DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
OC COMMUNITY RESOURCES

JOANNE VEEDOR
DIRECTOR
ADMINISTRATIVE SERVICES

MONICA SCHMIDT
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING & COMMUNITY DEVELOPMENT

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

PAMELA PASSOW
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries – Library Advisory Board Meeting
Meeting of the Board
Thursday, January 22, 2026

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Christine Marick (Brea), Kyle Chang (Cypress), John Gabbard (Dana Point), Kim Constantine (Fountain Valley), Phillip Nguyen (Garden Grove), Vikesh Patel (La Palma), Dave Wheeler (Laguna Hills), Carol Moore (Laguna Woods), Gary Loe (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), John Warren (Stanton), Lee K. Fink (Tustin), Nicol Jones (Villa Park).

COUNTY BOARD OF SUPERVISORS REPRESENTATIVES

Morgan Goldstein, 5th District

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Cymantha Atkinson (Deputy Director, Program Administrator), Julie Quillman (County Librarian), Sherry Toth (Assistant County Librarian), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian), David Lopez (OCPL Regional Manager), Beatriz Preciado (OCPL Regional Manager), Danilo Serranilla (Marketing and Communications Manager), Laura Hearn (Manager, Bibliographic Services).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Tiffany Ackley (Aliso Viejo), Manuel Chavez (Costa Mesa), Delwin Lampkin (La Habra), Mark Orgill (Laguna Beach), Stephanie Winstead (Laguna Niguel), Benjamin Yu (Lake Forest), Rick Loeffer (San Clemente), John Campbell (San Juan Capistrano), Nathan Steele (Seal Beach), NamQuan Nguyen (Westminster).

COUNTY BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Vicente Sarmiento, 2nd District
Supervisor Katrina Foley, Vice Chair, 5th District

Orange County, CA Public Libraries
Open Doors. Free Access. Community.
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
PHONE: 714.566.3000

I. CALL TO ORDER

Vice Chair Lee K. Fink called the meeting to order at 4:05 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

John Warren led the LAB members in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

a. APPROVAL OF MINUTES OF THE:
October 23, 2025, Library Advisory Board Meeting.

Motion: Christine Marick
2nd: Vikesh Patel
Approved 12-0

VI. PRESENTATION

a. OCPL 2025 Year in Review– Julie Quillman gave a presentation on the OCPL 2025 Year in Review.

VII. DISCUSSION ITEMS

- Approval of the 2026 Meeting Proposed Schedule.
  i. January 22, 2026 LAB Meeting
  ii. April 23, 2026 Executive Committee
  iii. May 28, 2026 LAB Meeting
  iv. October 22, 2026 LAB Meeting

Motion: Anne Figueroa
2nd: Carol Moore
Approved 12-0

- Election of New Officers
  - Chair - It was moved and approved to elect Lee K. Fink as Chair

Motion: Christine Marick
2nd: Carol Moore
Approved 12-0

  - Vice-Chair – It was moved and approved to elect Carol Moore as Vice Chair

Motion: Christine Marick
2nd: Anne Figueroa
Approved 12-0

- Secretary – It was moved and approved to elect John Warren as Secretary

Motion: Lee K. Fink
2nd: Gary Loe
Approved 12-0

- 6 Executive Committee members elected by majority vote – It was moved and approved to elect Kyle Chang, John Gabbard, Phillip Nguyen, Vikesh Patel, Gary Loe, and Nicol Jones to the Executive Committee

Motion: Christine Marick
2nd: Carol Moore
Approved 12-0

- Library Advisory Board Bylaws
  - Approve the changes to the Bylaws to remove the city of Irvine from the member cities and add the proxy statement for the Board of Supervisors. This item was dismissed and will be moved to the May 28, 2026 LAB meeting due to the absence of a quorum, as this item requires a quorum of 18 members.

Motion: Lee K. Fink
2nd: Anne Figueroa
Approved 12-0

VIII. ANNOUNCEMENTS

There were no Chair announcements.

IX. CHAIR COMMENTS

There were no comments.

X. BOARD COMMENTS

There were no board comments.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m.

Minutes prepared by Alex Martinez on:1/26/26
Reviewed by Julie Quillman, County Librarian on:2/4/26
Approved at the Library Advisory Board Meeting on:5/28/26