



DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
OC COMMUNITY RESOURCES

JULIE LYONS
DIRECTOR
ADMINISTRATIVE SERVICES

ANDI BERNARD
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING & COMMUNITY
DEVELOPMENT

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries – Library Advisory Board Meeting
Meeting of the Board
Thursday, January 21, 2021

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), Loren Gameros (Costa Mesa), Anne Hertz (Cypress), Michael Villar (Dana Point) Kim Constantine (Fountain Valley), Thu-Ha Diedre Nguyen (Garden Grove), Tammy Kim (Irvine), Steve Simonian (La Habra), Debbie Baker (La Palma), Dave Wheeler (Laguna Hills), Elaine Gennaway (Laguna Niguel), Carol Moore and Ed H. Tao (Laguna Woods), Roberto Pequeno (Lake Forest), Ron Bates and Jordan Nefulda (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), Gene James (San Clemente), Shelly Sustarsic (Seal Beach), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Chad Zimmerman (Villa Park).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

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

Arlis Reynolds (Costa Mesa), George Weiss (Laguna Beach), John Taylor (San Juan Capistrano), Kimberly Ho (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
PHONE: 714.566.3000

I. CALL TO ORDER

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

II. ROLL CALL

III. PUBLIC COMMENTS

There were no public comments.

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF OCTOBER 22, 2020 MEETING

It was moved (Christine Marick) and seconded (Carol Moore) to approve the minutes of the October 22, 2020 Library Advisory Board (LAB) meeting. The motion was moved with the following members abstaining: Ron Bates (Los Alamitos), Steve Simonian (La Habra), Anne Hertz (Cypress), Shelly Sustarsic (Seal Beach).

VI. 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 (Elaine Gennawey), seconded (Anne Figueroa) 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 (Christine Marick) and seconded (Kim Constantine) and approved by all members to elect Anne Figueroa as Secretary. The motion was approved with no opposition and no abstentions. It was moved (Christine Marick) and seconded (Ron Bates) with the nomination of the following members to the Executive Committee: Kim Constantine, Anne Hertz, Richard Hurt, Carol Moore, Alyce Van, and Debbie Baker. The motion was approved by all members with no abstentions.

VII. APPROVAL OF 2021 MEETING SCHEDULE

- a. January 21, 2021 Meeting Schedule
- b. April 22, 2021 Finance/Executive Committee Meeting
- c. May 20, 2021 Full LAB
- d. October 28, 2021 Full LAB

It was moved (Kim Constantine) and seconded (Anne Figueroa). The motion was approved by all members with no abstentions.

VIII. LAB MEMBER HANDBOOK

Sherry Toth, Assistant County Librarian, gave a presentation on the LAB Member Handbook.

IX. STATE OF THE LIBRARY AND ANNUAL REPORT

Julie Quillman, County Librarian and Veronica Yeste-Alarcon gave a presentation of the State of the Library Report and Annual Report.

X. MANAGEMENT PARTNERS UPDATE. Julie Quillman, County Librarian, and gave an update on the allocation formula study.

XI. CHAIR COMMENTS

Elaine said she appreciates Julie Quillman and her staff. The libraries have been responsive to our communities with the WOW, the Hot Spots, the Virtual Story Times, the Book Clubs and the Grab & Go.

The meeting was adjourned at 5:10 p.m.

Minutes prepared by Alex Martinez on: 2/2/21
Reviewed by Julie Quillman, County Librarian on:
Approved at the Library Advisory Board Meeting on