MEMBERS PRESENT
OCPL – CITY REPRESENTATIVES
Mariellen Yarc (Cypress), Tom Beamish, Secretary (La Habra), Steve Shanahan (La Palma), Laurie Davies (Laguna Niguel), Beckie Gomez, Chair (Tustin).

MEMBERS NOT ATTENDING
OCPL – CITY REPRESENTATIVES
Wendy Leece (Costa Mesa), Kathryn McCullough (Lake Forest), Richard Murphy (Los Alamitos).

OTHER ATTENDEES
COUNTY STAFF ATTENDING
Helen Fried (County Librarian), Steve Franks, (Director, OC Community Resources), Mercedes McCarthy (Asst. to the County Librarian, OCPL).

I. CALL TO ORDER AND INTRODUCTIONS
Chair Beckie Gomez called the meeting to order at 3:40 p.m.

II. NEW BUSINESS
A. Discussion of Quorum Limits
Chair Gomez open the floor to discussion of changing the full meeting quorum limits as stated in LAB Bylaws Section 2.1 After some discussion, Mariellen Yarc made a motion that the Committee recommend to the full LAB to take the following actions:
(a) Ask the Board of Supervisors to change the LAB Bylaws section 5.1 (which states that a 2/3 majority of the full LAB is required to approve changes in the Bylaws) to allow a simple majority (50% plus 1) of the LAB to approve changes in the Bylaws (this will then allow the LAB to change the Bylaws to reduce the meeting quorum.)

(b) Form an ad hoc subcommittee, consisting of Mariellen Yarc, Chair Gomez, and Steve Shanahan, to review the LAB Bylaws.
The motion was seconded and passed.

III. BOARD COMMENTS
There were no Board comments.

IV. PUBLIC COMMENTS
There were no public comments.

ADJOURNMENT:
It was moved, seconded and approved to adjourn the meeting. The meeting was adjourned at 4:05 p.m.