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JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries – Library Advisory Board Meeting Summary Minutes Thursday, October 26, 2023

DRAFT MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), Manuel Chavez (Costa Mesa), David Burke (Cypress), Jim Cunneen (Fountain Valley), Cindy Ngoc Tran (Garden Grove), Dave Wheeler (Laguna Hills), Carol Moore (Laguna Woods), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Robbie Pitts (Villa Park).

MEMBERS ABSENT

John Gabbard (Dana Point), Tammy Kim (Irvine), Daren Nigsarian (La Habra), Nitesh P. Patel (La Palma), George Weiss (Laguna Beach), Ray Gennawey (Laguna Niguel), Benjamin Yu (Lake Forest), Emily Hibard (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), Mark Enmeier (San Clemente), John Campbell (San Juan Capistrano), Nathan Steele (Seal Beach), NamQuan Nguyen (Westminster).



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I. CALL TO ORDER

Secretary, Richard Hurt called the meeting to order at 4:10 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Adam Tallabas, Policy Analyst, District 5, led the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

- a. Minutes of the May 25, 2023, Library Advisory Board Meeting

Motion: Carol Moore

2nd: Becky Gomez

Approved 10–1

VI. PRESENTATION

- A. Collection Development Presentation – Staff will provide a presentation on collection development at OCPL.

Julie Quillman and Laura Hearn provided a presentation on Collection Development and answered questions.

VII. ANNOUNCEMENTS

a. Grants

- Samantha Smith announced the following grants. **Preserving Latinx Family Heritage**
A fall programming series at the San Juan Capistrano Library from October to November which provides welcoming library experiences and fosters more inclusive communities. The series focuses on Latinx Heritage Month and Day of the Dead and will culminate in a Family Cultural and Literacy program on Saturday, November 4th.
- **Stay-N-Play**
The Tustin Library has been selected to join the statewide Stay & Play Program. Stay & Play supports caregivers through programming specifically designed to help them develop relationships and build connections to library and community resources. Furniture, play equipment and program materials will be added at Tustin, which will be a model to expand the program to our other libraries.
- **Intergenerational partnership with Office on Aging**
OCPL is partnering with the Office on Aging to provide intergenerational activities that promote greater understanding and respect between generations, Nov. 2023 -Sept. 2024, beginning with Mitch Albom at the Laguna Hills Library on November 30th.

- b. **SB-321 Literacy: libraries: Local Public Library Partnership Program, [Bill Text - SB-321 Literacy: libraries: Local Public Library Partnership Program.](#)**

Staff will provide information about SB-321, which establishes a program under the State Library for the purposes of ensuring that all pupils have access to a local public library by 3rd grade.

Julie Quillman announced SB-321 which establishes a program to ensure all pupils have access to public libraries by 3rd grade.

VIII. CHAIR COMMENTS

Chair, Christine Marick, thanked the Members of the Library Advisory Board for attending the meeting.

IX. BOARD COMMENTS

There were no Board comments.

ADJOURNMENT 5:10 p.m.

Minutes prepared by Alex Martinez on: 11/15/23
Reviewed by Julie Quillman, County Librarian on:11/17/23
Approved at the Library Advisory Board Meeting on: 1/25/24