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DIRECTOR
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HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY, MAY 11, 2017 4:00 P.M.

OC Public Library Headquarters
Conference Room B
1501 E. Saint Andrew Place
Santa Ana, CA 92705

FINAL MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

William A. Phillips (Aliso Viejo), Christine Marick (Brea), Stacy Berry (Cypress), Paul Wyatt (Dana Point), Melissa Fox (Irvine), Michael Blazey (La Habra), Elaine Gennaway (Laguna Niguel), Carol Moore (Laguna Woods), Josh Wilson (Los Alamitos), Lori Donchak (San Clemente), Mike Varipapa (Seal Beach), Rigoberto Ramirez (Stanton), Beckie Gomez (Tustin), Kimberly Ho (Westminster).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Cymantha Atkinson (Deputy Director, OC Community Resources), Helen Fried (County Librarian), Connie Chang (Manager, OC Community Resources Administration), Veronica Yeste-Alarcon (Strategic & Financial Planning, OCCR/OC Public Libraries), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Jim Righeimer (Costa Mesa), Stephanie Klopfenstein (Garden Grove), Cheryl Brothers (Fountain Valley), Michele Steggell (La Palma), Steve Dicterow (Laguna Beach), Janine Heft (Laguna Hills), Dr. Jim Gardner (Lake Forest), Michael Vaughn (Rancho Santa Margarita), Pam Patterson (San Juan Capistrano), Robert Collacott (Villa Park).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Todd Spitzer, 3rd District; Supervisor Lisa A. Bartlett, 5th District.

EX OFICIO REPRESENTATIVE

TBA (City Managers' Association).



OC PUBLIC LIBRARIES
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-
4930
PHONE: 714.566.3000

I. CALL TO ORDER

Chair Beckie Gomez called the meeting to order at 4:04 p.m. and led the members in the Pledge of Allegiance. There were no announcements.

II. APPROVAL OF MINUTES OF JANUARY 12th MEETING

It was moved (Carol Moore) and seconded (Christine Marick) to approve the minutes of the January 12, 2016 Library Advisory Board (LAB) meeting with the following changes: Add that the Library Advisory Board will be provided with the Strategic and Visioning background information. The motion was passed; with the following members abstaining: William Phillips, Paul Wyatt, Michael Blazey, Elaine Gennaway, Josh Wilson, Rigoberto Ramirez, and Kimberly Ho.

III. NEW BUSINESS

- A. Nomination of Committee Members. Chair Gomez opened the floor to nominations for six members for the Executive Committee. It was moved (Carol Moore) and seconded (Elaine Gennaway) with the nomination of the following members: Christine Marick, William Phillips, Stacy Berry, Paul Wyatt, Michael Blazey, and Michael Vaughn. The motion was approved by all members with no abstentions.
- B. Approval of Fiscal Year 2017-18 Budget. Helen Fried, County Librarian, gave a detailed presentation of the proposed budget. Ms. Veronica Yeste-Alarcon and Helen Fried answered questions from the members. After some discussion, it was moved (Melissa Fox) and seconded (Paul Wyatt) to recommend the approval of the proposed FY 2017-2018 Budget by the OC Board of Supervisors. The motion was approved by almost all members, with no abstentions and just one member, Carol Moore opposed.
- C. Election of Task Force Committee. Chair Gomez opened the floor to nominations for the Election of the Task Force Committee. The following members were nominated: Michael Vaughn (nominated as the Chair), Christine Marick, Melissa Fox, Michael Blazey, Lori Donchak, and Kimberly Ho. It was moved (Carol Moore) and seconded (Josh Wilson) to elect these members to the Task Force Committee. The motion was approved by all members with no oppositions and no abstentions. A staff member will reach out to Michael Vaughn to set up the first meeting.

IV. BOARD COMMENTS

There were no board comments.

V. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

The meeting was adjourned at 5:06 p.m.