



DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
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JULIE LYONS
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ADMINISTRATIVE SERVICES

ANDI BERNARD
DIRECTOR
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JULIA BIDWELL
DIRECTOR
OC HOUSING & COMMUNITY
DEVELOPMENT

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

TOM STARNES
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries – Library Advisory Board Meeting
Executive Committee Meeting
Thursday, April 20, 2023

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), Manuel Chavez (Costa Mesa), David Burke (Cypress), Carol Moore (Laguna Woods), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Robbie Pitts (Villa Park).

OTHER ATTENDEES

COUNTY STAFF

Julie Quillman (County Librarian), Sherry Toth (Assistant County Librarian), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian).

MEMBERS NOT ATTENDING

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Vicente Sarmiento, 2nd District; Supervisor Katrina Foley, 5th District

EX OFICIO REPRESENTATIVE

Oliver C. Chi, City Manager, Irvine



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I. CALL TO ORDER

Vice Chair Christine Marick called the meeting to order at 4:05 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

David Burke led the LAB members in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. NEW BUSINESS

- A. Proposed FY 2023-2024 OC Public Libraries Budget. It was moved to approve the Budget and forward it to the Full Library Advisory Board (Robbie Pitts) and seconded (Manuel Chavez). The motion was approved with no opposition and no abstentions.

VI. CHAIR COMMENTS

There were no Chair comments.

VII. BOARD COMMENTS

There were no Board Comments.

VIII. ANNOUNCEMENTS

A. PROGRAM UPDATE

Julie Quillman gave an update on OC Public Libraries Programs.

B. IRVINE OC PUBLIC LIBRARIES UPDATE

Julie Quillman gave an update on Irvine and OC Public Libraries.

IX. ADJOURNMENT

Minutes prepared by Alex Martinez on: 5/18/23
Reviewed by Julie Quillman, County Librarian on: 5/18/23
Approved at the Library Advisory Board Meeting on: 5/25/23