/22/20