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 25, 2024

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), Christine Marick (Brea), Manuel Chavez (Costa Mesa), David Burke (Cypress), John Gabbard (Dana Point), Jim Cunneen (Fountain Valley), Cindy Ngoc Tran (Garden Grove), Janet Keo (La Palma), Ray Gennawey (Laguna Niguel), Carol Moore (Laguna Woods), Benjamin Yu (Lake Forest), Tanya Doby (Los Alamitos), Anne D. Figueroa (Rancho Santa Margarita), Lisa Landau (Seal Beach), Hong Alyce Van (Stanton), Becky Gomez (Tustin), Jordan Wu (Villa Park).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Julie Quillman (County Librarian), Joanne Veedor, (OCCR Admin Director), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian), Sherry Toth (Assistant County Librarian), David Lopez (OCPL Regional Manager), Beatriz Preciado (OCPL Regional Manager), Matthew Patsel (Regional Manager), Danilo Serranilla (Marketing and Communications Manager), Laura Hearn (Bibliographic Services Manager).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3rd District.; Jessica Guerrero, 4th District.

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Tammy Kim (Irvine), Daren Nigsarian (La Habra), George Weiss (Laguna Beach), Dave Wheeler (Laguna Hills), Rick Loeffler (San Clemente), John Campbell (San Juan Capistrano), NamQuan Nguyen (Westminster).

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I. CALL TO ORDER
Chair Christine Marick called the meeting to order at 4:05 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE
Becky Gomez 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:
a. October 26, 2023, Library Advisory Board Meeting
It was moved (Carol Moore) and seconded (Becky Gomez) to approve the minutes of the October 26, 2023, Library Advisory Board (LAB) meetings.
The motion was moved with the following abstentions: Tanya Doby (Los Alamitos), and Jordan Wu (Villa Park).

VI. PRESENTATION
a. 2023 OCPL Year in Review – Staff will Provide a Presentation on the 2023 OC Public Libraries Year in Review.
Julie Quillman, County Librarian gave a presentation on the 2023 OCPL Year in Review.

VII. DISCUSSION ITEMS
a. Approval of the 2024 Meeting Schedule
a. Proposed:
i. January 25, 2024, Full LAB
ii. April 25, 2024, Finance/Executive Committee
iii. May 25, 2024, Full LAB
iv. October 24, 2024, Full LAB
It was moved (Carol Moore) and seconded (David Burke) to approve the 2024 meeting schedule.
The motion was approved by all members with no abstentions.
b. Election of New Officers
a. Chair Marick opened the floor to nominations for new officers. It was moved (Richard Hurt) and seconded (Manuel Chavez) and approved to elect Anne Figueroa as Chair. The motion was approved by all members with no abstentions. It was moved (Christine Marick) and seconded (Anne Figueroa), to elect Richard Hurt as Vice Chair. It was moved by all members with no abstentions. It was moved (Christine Marick) and seconded (Janet Keo) and approved to elect Hong Alyce Van as Secretary. The motion was approved by all members with no abstentions.
b. It was moved with the nomination of the following members to the Executive Committee: David Burke (Cypress), Manuel Chavez (Costa Mesa), Janet Keo (La Palma), Carol Moore (Laguna Woods), Lisa Landau (Seal Beach), and Becky Gomez (Tustin). The motion was approved by all members with no abstentions.

VIII. ANNOUNCEMENTS
a. Library of Things Preview
Julie Quillman, County Librarian, gave an announcement on the Library of Things.

IX. CHAIR COMMENTS

Anne Figueroa thanked the LAB for attending the first meeting and allowing her to serve as the LAB Chair and OC Public Libraries for a fantastic job with all their programs.

X. BOARD COMMENTS

No Board Comments

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Minutes prepared by Alex Martinez on: 5/15/24
Reviewed by Julie Quillman, County Librarian on: 5/15/24
Approved at the Library Advisory Board Meeting on: 5/23/24