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JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

Community Resources

OC Public Libraries – Library Advisory Board Meeting
Meeting of the Board
Thursday, October 22, 2020

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Christine Marick (Brea), Arlis Reynolds (Costa Mesa), Stacy Berry (Cypress), Paul Wyatt (Dana Point), Kim Constantine (Fountain Valley), Dave Wheeler (Laguna Hills), Elaine Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Mark Chirco (Los Alamitos), Hong Alyce Van (Stanton) Letitia Clark (Tustin), Chad Zimmerman (Villa Park).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Dylan Wright (Director, OC Community Resources), Cymantha Atkinson (Deputy Director, OC Community Services), Julie Quillman (County Librarian), 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), Beatriz Preciado (Programs Coordinator, OC Public Libraries), Julie Oakley (Real Estate, non-Profit Strategies Manager, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

William A. Phillips (Aliso Viejo), Stephanie Klopfenstein (Garden Grove), Melissa Fox (Irvine), Jose Medrano (La Habra), Nitesh Patel (La Palma), Steve Dicterow (Laguna Beach), Mike James (Lake Forest), Anne D. Figueroa (Rancho Santa Margarita), Laura Ferguson (San Clemente), John Taylor (San Juan Capistrano), Mike Varipapa (Seal Beach), 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)



1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
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I. CALL TO ORDER

Chair Elaine Gennawey called the meeting to order at 4:07 p.m. and led the members to the Pledge of Allegiance. There were no announcements.

II. ROLL CALL

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF JANUARY 16TH MEETING

It was moved (Carol Moore) and seconded (Paul Wyatt) to approve the minutes of the January 16, 2020 Library Advisory Board (LAB) meeting. The motion was moved with one-member abstaining: Mark Chirco (Los Alamitos).

III. PUBLIC COMMENTS

There were no public comments.

IV. CHAIR COMMENTS

Elaine Gennawey on behalf of the Library Advisory Board (LAB) commended the OC Public Library Staff for being responsive to the needs of the community, addressing the challenges that have been presented but also responding to the needs of each unique community; the 34 Cities throughout Orange County are all very different. The Libraries are doing a great job pushing out social media and letting the residents know of the opportunities that are available. Julie Quillman, County Librarian, was on ABC news and it was an excellent representation of our Libraries.

IX. NEW BUSINESS

- A. 20/21 Budget Highlights.** Veronica Yeste-Alarcon, Strategic & Financial Planning gave a PowerPoint Presentation review of the FY 20/21 Budget Highlights.
- B. Management Partners Update – Allocation Formula Study.** Julie Quillman, County Librarian, gave an update on the Management Partners study. Management Partners will be meeting with the OC Public Libraries (OCPL) City Managers Committee to review the initial observations and recommendations. The final report will be reviewed by the OCPL City Managers Committee and presented for recommendations to the Library Advisory Board.
- C. OCPL During COVID.** Julie Quillman, County Librarian, gave a PowerPoint presentation on OCPL During COVID.
- D. OCPL Internet Access Initiative: Bridging the Digital Divide.** Julie Quillman, County Librarian, gave a PowerPoint presentation on OCPL Internet Access Initiative: Bridging the Digital Divide.

X. BOARD COMMENTS

XI. ADJOURNMENT

The meeting was adjourned at 4:43 p.m.

Minutes prepared by Alex Martinez on: 10/28/20
Reviewed by Julie Quillman, County Librarian on: 10/29/20
Approved at the Library Advisory Board Meeting on 1/21/21