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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, May 20, 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), Tammy Kim (Irvine), Debbie Baker (La Palma), Dave Wheeler (Laguna Hills), Elaine Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Roberto Pequeno (Lake Forest), Ron Bates (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Chad Zimmerman (Villa Park), Tri Ta (Westminster).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Cymantha Atkinson (OCCR Assistant Director), Julie Quillman (County Librarian), Sherry Toth (Assistant County Librarian), Connie Chang (OCCR Financial Planning Manager), 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), Beatriz Preciado (Programs Coordinator, OC Public Libraries), Julie Oakley (Real Estate, Non-Profit Strategies Manager, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Thu-Ha Diedre Nguyen (Garden Grove), Steve Simonian (La Habra), George Weiss (Laguna Beach), Gene James (San Clemente), Derek Reeve (San Juan Capistrano), Thomas Moore (Seal Beach).

BOARD OF SUPERVISORS REPRESENTATIVES

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

EX OFFICIO REPRESENTATIVE

TBA (City Managers' Association)



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SANTA ANA, CA 92705-4930
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I. CALL TO ORDER

Chair Elaine Gennaway 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. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF THE JANUARY 21, 2020 MEETING

It was moved (Carol Moore) and seconded (Dave Wheeler) to approve the minutes of the January 21, 2021 Library Advisory Board (LAB) meeting with the following change: correction to add “to the Executive Committee” on the 9th sentence and to add Tammy Kim as attending. The motion was moved (Carol Moore) and seconded (Dave Wheeler). The motion was moved with one-member abstaining: (Tri Ta).

B. APPROVAL OF MINUTES OF THE APRIL 22, 2021 MEETING

It was moved (Carol Moore) and seconded (Dave Wheeler) to approve the minutes of the April 22, 2021 Library Advisory Board meeting with the following changes: under New Business A; second sentence: It was moved to approve the Budget and report it to the Full Library Advisory Board, under New Business B., it was moved to accept report and forward it to the Full Library Advisory Board. The motion was moved as corrected (Carol Moore) and seconded (Kim Constantine). The motion was moved with no abstentions.

V. NEW BUSINESS

A. ACTION ITEM: Proposed FY 2021-2022 OC Public Libraries Budget

The motion was moved (Christine Marick) and seconded (Tri Ta). The motion was moved with none opposed and no abstentions.

B. ACTION ITEM: Management Partners Report – Amy Paul and Jane Light, Management Partners

The motion was moved to accept the report (Christine Marick) and seconded (Carol Moore). The motion was moved with none opposed and no abstentions.

VI. CHAIR COMMENTS

Elaine commented that she would like to make sure the LAB is engaging with the residents in our Communities. The monthly emails that we receive from the Libraries is an opportunity to engage with your Community and to let them know the resources the Library have for them. She appreciates Julie Quillman and Library Staff for re-imagining the delivery of Library Services to our residents and engaging them.

VII. BOARD COMMENTS

There were no Board Comments.

VIII. ANNOUNCEMENTS

Julie Quillman announced the following programs:

- May 20th at 7:00 pm featuring Dr. Lucy Jones, founder of the **Dr. Lucy Jones** Center for Science
- Saturday, May 22nd at 2:00 p.m. regarding Books to Racial Equity Panel, featuring OC Human Relations Commission, speakers from UCI, UCLU, and 100 Black Men.

IX. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Minutes prepared by Alex Martinez on: 10/25/21

Reviewed by Julie Quillman, County Librarian on: 10/25/21

Approved at the Library Advisory Board Meeting on:10/28/21