OCPL LIBRARY ADVISORY BOARD MEETING MINUTES

October 12, 2006 ~ 4:00 p.m.

Tustin Branch Library ~ Conference Room 345 E. Main Street ~ Tustin, CA 92780

MEMBERS PRESENT

OCPL-CITY REPRESENTATIVES

Brea (John Beauman); Fountain Valley (Guy Carrozzo); Irvine (Steven Choi); La Palma (Kenneth Blake); Laguna Niguel (Cassie DeYoung): Laguna Woods (Milt Robbins); Lake Forest (Marcia Rudolph); Los Alamitos (Alice Jempsa); San Juan Capistrano (Joe Soto); Seal Beach (Gordon A. Shanks); Tustin (Tony Kawashima); Villa Park (Patricia Bortle).

CALL TO ORDER

Chairman Ken Blake called the meeting to order at 4:09 p.m.

PLEDGE OF ALLEGIANCE

Led by Milt Robbins

MINUTES OF MAY 11, 2006 MEETING:

Motion by Joe Soto, seconded by Guy Carrozzo, Minutes approved as presented. Motion passes. None Abstained.

NEW BUSINESS

Agenda Item A: Report on New Public Services Initiatives

Assistant County Librarian Helen Fried reported to the Board on the implementation of downloadable audio books for users through the OCPL website, a popular new online service. She also illustrated the new "Playaway" devices available for loan to OCPL patrons which also provide audio book service.

Agenda Item B: Report on Summer (2006) Reading Program

Children's Services Coordinator Sharon Henegar presented a report on the 2006 Summer Reading program and provided a video presentation highlighting the activities at various branches throughout Orange County.

Agenda Item C: Report on facilities maintenance projects

County Librarian John Adams presented a report on upcoming scheduled facilities improvements. Specific questions were raised by Cassie DeYoung of Laguna Niguel and by City Managers Assn. representative Leslie Keane, which will be addressed by OCPL administration.

BOARD COMMENTS - None noted

PUBLIC COMMENTS – None noted

AGENDA BUILDING

Next Meeting: The Board set January 11, 2006 for the next Library Advisory Board meeting. The primary item on the agenda will be the election of officers for 2007.

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.