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DIRECTOR
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JIM WHEELER
MANAGER
CONTINUUM OF CARE

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD

MEETING OF THE FULL BOARD
THURSDAY, MAY 16, 2019 4:00 P.M.

OC Public Library Headquarters
Yosemite Conference Room, 2nd Floor
1501 E. Saint Andrew Place
Santa Ana, CA 92705

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

William A. Phillips (Aliso Viejo), Christine Marick (Brea), John Stephens (Costa Mesa), Stacy Berry (Cypress), Paul Wyatt (Dana Point), Kim Constantine (Fountain Valley) Jose Medrano (La Habra), Erica Pezold (Laguna Hills), Elaine Gennawey (Laguna Niguel), Joe Rainey (Laguna Woods), Hong Alyce Van (Stanton) Chad Zimmerman (Villa Park).

OCPL – CITY ALTERNATE REPRESENTATIVES

Carol Moore (Laguna Woods)

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Cymantha Atkinson (Deputy Director, OC Community Services), Sherry Toth (Acting, County Librarian), Veronica Yeste-Alarcon (Strategic & Financial Planning, OCCR/OC Public Libraries), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the Acting, County Librarian, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Stephanie Klopfenstein (Garden Grove), Melissa Fox (Irvine), Nitesh Patel (La Palma), Steve Dicterow (Laguna Beach), Scott Voigts (Lake Forest), Mark Chirco (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), Laura Ferguson (San Clemente), Sergio Farias (San Juan Capistrano), Mike Varipapa (Seal Beach), Letitia Clark (Tustin) Chi Charlie Nguyen (Westminster).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3rd District; Supervisor Lisa A. Bartlett, 5th District.

EX OFICIO REPRESENTATIVE

TBA (City Managers' Association)



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I. CALL TO ORDER

Chair Elaine Gennaway called the meeting to order at 4:00 p.m. and led the members to the Pledge of Allegiance. There were no announcements.

II. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF JANUARY 17TH MEETING

It was moved (Paul Wyatt) and seconded (William Phillips) to approve the minutes of the January 17, 2019 Library Advisory Board (LAB) meeting. The motion was approved by all members, with no abstentions.

B. APPROVAL OF MINUTES OF APRIL 25TH MEETING

It was moved (Christine Marick) and seconded (William A. Phillips) to approve the minutes of the January 17, 2019 Library Advisory Board (LAB) meeting. The motion was approved by all members, with no abstentions.

III. NEW BUSINESS

A. APPROVAL OF PROPOSED FY 2019-2020 OC PUBLIC LIBRARIES BUDGET.

Sherry Toth, Acting County Librarian and Veronica Yeste-Alarcon, gave a detailed presentation of the proposed budget. Ms. Veronica Yeste-Alarcon and Sherry Toth answered questions from the members. After some discussion, it was moved (Christine Marick) and seconded (Jose Medrano) to recommend the approval of the proposed FY 2017-2018 Budget by the OC Board of Supervisors. The motion was approved by all members, with no abstentions.

IV. BOARD COMMENTS

There were no board comments.

V. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Minutes prepared by Alex Martinez on 5/21/19
Reviewed by Sherry Toth, Acting County Librarian on 5/21/19
Approved at the Library Advisory Board Meeting on 10/24/19