OC Public Libraries Advisory Board Meeting Agenda
Thursday, January 25, 2024, at 4:00 p.m.

OC Public Library Headquarters
2nd Floor, Yosemite Conference Room
1501 E. Saint Andrew Place
Santa Ana, CA 92705

Christine Marick, Chair
Anne Figueroa, Vice-Chair
Richard Hurt, Secretary

This agenda contains a brief description of each item to be considered. Public comments are welcome on items under the purview of the Board. If you wish to speak on a matter not on the agenda, you may do so during the Public Participation period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. Speakers are limited to 3 minutes.

OC Community Resources
OC Public Library Advisory Board

1. The LAB acts in an advisory capacity to OC Public Libraries recommending positions on policy, operations and planning issues to the Board of Supervisors. LAB members act as advocates for the library and promote its services and resources.

2. In conformance with State statute, full responsibility and authority for operation of OCPL is recognized to reside with the Orange County Board of Supervisors, the County Librarian, and the County Executive Officer. Responsibility for specific administrative actions, including personnel, fiscal, the collection, and other operational transactions, are statutorily restricted to the County Librarian.
AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Comments
   At this time, members of the public may address the Library Advisory Board regarding any items within the subject matter jurisdiction of the Library Advisory Board provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are set by the Chair, subject to the approval of the Library Advisory Board.

V. Approval of Minutes
   a. Minutes of the Minutes of the October 26, 2024, Library Advisory Board Meeting.

VI. Presentation
   a. 2023 OCPL Year in Review – Staff will Provide a Presentation on the 2023 OC Public Libraries Year in Review.

VII. Discussion Items
   a. Approval of the 2024 Meeting Schedule
      a. Proposed
         i. January 25, 2024 Full LAB
         ii. April 25, 2024 Executive Committee
         iii. May 23, 2024 Full LAB
         iv. October 24, 2024 Full LAB
   b. Election of New Officers
      a. Chair, Vice-Chair, and Secretary shall be elected by a majority vote at the January meeting
      b. Executive Committee consists of Chair, Vice-Chair, Secretary and 6 Executive Committee members elected by majority vote at the January meeting

VIII. Announcements
   a. Library of Things Preview

IX. Chair Comments

X. Board Comments
   At this time, members of the Library Advisory Board may comment on agenda or non-agenda matters and ask questions, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per member; items requiring longer discussion may be agendized for the next meeting.

Adjournment