OCPL LIBRARY ADVISORY BOARD
MEETING MINUTES

January 19, 2006 ~ 4:00 p.m.

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

MEMBERS PRESENT

OCPL-CITY REPRESENTATIVES

Cypress (Phil Luebben), Irvine (Steven Choi), La Habra (Tom Beamish), La Palma (Kenneth Blake), Laguna Hills (Melody Carruth), Laguna Woods (Milt Robbins), Lake Forest (Kathryn McCullough), Los Alamitos (Marilyn Poe), San Juan Capistrano (Joe Soto), Seal Beach (Charles Antos), Stanton (Brian Donahue), Tustin (Tony Kawashima), and Villa Park (Patricia Bortle).

CALL TO ORDER

Chair Kathryn McCullough called the meeting to order at 4:10 p.m.

PLEDGE OF ALLEGIANCE

MINUTES OF SEPTEMBER 8, 2005 MEETING:

The Minutes as mailed were amended to include, under “Board Comments”: Randy Bressette (Laguna Hills) mentioned his concern that Library Advisory Board meetings had not been held on a quarterly basis while the Allocation Formula discussions were taking place with other stakeholders, and he requested that in the future the Board meet on the schedule called for in the Board’s bylaws. Chair McCullough explained that the Executive Committee had requested the meetings be postponed until the Formula had been approved for submission by the City Managers Library Task Force, that Board Members had been informed of this postponement by mail, and that Ms. McCullough had announced the status of this process at the intervening League of Cities meetings.”

Minutes then approved as amended.

UNFINISHED BUSINESS

County Librarian John Adams presented the requested re-computation of the Los Alamitos Allocation Factor if the unincorporated area of Rossmoor was included in the City’s totals (attached).

Motion by Marilyn Poe (Los Alamitos) and seconded by Ken Blake (La Palma) that in future Formula computations, the inclusion of Rossmoor in Los Alamitos’ total be included as an alternate along with the strict City computation for Board consideration. Motion passed.
NEW BUSINESS

Agenda Item A: State of the Library 2006 Report

County Librarian John Adams presented the “State of the Library 2006 Report” (copy attached).

Agenda Item B: Election of Officers

Chair McCullough opened the floor to nominations for Board officers for 2006.

- Milt Robbins nominated Ken Blake for Chairman and the nomination was seconded by Charles Antos.
- Tony Kawashima nominated Steven Choi for Vice-Chairman and the nomination was seconded by Kathryn McCullough.
- Ken Blake nominated Tony Kawashima for Secretary and the nomination was seconded by Charles Antos.

There being no further nominations, the Board voted unanimously to elect the nominated officers.

Chairman Blake presented a plaque of appreciation to former Chair McCullough for her dedicated service as Chair of the Library Advisory Board.

BOARD COMMENTS – None noted

PUBLIC COMMENTS – None noted

AGENDA BUILDING

- Presentation of the proposed budget for FY 2006/07 at the May 2006 meeting that will coincide with the OC League of Cities meeting.

ADJOURNMENT:

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