



DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
OC COMMUNITY RESOURCES

JOANNE VEEDOR
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MONICA SCHMIDT
DIRECTOR
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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

Community Resources

OC Public Libraries – Library Advisory Board Meeting

Meeting of the Board

Thursday, January 23, 2025

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Kyle Chang (Cypress), Phillip Nguyen (Garden Grove), Jim Cunneen (Fountain Valley), Delwin Lampkin (La Habra), Vikesh Patel (La Palma), Carol Moore (Laguna Woods), Dave Wheeler (Laguna Hills), Anne D. Figueroa (Rancho Santa Margarita), Joe Kalmick (Seal Beach), Lee K. Fink (Tustin), Jordan Wu (Villa Park).

COUNTY BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald Wagner, 3rd District

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Julie Quillman (County Librarian), 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).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Christine Marick (Brea), Manuel Chavez (Costa Mesa), Matthew Pagano (Dana Point), Tammy Kim (Irvine), Mark Orgill (Laguna Beach), Stephanie Winstead (Laguna Niguel), Benjamin Yu (Lake Forest), Tanya Doby (Los Alamitos), Rick Loeffler (San Clemente), John Campbell (San Juan Capistrano), NamQuan Nguyen (Westminster).

COUNTY BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Doug Chaffee, 4th 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 4:07 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Jim Cunneen 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:
October 24, 2024, Library Advisory Board Meeting.

Motion: Carol Moore

2nd: Supervisor Donald Wagner

Approved 13-0

VI. PRESENTATION

- a. 2025 Library Advisory Board Presentation – Julie Quillman gave a presentation on the 2025 Library Advisory Board and the 2024 OC Public Libraries Annual Report.

VII. DISCUSSION ITEMS

- a. Approval of the 2025 Meeting Proposed Schedule.
 - i. January 23, 2025 LAB Meeting
 - ii. April 24, 2025 Executive Committee
 - iii. May 22, 2025 LAB Meeting
 - iv. October 23, 2025 LAB Meeting

Motion: Dave Wheeler

2nd: Carol Moore

Approved 13-0 with a request for a survey to be distributed to gather feedback on a potential change in meeting times.

- b. Election of New Officers
 - a. Chair - It was moved and approved to elect Richard Hurt as Chair

Motion: Lee K. Fink

2nd: Jordan Wu

Approved 13-0

- b. Vice-Chair – It was moved and approved to elect Lee K. Fink as Vice Chair

Motion: Anne Figueroa

2nd: Richard Hurt

Approved 13-0

- c. Secretary – It was moved and approved to elect Carol Moore as Secretary

Motion: Anne Figueroa

2nd: Vikesh Patel

Approved 13-0

- d. 6 Executive Committee members elected by majority vote – It was moved and approved to elect Kyle Chang, Phillip Nguyen, Delwin Lampkin, Vikesh Patel, Dave Wheeler, and Jordan Wu to the Executive Committee

Motion: Richard Hurt

2nd: Jordan Wu

Approved 13-0

VIII. ANNOUNCEMENTS

There were no Chair announcements.

IX. CHAIR COMMENTS

Anne Figueroa thanked the Board for giving her the honor to serve as the Chair for 2024 LAB. She welcomed the new 2025 LAB Members and thanked the OCPL Library Staff for their hard work and the services they provide to their communities.

X. BOARD COMMENTS

There were no board comments.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m.

Minutes prepared by Alex Martinez on: 1/28/25

Reviewed by Julie Quillman, County Librarian on: 1/29/25

Approved at the Library Advisory Board Meeting on: 5/22/25