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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 – Special Library Advisory Board Meeting
Meeting of the Board
Thursday, June 9, 2022

DRAFT MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo) Christine Marick (Brea), Thu-Ha Diedre Nguyen (Garden Grove), Debbie Baker (La Palma), Dave Wheeler (Laguna Hills), Carol Moore (Laguna Woods), Roberto Pequeno (Lake Forest), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Robbie Pitts (Villa Park), Tri Ta (Westminster).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Julie Quillman (County Librarian), Sherry Toth (Assistant County Librarian), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Arlis Reynolds (Costa Mesa), Anne Hertz (Cypress), Michael Villar (Dana Point), Ted Bui (Fountain Valley), Tammy Kim (Irvine), Steve Simonian (La Habra), George Weiss (Laguna Beach), Sandy Rains (Laguna Niguel), Ron Bates (Los Alamitos), Gene James (San Clemente), John Taylor (San Juan Capistrano) Shelly Sustarsic (Seal Beach).



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 4:03 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Debbie Baker led the LAB members in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. NEW BUSINESS

A. LAB BYLAWS

The motion was moved (Hong Alyce Van) and seconded (Thu-Ha Diedre Nguyen) with the following changes:

ARTICLE I.

- Add OCPL HQ address as the official location and address for BCC's.

ARTICLE V. OFFICERS AND DUTIES

- Change: The Secretary shall record attendance and take minutes at each meeting to The Secretary and staff support shall record attendance and take minutes at each meeting.
- Change: No officers may serve more than (2) consecutive terms in the same office to No officers may serve more than (3) consecutive terms in the same office.

ARTICLE VI. COMMITTEES AND SUBCOMMITTEES

- Remove the following: Finance and Revenue, and Services and Operations.
- Keep Standing Committees and change from: The Board shall establish the following standing committees, or any others as may be required to The Board shall establish the following standing committees, or any others as necessary.

ARTICLE VII. MEETINGS AND ACTIONS

- Change: Any member who fails to attend three (3) consecutive regular meetings of the Board without previous notice of excuse to the Chair or Secretary shall automatically vacate their position to Any member who fails to attend three (3) consecutive regular meetings of the Board without previous notice of excuse to the Chair, Secretary or County Staff shall automatically vacate their position.
- Change: An affirmative vote by ten (10) of the voting members present shall be sufficient for an action to pass to An affirmative vote by the majority of members present shall be sufficient for an action to pass.

ARTICLE IX. ADOPTION AND AMENDMENT OF BYLAWS

- Add OCPL HQ address as the official location and address for BCC's.

The motion was moved with none opposed and no abstentions.

VI. CHAIR COMMENTS

There were no Chair Comments.

VII. BOARD COMMENTS

There were no Board Comments.

VIII. ANNOUNCEMENTS

There were no announcements.

IX. ADJOURNMENT

The meeting was adjourned at 4:36 p.m.

Minutes prepared by Alex Martinez on: 6/10/22

Reviewed by Julie Quillman, County Librarian on: 6/10/22

Approved at the Library Advisory Board Meeting on: 1/26/23