



DYLAN WRIGHT
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OC COMMUNITY RESOURCES

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JULIE LYONS
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ANDI BERNARD
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
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RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

TOM STARNES
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, February 24, 2022

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Christine Marick (Brea), Anne Hertz (Cypress), Thu-Ha Diedre Nguyen (Garden Grove), Tammy Kim (Irvine), Debbie Baker (La Palma), Dave Wheeler (Laguna Hills), Sandy Rains (Laguna Niguel), Carol Moore (Laguna Woods), Anne D. Figueroa (Rancho Santa Margarita), Shelly Sustarsic (Seal Beach), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Robbie Pitts (Villa Park).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Cymantha Atkinson (OCCR Assistant Director), Julie Quillman (County Librarian), Connie Chang (OCCR Financial Planning Manager), Laura Hearn, Manager (Bibliographic Services), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Ayla Luong (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

Richard Hurt (Aliso Viejo), Loren Gameros (Costa Mesa), Michael Villar (Dana Point), Kim Constantine (Fountain Valley), Steve Simonian (La Habra), George Weiss (Laguna Beach), Roberto Pequeno (Lake Forest), Ron Bates (Los Alamitos), Gene James (San Clemente), John Taylor (San Juan Capistrano), 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)



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

Vice Chair Christine Marick called the meeting to order at 4:02 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Anne Figueroa led the LAB members in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF 2022 MEETING SCHEDULE

- February 24, 2022, Meeting Schedule
- April 28, 2022, Finance/Executive Committee Meeting
- May 26, 2022, Full LAB
- October 27, 2022, Full LAB

The motion was approved by all members with no abstentions.

VI. ELECTION OF NEW OFFICERS

Vice Chair Marick opened the floor to nominations for new officers. It was moved (Carol Moore), seconded (Anne Figueroa) and unanimously approved to elect Christine Marick as Chair. The motion was approved by all members with no oppositions and no abstentions. It was moved (Carol Moore), seconded (Robbie Pitts) and unanimously approved to elect Anne Figueroa as Vice Chair. The motion was approved by all members with no oppositions and no abstentions. It was moved (Christine Marick) and seconded (Carol Moore) and approved by all members to elect Hong Alyce Van as Secretary. The motion was approved with no opposition and no abstentions. It was moved (Christine Marick) and seconded (Hong Alyce Van) with the nomination of the following members to the Executive Committee: Carol Moore, Tammy Kim, Becky Gomez, Debbie Baker, Robbie Pitts, and Thu-Ha Diedre Nguyen. The motion was approved by all members with no abstentions.

VII. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF THE OCTOBER 28, 2021 MEETING

It was moved (Shelly Sustarsic) and seconded (Becky Gomez) to approve the minutes of the October 28, 2021 Library Advisory Board (LAB) meeting. The motion was moved with four-members abstaining, (Dave Wheeler), (Sandy Rains), (Debbie Baker) and (Robbie Pitts).

VIII. NEW BUSINESS

A. STATE OF THE LIBRARY REPORT

Julie Quillman, County Librarian gave a presentation on the State of the Library Report.

B. BOOKS BY MAIL A ZIP BOOKS

Laura Hearn, Manager, Bibliographic Services, gave a presentation on Books by Mail and Zip Books.

C. DOOR COUNTER SOFTWARE

Laura Hearn, Manager, Bibliographic Services, gave a presentation on the Door Counter Software.

IX. CHAIR COMMENTS

Christine Marick called Elaine Gennaway and thanked her for her 3 years of service as the Chair on the Library Advisory Board.

VII. BOARD COMMENTS

Anne Hertz said thank you on behalf of the City of Cypress for the remodel of the Cypress Library. The Community was so thrilled to have the Cypress Library reopened.

VIII. ANNOUNCEMENTS

No announcements

IX. ADJOURNMENT

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

Minutes prepared by Alex Martinez on: 3/8/22

Reviewed by Julie Quillman, County Librarian on: 3/9/2022

Approved at the Library Advisory Board Meeting on: 5/26/2022