

**STEVE FRANKS**  
DIRECTOR  
OC COMMUNITY  
RESOURCES

**RYAN DRABEK**  
DIRECTOR  
OC ANIMAL CARE

**KAREN ROPER**  
DIRECTOR  
OC COMMUNITY SERVICES

**STACY BLACKWOOD**  
DIRECTOR  
OC PARKS

**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD  
MINUTES - MEETING OF THE EXECUTIVE COMMITTEE  
THURSDAY JANUARY 30<sup>TH</sup>, 2014 3:30 P.M.

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

**MEMBERS PRESENT**

OCPL – CITY REPRESENTATIVES

Mariellen Yarc (Cypress), Tom Beamish, Secretary (La Habra), Steve Shanahan (La Palma), Laurie Davies (Laguna Niguel), Beckie Gomez, Chair (Tustin).

**MEMBERS NOT ATTENDING**

OCPL – CITY REPRESENTATIVES

Wendy Leece (Costa Mesa), Kathryn McCullough (Lake Forest), Richard Murphy (Los Alamitos).

**OTHER ATTENDEES**

COUNTY STAFF ATTENDING

Helen Fried (County Librarian), Steve Franks, (Director, OC Community Resources), Mercedes McCarthy (Asst. to the County Librarian, OCPL).

**I. CALL TO ORDER AND INTRODUCTIONS**

Chair Beckie Gomez called the meeting to order at 3:40 p.m.

**II. NEW BUSINESS**

**A. Discussion of Quorum Limits**

Chair Gomez open the floor to discussion of changing the full meeting quorum limits as stated in LAB Bylaws Section 2.1 After some discussion, Mariellen Yarc made a motion that the Committee recommend to the full LAB to take the following actions:

(a) Ask the Board of Supervisors to change the LAB Bylaws section 5.1 (which states that a 2/3 majority of the full LAB is required to approve changes in the Bylaws) to allow a simple majority (50% plus 1) of the LAB to approve changes in the Bylaws (this will then allow the LAB to change the Bylaws to reduce the meeting quorum.)

(b) Form an ad hoc subcommittee, consisting of Mariellen Yarc, Chair Gomez, and Steve Shanahan, to review the LAB Bylaws.

The motion was seconded and passed.

**III. BOARD COMMENTS**

There were no Board comments.

**IV. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT:**

It was moved, seconded and approved to adjourn the meeting. The meeting was adjourned at 4:05 p.m.



OC PUBLIC LIBRARIES  
1501 E. ST. ANDREW  
PLACE  
SANTA ANA, CA 92705-  
4930  
PHONE: 714.566.3000  
FAX: 714.566.3042

