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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, October 27, 2022

DRAFT MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Christine Marick (Brea), Anne Hertz (Cypress), Thu-Ha Diedre Nguyen (Garden Grove), Debbie Baker (La Palma), Dave Wheeler (Laguna Hills), Ed H. Tao (Laguna Woods), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton), Becky Gomez (Tustin).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Julie Quillman (County Librarian), Connie Chang (OCCR Financial Planning Manager), 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), Beatriz Preciado (Programs Coordinator, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Arlis Reynolds (Costa Mesa), Michael Villar (Dana Point), Ted Bui (Fountain Valley) Tammy Kim (Irvine), Steve Simonian (La Habra), George Weiss (Laguna Beach), Sandy Rains (Laguna Niguel), Roberto Pequeno (Lake Forest), Ron Bates (Los Alamitos), Gene James (San Clemente), John Taylor (San Juan Capistrano), Shelly Sustarsic (Seal Beach), Robbie Pitts (Villa Park), Tri Ta (Westminster).



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I. CALL TO ORDER

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

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

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

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF THE MAY 26, 2022 MEETING

Due to no quorum, this item will be approved at the January 26th LAB Meeting.

B. APPROVAL OF MINUTES OF THE JUNE 9, 2022 MEETING

Due to no quorum, this item will be approved at the January 26th LAB Meeting.

VI. NEW BUSINESS

A. UPDATE ON THE FUNDS IN THE IRVINE CAPITAL SET-ASIDE MOU

Julie Quillman announced that OCPL is in negotiations with the City of Irvine regarding the funds for libraries in Irvine. Any recommendations will be brought to the Executive Committee and the Full Library Advisory Board.

B. LITERACY AT OCPL – OC READ PRESENTATION

Stephanie Anson gave a presentation on Literacy at OCPL and OC Read and talked about the following programs that OC Read has available: Adult Basic Literacy Tutoring, Volunteer Tutor Training, Family Literacy, and Inmate Literacy Now (WIN).

C. HEALTH CARE AGENCY OUTREACH & ENGAGEMENT PARTNERSHIP ANNOUNCEMENT

Julie Quillman announced that OC Public Libraries began a partnership with OC Health Care Agency Outreach and Engagement Division, to help assist patrons experiencing homelessness. Health Care Agency visits libraries once a week to provide services/resources for patrons experiencing homelessness, addiction, and behavioral and mental health issues.

VII. CHAIR COMMENTS

Christine Marick, Chair, thanked everyone for attending the meeting.

VIII. BOARD COMMENTS

Thu-Ha Diedre Nguyen announced that this was her last LAB meeting as she is running for State Assembly. Her last day as a City Council Member effective November 8, 2022

Library programming and community input was discussed.

IX. ADJOURNMENT

The meeting was adjourned at 5:04 p.m.

Minutes prepared by Alex Martinez on: 11/10/22
Reviewed by Julie Quillman, County Librarian on: 11/10/22
Approved at the Library Advisory Board Meeting on: 01/26/23