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RENEE RAMIREZ
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OC COMMUNITY SERVICES

TOM STARNES
DIRECTOR
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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 28, 2021

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), Loren Gameros (Costa Mesa), Kim Constantine (Fountain Valley), Thu-Ha Diedre Nguyen (Garden Grove), Elaine Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Roberto Pequeno (Lake Forest), Ron Bates (Los Alamitos), Gene James (San Clemente), Shelly Sustarsic (Seal Beach), Hong Alyce Van (Stanton), Becky Gomez (Tustin).

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), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian), Julie Oakley (Real Estate, Non-Profit Strategies Manager, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Anne Hertz (Cypress), Michael Villar (Dana Point), Tammy Kim (Irvine), Steve Simonian (La Habra), Debbie Baker (La Palma), George Weiss (Laguna Beach), Dave Wheeler (Laguna Hills), Anne D. Figueroa (Rancho Santa Margarita), Derek Reeve (San Juan Capistrano), Chad Zimmerman (Villa Park), Tri Ta (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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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 MAY 20, 2021 MEETING

It was moved (Christine Marick) and seconded (Becky Gomez) to approve the minutes of the May 20, 2021 Library Advisory Board (LAB) meeting. The motion was moved (Carol Moore) and seconded (Dave Wheeler). The motion was moved with two-members abstaining: (Gene James), and (Shelly Sustarsic).

V. NEW BUSINESS

A. OCPL SERVICE UPDATES

Julie Quillman gave a presentation on the OCPL Service Updates.

B. OCPL IRVINE MOU UPDATE

Julie Quillman gave an update on the OCPL Irvine MOU

C. CAREER RESOURCES PRESENTATION

Viet Vu gave a presentation on the Career Resources

D. KINDERGARTEN READINESS BACKPACKS PRESENTATION

Shanon Delaney gave a presentation on Kindergarten Readiness Backpacks

E. NEW SERVICE ITEMS DEMONSTRATION

Shanon Delaney Demonstrated the New Service Items

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

Roberto Pequeno announced that the El Toro Library just got refurbished; it re-opened on September 24th and he offered it up for the next LAB meeting.

VIII. ANNOUNCEMENTS

No announcements

IX. ADJOURNMENT

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

Minutes prepared by Alex Martinez on: 1/7/22
Reviewed by Julie Quillman, County Librarian on: 1/7/22
Approved at the Library Advisory Board Meeting on: 2/24/22