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OC Community Resources

OC Public Libraries Advisory Board Meeting Agenda
Thursday, October 24, 2024, at 4:00 p.m.

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

Anne Figueroa, Chair
Richard Hurt, Vice-Chair
Hong Alyce Van, 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.



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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

Minutes of the May 23, 2024, Library Advisory Board Meeting.

VI. Presentation

- a. Irvine Agreement – Julie Quillman will give a presentation on the Irvine Agreement.
- b. Oh Si Marketing Campaign – Julie Quillman will give an update on the Oh Si Marketing Campaign results.
- c. Intergenerational Grant – Samantha Smith will give a presentation on the Intergenerational Grant.

VII. Discussion Items

- None

VIII. Announcements

a. **AB-1825 the California Freedom to Read Act**

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240AB1825

This bill requires every public library jurisdiction, that directly receives any state funding to establish, adopt, and maintain a written and publicly accessible collection development policy for its libraries by January 1, 2026. The bill prohibits public library governing body and any boards or commissions from proscribing access to library materials in a public library because of the topic addressed by the library materials or because of the views, ideas, or opinions contained in materials or from creating policies or procedures that limit or restrict access to library materials offered by the public library, except as provided.

b. **SB-321 The Local Public Library Partnership Program**

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB321

The bill requires the State Librarian to offer resources to assist each local public library to find student success card dispensing strategies that work best for their communities, coordinate with each local public library to determine the most effective means to ensure each pupil in each local educational agency is issued a student success card by 3rd grade, and, ensure, on or before January 1, 2026, that partnerships between local public libraries and local educational agencies have been established to enable each pupil enrolled at a school site of each

local educational agency to be issued a student success card by 3rd grade, as provided.

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 agendaized for the next meeting.

Adjournment