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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 26, 2022

DRAFT MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo) Christine Marick (Brea), Ted Bui (Fountain Valley), Thu-Ha Diedre Nguyen (Garden Grove), Tammy Kim (Irvine), Debbie Baker (La Palma), Dave Wheeler (Laguna Hills), Rischi Paul Sharma (Laguna Niguel), Roberto Pequeno (Lake Forest), Anne D. Figueroa (Rancho Santa Margarita), Shelly Sustarsic (Seal Beach), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Robbie Pitts (Villa Park) Chi Charlie Nguyen (Westminster).

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

Arlis Reynolds (Costa Mesa), Anne Hertz (Cypress), Michael Villar (Dana Point), Steve Simonian (La Habra), George Weiss (Laguna Beach), Carol Moore (Laguna Woods), Ron Bates (Los Alamitos), Gene James (San Clemente), John Taylor (San Juan Capistrano).



1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
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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

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

IV. PUBLIC COMMENTS

There were no public comments.

VII. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF THE FEBRUARY 24, 2022 MEETING

It was moved (Shelly Sustarsic) and seconded (Thu-Ha Diedre Nguyen) to approve the minutes of the February 24, 2022, Library Advisory Board (LAB) meeting. The motion was moved with two-members abstaining, (Roberto Pequeno), (Rischi Paul Sharma).

VIII. NEW BUSINESS

A. PROPOSED FY 2022-2023 OC PUBLIC LIBRARIES BUDGET

The motion was moved (Hong Alyce Van) and seconded (Anne D. Figueroa). The motion was moved with none opposed and no abstentions.

IX. CHAIR COMMENTS

Christine Marick asked Julie Quillman if she could give the Library Advisory Board Members an update on the status of the funds in the Irvine Set-Aside MOU, at the next Library Advisory Board Meeting. Julie Quillman agreed to give an update at the next Library Advisory Board Meeting on October 27, 2022.

VII. BOARD COMMENTS

VIII. ANNOUNCEMENTS

A. Removing Overdue Fines-Books Returned

Julie Quillman announced that in April we had 9,000 books returned. As of last week, we had 10,300 items returned, for a total cost of \$197,000.

B. Senior Services at OCPL

Julie Quillman announced a flyer has been developed to present Senior Services available at OCPL, for distribution to cities and senior centers. The flyer will be emailed to LAB members.

C. Summer Reading

Julie Quillman gave information regarding the 2022 Summer Reading Program taking place from June 13 through July 30, 2022.

D. Bylaws

Julie Quillman announced that the LAB Bylaws will need to be changed to the new County of Orange Bylaws format. A Special LAB meeting will need to take place to discuss and add the new changes to the LAB Bylaws template. We will need a quorum of 10 to vote on the new format.

IX. ADJOURNMENT

The meeting was adjourned at 4:48 p.m.

Minutes prepared by Alex Martinez on: 6/7/22

Reviewed by Julie Quillman, County Librarian on: 6/8/22

Approved at the Library Advisory Board Meeting on: 01/26/23