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COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY OCTOBER 29TH, 2015 4:00 P.M.

Tustin Library Community Room
345 E. Main Street
Tustin CA, 92780

MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

William Phillips (Aliso Viejo), Cecilia Hupp (Brea), Stacy Berry (Cypress), Carlos N. Olvera (Dana Point), Elaine Gennawey (Laguna Niguel), Shari L. Horne (Laguna Woods), Jim Gardner (Lake Forest), Michael Vaughn (Rancho Santa Margarita), Pam Patterson (San Juan Capistrano), Beckie Gomez, (Tustin), Bill Nelson (Villa Park), Diana Carey (Westminster).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Helen Fried (County Librarian), Connie Chang (Budget Director, OC Community Resources), Beatriz Preciado (Programs Director, OC Public Libraries), Cindy Corderman (South Regional Manager, OC Public Libraries), Grace Raya (Budget & Fiscal, OCCR/OC Public Libraries), Mercedes McCarthy (Asst. to the County Librarian, OC Public Libraries),

GUEST

Peggy Schwartz, Orange County Public Library Foundation

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Jim Righeimer (Costa Mesa), Mark McCurdy (Fountain Valley), Chris Phan (Garden Grove), Steven Choi (Irvine), Michael Blazey (La Habra), Michele Steggell (La Palma), Steve Dicterow (Laguna Beach), Melody Carruth (Laguna Hills), Shelley Hasselbrink (Los Alamitos), Lori Donchak (San Clemente), Mike Varipapa (Seal Beach), Rigoberto Ramirez (Stanton).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Todd Spitzer, 3rd District; Supervisor Lisa Bartlett, 5th District.

EX OFICIO REPRESENTATIVE

Ben Siegel (City Managers' Association).



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

I. CALL TO ORDER

Chair Beckie Gomez called the meeting to order at 4:10 p.m. and led the members in the Pledge of Allegiance. There were no announcements.

A. Literary Orange updates presented by Beatriz Preciado, Program Coordinator, OC Public Libraries. The 10th anniversary event will be held April 2, 2016.

B. Branch Updates

- Silverado Library name changed to Library of the Canyons.
- Garden Grove Tibor Rubin closed for renovation until the spring of 2016.
- San Clemente reopened to the public on July 27.

C. Orange County Public Library Foundation. Cindy Corderman, South Regional manager, OC Public Libraries, introduced Peggy Schwartz of the Orange County Public Library Foundation (<http://www.ocplfoundation.org/>) a new support group for OC Public Libraries. Ms. Schwartz presented the group's mission and future plans.

II. APPROVAL OF MINUTES OF MAY 7th, 2015 MEETING

It was moved (Olvera) and seconded (Carey) to approve the minutes of the May 7th, 2015 LAB meeting. The motion was passed by a majority of the members; abstaining were Pam Patterson, Shari L. Horne, Stacy Berry, and Cecilia Hupp.

III. OLD BUSINESS

- A. The appointment of standing committees members was tabled for the next meeting.
- B. The appointment of a replacement for the vacant Executive Committee position was tabled for the next meeting.

IV. NEW BUSINESS

- A. Creation of Task Force to study library hours of operation. The Task Force will evaluate data and feedback gathered by library staff, and make recommendations to the May 7th, 2016 LAB meeting regarding the standardization of branch hours. Volunteering for the Task Force were Beckie Gomez, Shari L. Horne, Stacy Berry, Pam Patterson and Bill Phillips.

IV. BOARD COMMENTS

Mr. Olvera mentioned that he makes use of library databases for research, and there was some discussion of OC Public Libraries' selection of databases based on usage.

Dr. Gardner suggested that the LAB meetings utilize a second meeting location (possibly in Irvine or another central location) connected by teleconferencing arrangements, for the convenience of south county members.

Mr. Phillips inquired about the amount of time required for staff to assist patrons with internet usage. There was also a discussion of the impact of e-books on print books, with Mrs. Fried noting that studies have shown that e-book consumers also purchase and read print books at comparable rates.

V. PUBLIC COMMENTS

There were no public comments. Chair Gomez referred the members to the 2016 meeting dates listed in the meeting packet.

VII. ADJOURNMENT

The meeting was adjourned at 4:44 p.m.