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OC Community Resources

OC Public Libraries Advisory Board Meeting Agenda
Thursday, October 26, 2023, at 4:00 p.m.
OC Public Library Headquarters
2nd Floor, Yosemite Conference Room
1501 E. Saint Andrew Place
Santa Ana, CA 92705

Christine Marick, Chair
Anne Figueroa, Vice-Chair
Richard Hurt, 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**
 - a. Minutes of the May 25, 2023, Library Advisory Board Meeting
- VI. **Presentation**
 - a. Collection Development Presentation – Staff will provide a presentation on collection development at OCPL.
- VII. **Announcements**
 - a. **Grants**
 - **Preserving Latinx Family Heritage**

A fall programming series at the San Juan Capistrano Library from October to November which provides welcoming library experiences and fosters more inclusive communities. The series focuses on Latinx Heritage Month and Day of the Dead and will culminate in a Family Cultural and Literacy program on Saturday, November 4th.
 - **Stay-N-Play**

The Tustin Library has been selected to join the statewide Stay & Play Program. Stay & Play supports caregivers through programming specifically designed to help them develop relationships and build connections to library and community resources. Furniture, play equipment and program materials will be added at Tustin, which will be a model to expand the program to our other libraries.
 - **Intergenerational partnership with Office on Aging**

OCPL is partnering with the Office on Aging to provide intergenerational activities that promote greater understanding and respect between generations, Nov. 2023 -Sept. 2024, beginning with Mitch Albom at the Laguna Hills Library on November 30th.
 - b. **SB-321 Literacy: libraries: Local Public Library Partnership Program, [Bill Text - SB-321 Literacy: libraries: Local Public Library Partnership Program.](#)**

Staff will provide information about SB-321, which establishes a program under the State Library for the purposes of ensuring that all pupils have access to a local public library by 3rd grade.

VIII. Chair Comments

IX. Board Comments

At this time, members of the Library Advisory Board may comment on agenda or non-agenda matters and ask questions of or give directions to staff, 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.

X. Adjournment