



DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
OC COMMUNITY RESOURCES

JOANNE VEEDOR
DIRECTOR
ADMINISTRATIVE SERVICES

MONICA SCHMIDT
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING & COMMUNITY
DEVELOPMENT

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

PAMELA PASSOW
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, May 23, 2024

DRAFT MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), John Gabbard (Dana Point), Dave Wheeler (Laguna Hills), Carol Moore (Laguna Woods), Benjamin Yu (Lake Forest), Tanya Doby (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), John Campbell (San Juan Capistrano), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Jordan Wu (Villa Park).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Julie Quillman (County Librarian), Annie Luu, (OCPL Fiscal Administrator), Sherry Toth (Assistant County Librarian), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian), David Lopez (OCPL Regional Manager), Beatriz Preciado (OCPL Regional Manager), Matthew Patsel (OCPL Regional Manager), Samantha Smith (OCPL Program Manager) Heather Daugherty, (OCPL Librarian), Shanon Delaney, (OCPL Librarian).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Manuel Chavez (Costa Mesa), David Burke (Cypress), Jim Cunneen (Fountain Valley), Cindy Ngoc Tran (Garden Grove), Tammy Kim (Irvine), Daren Nigsarian (La Habra), Janet Keo (La Palma), Ray Gennawey (Laguna Niguel), George Weiss (Laguna Beach), Rick Loeffler (San Clemente), Lisa Landau (Seal Beach), NamQuan Nguyen (Westminster).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3rd District.; Supervisor Doug Chaffee, 4th District.



1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
PHONE: 714.566.3000

I. CALL TO ORDER

Chair Anne Figueroa called the meeting to order at 4:05 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

John Gabbard 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:

- a. January 25, 2024 Library Advisory Board Meeting. It was moved (Tanya Doby) and seconded (Benjamin Yu). The motion was moved with no abstentions.

Motion: Tanya Doby

2nd: Benjamin Yu

Approved 12–0

VI. PRESENTATION

- a. Library Trends – Staff will provide a presentation about library trends and strategic planning.
Julie Quillman, County Librarian gave a presentation on Library Trends.
- b. Kindergarten Readiness Initiative – Staff will provide a presentation about the OCPL Kindergarten Readiness Initiative.
Heather Daugherty and Shannon Delaney gave a presentation on the Kindergarten Readiness Initiative.

VII. DISCUSSION ITEMS

There were no discussion items.

VIII. ANNOUNCEMENTS

There were no announcements.

IX. CHAIR COMMENTS

There were no Chair comments.

X. BOARD COMMENTS

There were no Board comments.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m.

Minutes prepared by Alex Martinez on 5/24/24
Reviewed by Julie Quillman, County Librarian on 5/28/24
Approved at the Library Advisory Board Meeting on: