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KAREN ROPER
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STACY BLACKWOOD
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

MINUTES
OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY OCTOBER 2ND, 2014 4:00 P.M.

Tustin Library Community Room
345 E. Main Street
Tustin CA, 92780

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

William Phillips (Aliso Viejo), Christine Marick (Brea), Wendy Leece (Costa Mesa), Mariellen Yarc (Cypress), William Brough (Dana Point), Chris Phan (Garden Grove), Steven Choi (Irvine), Tom Beamish, Secretary (La Habra), Laurie Davies (Laguna Niguel), Bob Ring (Laguna Woods, alternate), Kathryn McCullough (Lake Forest), , Richard Murphy (Los Alamitos), Lori Donchak (San Clemente), Rigoberto Ramirez (Stanton), Beckie Gomez, Chair (Tustin), Greg Mills (Villa Park), Diana Carey (Westminster).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Steve Franks (Director , OC Community Services), Helen Fried (County Librarian), Paula Bruce (Asst. County Librarian), Sherry Toth (Programming, OCPL), (Andrea Cowell (Budget & Fiscal, OCCR/OCPL), Le Thanh Tran (Budget & Fiscal, OCCR/OCPL), Mercedes McCarthy (Asst. to the County Librarian, OCPL), Renee Welling (OCPL/Marketing & E-Gov) Jason Hensley (OCPL/Community Relations), Martin Gardner (Policy Advisor, Office Of Sup. Spitzer, 3rd District), Renee Ramirez (OC Community Services)

GUESTS

Bobby McDonald (Chair and District 3 Representative, OC Veterans Advisory Council) Marilyn Harris (District 4 Representative, OC Veterans Advisory Council), Joe Ford (Veterans Service Office, OC Community Services), Christopher McCullough.

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Mark McCurdy (Fountain Valley), Steve Shanahan (La Palma), Steve Dicterow (Laguna Beach), Andrew Blount (Laguna Hills), Brad McGirr (Rancho Santa Margarita), Roy Byrnes, (San Juan Capistrano), Ellery Deaton (Seal Beach), Greg Mills (Villa Park).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Todd Spitzer (OC Board of Supervisors, 3rd District), Supervisor Patricia Bates (OC Board of Supervisors, 5th District).

EX OFICIO REPRESENTATIVE

Ben Siegel (City Managers' Association).



OC PUBLIC LIBRARIES
1501 E. ST. ANDREW PLACE
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I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Beckie Gomez called the meeting to order at 4:05 p.m. Bobby McDonald, Chair of the Orange County Veterans Advisory Council, led the meeting in the Pledge of Allegiance. Mr. McDonald gave a brief description of the OCVAC council's activities, and presented the OC Public Libraries with 33 copies of the 60th Korean War Anniversary commemorative book *Korea Reborn*. A photo of the presentation will be emailed to LAB members.

II. APPROVAL OF MINUTES OF MAY 8th, 2014 MEETING

It was moved, seconded and unanimously approved, with no abstentions, to approve the minutes of the May 8th, 2014 LAB meeting.

III. OLD BUSINESS

A. LAB Bylaws Amended

The LAB Bylaw amendment was approved by the Board of Supervisors at the September 30th meeting. The new bylaws take effect immediately. The new meeting quorum is now ten members.

IV. NEW BUSINESS

There were no agenda items for new business.

Chair Gomez referred the members to a list of proposed dates for the 2015 LAB meetings. The dates will be voted on at the first meeting of 2015.

Chair Gomez reminded the members to make sure their city staff promptly inform County staff when new appointments to the LAB are made.

County Librarian Helen Fried thanked Mayor Choi for his role in the \$10,000.00 donation of Korean books.

OC Public Libraries Programming manager Sherry Toth presented information on the 2014 Literary Orange festival being held on April 11, 2014 at the Irvine Marriott. Updates will be sent to LAB members and posted on the Literary Orange website.

Helen Fried requested agenda items to be emailed to her for the next meeting, which will also see the election of new officers and approval of meeting dates.

IV. BOARD COMMENTS

Wendy Leece asked about the Heroes banner displays in the libraries. Information about the schedule will be sent to members.

Richard Murphy thanked Helen Fried and all the members for persevering with the quorum limit issue and the efforts to amend the bylaws. Helen Fried thanked 3rd District staff member Martin Gardner for his original suggestion to send this item to the Board of Supervisors.

V. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

It was moved, seconded and approved unanimously to adjourn the meeting. The meeting was adjourned at 4:19 p.m.