



DYLAN WRIGHT
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MONICA SCHMIDT
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OC HOUSING & COMMUNITY
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RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

PAMELA PASSOW
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

Community Resources

OC Public Libraries Advisory Board Executive Committee Meeting Minutes Thursday, April 24, 2025

MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Carol Moore (Laguna Woods), Kyle Chang (Cypress), Phillip Nguyen (Garden Grove), Delwin Lampkin (La Habra), Dave Wheeler (Laguna Hills), Lee K. Fink (Tustin), Jordan Wu (Villa Park).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Cymantha Atkinson (OCCR Assistant Director), Julie Quillman (County Librarian), Sherry Toth (Assistant County Librarian), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian), Laura Hearn (OCPL Bibliographic Manager).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Ricahrd Hurt (Aliso Viejo)



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I. CALL TO ORDER

Vice Char Kee K. Fink called the meeting to order at 4:00 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Delwin Lampkin led the LAB members in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

- a. Minutes of the April 25, 2024, Executive Committee Meeting

Motion: Carol Moore

2nd: Dave Wheeler

Approved 7-0

VI. Presentation

- a. County Librarian provided a presentation about OCPL's 25/26 budgeting and strategic financial planning.

VII. Discussion

- None

VIII. Announcements

- a. Julie Quillman gave an announcement regarding the Federal Government elimination of the Institute of Museum and Library Services (IMLS) and funding.

X. BOARD COMMENTS

- None

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Minutes prepared by Alex Martinez on: 5/5/2025
Reviewed by Julie Quillman, County Librarian on:
Approved at the Library Advisory Board Meeting on: