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MINUTES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD

MEETING OF THE FULL BOARD

THURSDAY MAY 26TH, 2011 – 4:00 P.M.

OC Public Libraries – Administrative Headquarters
1501 E. St. Andrew Pl.
Santa Ana, CA 92705

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Roy Moore (Brea), Wendy Leece (Costa Mesa), Lara Anderson (Dana Point; LAB Chair), Steve Jones (Garden Grove), Steven Choi (Irvine), Henry Charoen (La Palma), Milt Robbins (Laguna Woods), Kathryn McCullough (Lake Forest), Marilyn Poe (Los Alamitos), Lori Donchak (San Clemente), Laura Freese (San Juan Capistrano; LAB Secretary), Ed Royce, Sr. (Stanton), Frank Fry (Westminster) .

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Bill Campbell—OC Board of Supervisors, 3rd District

EX OFFICIO REPRESENTATIVE

Tim Casey (City Managers' Association).

COUNTY STAFF ATTENDING

Steve Franks - Director, OC Community Resources; Helen Fried – County Librarian; Paula Bruce – Asst. County Librarian, OCPL; Kathleen Wade – Northern Regional Managers, OCPL; Patricia Noa – Central Regional Managers, OCPL; Andrea Cowell, Budget & Fiscal Services, OCPL; Nicole Nguyen, Manager, Finance & Business Services, OCPL; Mercedes McCarthy, Senior Librarian, OCPL; Whitney Secor – Policy Advisor, 3rd District Office, OC Board of Supervisors; Sergio Prince – Executive Director of Public Affairs, 5th District Office, OC Board of Supervisors.

GUESTS

Christopher McCullough, Lake Forest; Sean Joyce - City Manager, Irvine; Cindy Duncan – Friends of the Westminster Library; Miep van Tyen – Friends of the Westminster Library; Richard Moore – CALTAC (California Association of Library Trustees And Commissioners) ; Melissa Au-Yeung – Management Analyst, City of Laguna Hills.

MEMBERS NOT ATTENDING

Greg Ficke (Aliso Viejo), Prakash Narain (Cypress), Rose Espinoza (La Habra; LAB Vice-Chair), Jane Egly (Laguna Beach), Barbara Kogerman (Laguna Hills), Gary Capata (Laguna Niguel), Jerry Holloway (Rancho Santa Margarita), Gordon Shanks (Seal Beach), Beckie Gomez (Tustin), Bob Fauteux (Villa Park), Supervisor Patricia Bates – OC Board of Supervisors, Fifth District.

CALL TO ORDER

Chair Lara Anderson called the meeting to order when a quorum was established at 4:30 p.m.

APPROVAL OF MINUTES OF JANUARY 27th, 2011 MEETING

It was moved to approve the minutes of the January 27th, 2011 LAB meeting; the motion was seconded and carried unanimously.

NEW BUSINESS

Agenda Item A: Westminster Transition from 7 to 6 days of operation

County Librarian Helen Fried explained that changes in Westminster's population and property tax revenues determined that under the allocation formula, the Westminster library will need to close an additional day per week. It was moved, seconded and carried to approve the reduction of days of operation from 7 to 6 for the Westminster library.

Agenda Item B: Preliminary Budget as approved by the Finance & Revenue Committee

It was moved to approve the OC Public Libraries FY 2011-2012 preliminary budget; the motion was seconded and carried.

Agenda Item C: City Managers Committee recommendations

Helen Fried reviewed the recommendations as listed on the attached handout. Supervisor Campbell thanked everyone who worked on the recommendations for their hard work and spirit of cooperation. There was some discussion and comment from the members regarding the details and ramifications of the recommendations. Finally it was moved, seconded and carried to approve the recommendations.

BOARD COMMENTS

Laura Freese reported that the Friends of the San Juan Capistrano Library raised \$19,000.00 in their recent gala fundraiser, and the SJC City Council has recognized Jean Vincenzi, of the SJC Friends of the Library, for her contributions.

PUBLIC COMMENTS

Cindy Duncan, of the Friends of the Westminster Library, raised concerns about the impending reduction in days of service and she indicated that the Friends would like to meet with staff to discuss these concerns; she also mentioned that library parking is inadequate and access is impaired due to nearby construction. Mrs. Fried indicated she would meet with the Westminster Friends. Tim Casey mentioned that the City of Westminster has the option of funding the extra day of service.

Richard Moore of CALTAC described CALTAC's mission, its recent Sacramento legislative day, and its interest in encouraging new members to join.

ADJOURNMENT:

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

Minutes prepared by M. McCarthy 06/03/2011
Reviewed by Helen Fried 06/03/2011
Approved by Library Advisory Board on 10/6/2011