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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, October 24, 2024

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), David Burke (Cypress), John Gabbard (Dana Point), Cindy Ngoc Tran (Garden Grove), Janet Keo (La Palma), 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 (Regional Manager), Danilo Serranilla (Marketing and Communications Manager), Samantha Smith (Programs Manager), Laura Hearn (Bibliographic Services Manager).

BOARD OF SUPERVISORS REPRESENTATIVES

Jessica Guerrero, 4th District.

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Manuel Chavez (Costa Mesa), Jim Cunneen (Fountain Valley), Tammy Kim (Irvine), Daren Nigsarian (La Habra), George Weiss (Laguna Beach), Dave Wheeler (Laguna Hills), Ray Gennawey (Laguna Niguel), Rick Loeffler (San Clemente), Lisa Landau (Seal Beach), NamQuan Nguyen (Westminster).



1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
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I. CALL TO ORDER

Chair Anne Figueroa called the meeting to order at 4:00 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF THE:

- a. May 23, 2024 Library Advisory Board Meeting.

Motion: Benjamin Yu

2nd: Carol Moore

Approved 14-0

VI. PRESENTATION

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

VII. DISCUSSION ITEMS

There were no discussion items.

VIII. ANNOUNCEMENTS

a. AB-1825 the California Freedom to Read Act

Julie Quillman announced OCPL is in compliance with AB-1825, The California Freedom to Read Act, requiring a posted collection development policy.

b. SB-321 The Local Public Library Partnership Program

Julie Quillman announced OCPL is beginning the project for SB-321, The Local Public Library Partnership Program to offer student success cards.

IX. CHAIR COMMENTS

There were no Chair comments.

X. BOARD COMMENTS

Becky Gomez announced that after 12 years of serving as a City Council Member for the City of Tustin, she decided not to run for office and that today is her last LAB meeting.

ADJOURNMENT

The meeting was adjourned at 5:08 p.m.

Minutes prepared by Alex Martinez on: 11/21/24
Reviewed by Julie Quillman, County Librarian on: 11/21/24
Approved at the Library Advisory Board Meeting on: 1/23/25