

OCPL LIBRARY ADVISORY BOARD MEETING MINUTES

May 11, 2006 ~ 4:00 p.m.

**Tustin Branch Library – Conference Room
345 E. Main Street
Tustin, CA 92780**

MEMBERS PRESENT

OCPL-CITY REPRESENTATIVES

Brea (John Beaman); Cypress (Phil Luebben); Fountain Valley (Guy Carrozzo); La Habra (Tom Beamish); La Palma (Kenneth Blake); Laguna Beach (Jane Egly); Laguna Hills (Joel Lautenschlager); Laguna Niguel (Cassie DeYoung); Laguna Woods (Milt Robbins); Lake Forest (Kathryn McCullough); Los Alamitos (Alice Jempsa); Rancho Santa Margarita (Gary Thompson); San Juan Capistrano (Joe Soto); Tustin (Tony Kawashima); Villa Park (Patricia Bortle).

CALL TO ORDER

Chairman Ken Blake called the meeting to order at 4:10 p.m.

PLEDGE OF ALLEGIANCE

MINUTES OF JANUARY 19, 2006 MEETING:

Minutes approved as presented.

NEW BUSINESS

Agenda Item A: Update on public service enhancements

Assistant County Librarian Helen Fried presented a report on the new OCPL service offering of downloadable audio books for MP3 players and other audio devices through the OCPL website.

Agenda Item B: Proposed budget for FY 2006/07

County Librarian John Adams presented the FY 2006 – 07 budget proposal.

MOTION (Luebben) and SECOND (Robbins) to approve. Motion passed.

BOARD COMMENTS

Councilmember Carrozzo highlighted a newspaper story regarding Large Print items in libraries. Councilmember Beamish noted that the La Habra Branch Library had won a “Point of Light” award.

PUBLIC COMMENTS – None noted

AGENDA BUILDING

Presentation of a report on building repairs, underway and proposed, at the October 12, 2006 meeting that will coincide with the OC League of Cities meeting.

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.