



DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
OC COMMUNITY RESOURCES

JOANNE VEEDOR
DIRECTOR
ADMINISTRATIVE SERVICES

MONICA SCHMIDT
DIRECTOR
OC ANIMAL CARE

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 Advisory Board Meeting Agenda Thursday, October 23, 2025, at 4:00 p.m.

**OC Public Library Headquarters
2nd Floor, Yosemite Conference Room
1501 E. Saint Andrew Place
Santa Ana, CA 92705**

Vacant, Chair
Lee K. Fink, Vice-Chair
Carol Moore, 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.



1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
PHONE: 714.566.3000

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

Minutes of the May 22, 2025, Library Advisory Board Meeting

VI. Presentation

- a. Teen Services at OC Public Libraries Presentation – Yesenia Chavez, Teen Committee and Chapman Branch Manager, and Briana Elizondo, Librarian, Programs Department, will provide a presentation about Teen Services at OCPL.
- b. Capital Improvement Program & Capital Reserve Fund – Julie Quillman, County Librarian, will provide a presentation on the Capital Improvement Program and the Capital Reserve.
- c. OCPL 2025 Highlights Video.

VII. Discussion

- a. Library Advisory Board Bylaws – Approve the changes to the Bylaws to remove the city of Irvine from the member cities and add the proxy statement for the Board of Supervisors.

VIII. Announcements

- Samueli Breakaway Grant award.

IX. Board Comments

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

Adjournment