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RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY, OCTOBER 24, 2019 4:00 P.M.

OC Public Library Headquarters
Yosemite Conference Room, 2nd Floor
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), Kim Constantine (Fountain Valley) Erica Pezold (Laguna Hills), Elaine Gennawey (Laguna Niguel), Anne D. Figueroa (Rancho Santa Margarita), Hong Alyce Van (Stanton) Letitia Clark (Tustin).

OCPL – CITY ALTERNATE REPRESENTATIVES

Carol Moore (Laguna Woods)

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Dylan Wright (Director, OC Community Resources), Cymantha Atkinson (Deputy Director, OC Community Services), Sherry Toth (Acting, County Librarian), Veronica Yeste-Alarcon (Strategic & Financial Planning, OCCR/OC Public Libraries), Ann Luu (Budget & Fiscal, OCCR/OC Public Libraries), Alex Martinez (Asst. to the Acting, County Librarian, OC Public Libraries), Julie Quillman (Bibliographic Services Manager), Julie Oakley (Manager, OC Public Libraries).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

John Stephens (Costa Mesa), Stephanie Klopfenstein (Garden Grove), Melissa Fox (Irvine), Jose Medrano (La Habra), Nitesh Patel (La Palma), Steve Dicterow (Laguna Beach), Joe Rainey (Laguna Woods), Scott Voigts (Lake Forest), Mark Chirco (Los Alamitos), Laura Ferguson (San Clemente), Sergio Farias (San Juan Capistrano), Mike Varipapa (Seal Beach), Chad Zimmerman (Villa Park), Chi Charlie Nguyen (Westminster).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3rd District; Supervisor Lisa A. Bartlett, 5th District.

EX OFICIO REPRESENTATIVE

TBA (City Managers' Association)



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I. CALL TO ORDER

Chair Elaine Gennawey called the meeting to order at 4:00 p.m. and led the members to the Pledge of Allegiance. There were no announcements.

II. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES OF MAY 16TH MEETING

It was moved (Carol Moore) and seconded (Stacy Berry) to approve the minutes of the May 16th, 2019 Library Advisory Board (LAB) meeting with the change to add Carol Moore as an Alternate Attendee. The motion was approved by all members, with no abstentions

III. NEW BUSINESS

A. OC Public Libraries' Collection Development Strategy. Julie Quillman, gave a PowerPoint presentation of the OC Libraries Collection Development Strategy.

B. Strategic Visioning Ad Hoc Subcommittee Update

1. The Strategic Visioning Ad Hoc Subcommittee recommends that a working committee of City Managers be formed to study the standardization of operations based on the Davis Report and the report of the newly retained consultant. This committee will be composed of three donor and three recipient cities, with one other member to ensure regional representation and report back to the LAB by the end of 2020.
2. The Strategic Visioning Ad Hoc Subcommittee recommends that a one-time third party consultant will be retained as soon as feasible to review the Allocation Formula, the Irvine Set-Aside and the issue of parity among member cities, future cities, and growth in unincorporated areas of the County. Further, the Consultant will create a "Library Operations Best Practices" template/contract for services to member cities that will review true costs to operate each facility, and how to fund future libraries moving forward. The working committee of City Managers will provide input and review of the RFP prior to issuance.
3. The products from both efforts would then be agenzized for the full LAB consideration.

C. Literary Orange Planning and Update. Sherry Toth, gave a PowerPoint presentation and updates on Literary Orange.

IV. BOARD COMMENTS

- Elaine and Christine thanked the LAB Members for reenergizing this group this year and for the positive changes.
- Letitia Clark stated that they celebrated the Tustin Libraries 10th birthday in August. She also reported we had a total of 4,000 children attend the lunches during the summer.

V. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Minutes prepared by Alex Martinez on 10/30/19
Reviewed by Sherry Toth, Acting County Librarian on 01/09/20
Approved at the Library Advisory Board Meeting on 1/16/20