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COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

# OC Community Resources

OC Public Libraries – Library Advisory Board Meeting

Meeting of the Board

Thursday, May 23, 2024

## **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, 4<sup>th</sup> 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:10/24/24