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MINUTES
OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY MAY 13, 2010 – 4:00 P.M.

Tustin Library – Community Room
345 E. Main St., Tustin, CA 92780

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Greg Ficke (Aliso Viejo; LAB Chair), Roy Moore (Brea), Wendy Leece (Costa Mesa), Lara Anderson (Dana Point; LAB Vice-Chair), Steven Choi (Irvine), Rose Espinoza (La Habra; LAB Secretary), Ralph Rodriguez (La Palma), Jane Egly (Laguna Beach), Milt Robbins (Laguna Woods), Kathryn McCullough (Lake Forest), Marilyn Poe (Los Alamitos), Gary Thompson (Rancho Santa Margarita), Laura Freese (San Juan Capistrano), Gordon Shanks (Seal Beach), Ed Royce, Sr. (Stanton) Jim Palmer (Tustin), Tri Ta (Westminster)

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Bill Campbell—OC Board of Supervisors, 3rd District
Supervisor Patricia Bates – OC Board of Supervisors, 5th District

EX-OFFICIO MEMBERS

Tim Casey (City Managers' Association)

COUNTY REPRESENTATIVES

Steve Franks - Director, OC Community Resources; Helen Fried – County Librarian; Paula Bruce – Asst. County Librarian, OCPL; Jim Martin, Budget & Fiscal Services, OCPL; Nicole Nguyen, Manager, Finance & Business Services, OCPL; Mercedes McCarthy, Senior Librarian, OCPL (taking notes).

GUESTS

Whitney Secor—Policy Advisor—OC Board of Supervisors, 3rd District;
Gina Park—Assistant to City Manager, Irvine; Richard Moore—California Association of Library Trustees & Commissioners

MEMBERS UNABLE TO ATTEND

OCPL – CITY REPRESENTATIVES

Prakash Narain (Cypress), Guy Carrozzo (Fountain Valley), Andrew Do (Garden Grove), Randy Bressette (Laguna Hills), Gary Capata (Laguna Niguel),

CALL TO ORDER

Chairman Fricke called the meeting to order at 4:00 p.m.

PRESENTATION

Chair Fricke presented past Chairs Steven Choi (2007) and Milt Robbins (2008, 2009) with gifts in recognition of their service.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Lara Anderson.

APPROVE DRAFT MINUTES OF DECEMBER 17, 2009 MEETING

It was moved by Kathryn McCullough to approve the minutes of the December 17th, 2009; the motion was seconded and passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS**Agenda Item A: Consideration of Proposed Fiscal Year 2010-2011 Budget – Helen Fried, County Librarian**

Helen Fried reported that the LAB Executive and Finance & Revenue Committees approved the draft budget at their joint meeting on April 22.

The budget was balanced without layoffs, furloughs, or reduced hours.

Jim Martin presented a detailed report on the budget. Steven Franks, Helen Fried, and Dave Sankey responded to questions from members regarding the budget. Nicole Nguyen gave a presentation on the Allocation Plan.

It was moved to approve the budget; the motion was seconded and passed unanimously.

BOARD COMMENTS

Marilyn Poe requested that all future meetings be held at Tustin Library. Helen Fried indicated that this could be arranged.

Kathryn McCullough expressed an interest in contacting other Board members in relation to the possibility of a Library Foundation, and inquired regarding the 501(3)(c) status of our Friends of the Library groups.

Steven Choi complimented Helen Fried and OC Public Libraries' staff on their work.

PUBLIC COMMENTS

Richard Moore, a representative of CALTAC (California Association of Library Trustees & Commissioners), introduced himself, described the goals and activities of CALTAC, and distributed copies of CALTAC's newsletter.

Chair Fricke called for any final questions or comments. Helen Fried described the souvenir items that were distributed to the Board members at the meeting: Literary Orange souvenir tote bags, and the SIRSI library calendar, which features photos of two OCPL branches, Katie Wheeler and Tustin.

ADJOURNMENT:

The meeting was adjourned at 4:50 p.m.