

**STEVE FRANKS**  
DIRECTOR  
OC COMMUNITY RESOURCES

**JENNIFER HAWKINS, DVM**  
DIRECTOR  
OC ANIMAL CARE

**RENEE RAMIREZ**  
INTERIM DIRECTOR  
OC COMMUNITY SERVICES

**JULIA BIDWELL**  
INTERIM DIRECTOR  
HOUSING COMMUNITY  
DEVELOPMENT & HOMELESS  
PREVENTION

**STACY BLACKWOOD**  
DIRECTOR  
OC PARKS

**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD  
MEETING OF THE FULL BOARD  
THURSDAY MAY 12TH, 2016 4:00 P.M.

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

FINAL MINUTES

**MEMBERS PRESENT**

OCPL – CITY REPRESENTATIVES

William Phillips (Aliso Viejo), Cecilia Hupp (Brea), Stacy Berry (Cypress), Carlos N. Olvera (Dana Point), Cheryl Brothers (Fountain Valley), Steven Choi (Irvine), Elaine Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Michael Vaughn (Rancho Santa Margarita), Lori Donchak (San Clemente), Mike Varipapa (Seal Beach), Rigoberto Ramirez (Stanton), Beckie Gomez (Tustin), Diana Carey (Westminster).

**OTHER ATTENDEES**

COUNTY STAFF ATTENDING

Helen Fried (County Librarian), Sherry Toth (Asst. County Librarian), . Connie Chang, (OC Community Services Financial/Strategic Planning Manager), Grace Raya (Budget & Fiscal, OCCR/OC Public Libraries), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Mercedes McCarthy (Asst. to the County Librarian, OC Public Libraries), Martin Gardner (Community Relations Advisor, 3rd District, Board of Supervisors)

**MEMBERS NOT ATTENDING**

OCPL – CITY REPRESENTATIVES

Jim Righeimer (Costa Mesa), Chris Phan (Garden Grove), Michael Blazey (La Habra), Michele Steggell (La Palma), Steve Dicterow (Laguna Beach), Melody Carruth (Laguna Hills), Shelley Hasselbrink (Los Alamitos), Pam Patterson (San Juan Capistrano), Robert Collacott (Villa Park).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Todd Spitzer, 3<sup>rd</sup> District; Supervisor Lisa A. Bartlett, 5<sup>th</sup> District.

EX OFICIO REPRESENTATIVE

TBA (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 4:05 p.m. and led the members in the Pledge of Allegiance. There were no announcements.

## **II. APPROVAL OF MINUTES OF JANUARY 7th MEETING**

It was moved (Choi) and seconded (Carey) to approve the minutes of the January 7th, 2016 LAB meeting with no changes. The motion was passed by all with one member, Cecilia Hupp of Brea, abstaining.

## **III. NEW BUSINESS**

- A. Approval of Proposed FY 2016-2017 Budget. Connie Chang, OC Community Services Financial/Strategic Planning Manager, gave a detailed presentation of the proposed budget. Ms. Chang and Helen Fried answered questions from the members. After some discussion, it was moved (Olvera) and seconded (Carey) to recommend the approval of the proposed FY 2016-2017 Budget by the O.C. Board of Supervisors. The motion was approved by almost all members, with no abstentions and just one member, Mike Vaughn of Rancho Santa Margarita, opposed.
- B. Approval of proposed new hours of operation. Mrs. Fried presented a chart of the proposed new hours of operation for OC Public Libraries branches. It was moved (Moore) and seconded (Carey) to approve the new hours of operation; the motion was approved by all with none abstaining or opposed.

## **IV. BOARD COMMENTS**

There were no Board comments.

## **V. PUBLIC COMMENTS**

There were no public comments.

## **VII. ADJOURNMENT**

The meeting was adjourned at 5:08 p.m.