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**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**MINUTES**  
**OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD**  
**MEETING OF THE FULL BOARD**  
**THURSDAY MAY 8TH, 2014 4:00 P.M.**

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

**MEMBERS PRESENT**

**OCPL – CITY REPRESENTATIVES**

William Phillips (Aliso Viejo), Christine Marick (Brea), Wendy Leece (Costa Mesa), Carlos Olvera (Dana Point, alternate), Mark McCurdy (Fountain Valley), Chris Phan (Garden Grove), Steven Choi (Irvine), Tom Beamish, Secretary (La Habra), Laurie Davies (Laguna Niguel), Lynne Dvorak (Laguna Woods), Kathryn McCullough (Lake Forest), Richard Murphy (Los Alamitos), Lori Donchak (San Clemente), Ellery Deaton (Seal Beach), Rigoberto Ramirez (Stanton), Beckie Gomez, Chair (Tustin), Diana Carey (Westminster).

**OTHER ATTENDEES**

**COUNTY STAFF ATTENDING**

Helen Fried (County Librarian), Paula Bruce (Asst. County Librarian), Kathleen Wade (Bib. Services Manager, OCPL), Sherry Toth (Programming, OCPL), Connie Chang (Manager, OCCR Budget), (Andrea Cowell (Budget & Fiscal, OCCR/OCPL), Le Thanh Tran (Budget & Fiscal, OCCR/OCPL), Cecelia Varela (Admin. Mgr., OCCR/CPO), Mercedes McCarthy (Asst. to the County Librarian, OCPL), Martin Gardner (Policy Advisor, Office Of Sup. Spitzer, 3<sup>rd</sup> District).

**GUESTS**

Christopher McCullough; Melissa Au-Yeung, Senior Management Analyst, City of Laguna Hills.

**MEMBERS NOT ATTENDING**

**OCPL – CITY REPRESENTATIVES**

Mariellen Yarc (Cypress), Steve Shanahan (La Palma), Steve Dicterow (Laguna Beach), Andrew Blount (Laguna Hills), Brad McGirr (Rancho Santa Margarita), Roy Byrnes, (San Juan Capistrano), Greg Mills (Villa Park)

**BOARD OF SUPERVISORS REPRESENTATIVES**

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

**EX OFFICIO REPRESENTATIVE**

Ben Siegel (City Managers' Association).



OC PUBLIC LIBRARIES  
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## **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Beckie Gomez called the meeting to order at 4:10 p.m. Steven Choi led the meeting in the Pledge of Allegiance.

## **II. APPROVAL OF MINUTES OF JANUARY 30TH, 2014 MEETING**

It was moved, seconded and unanimously approved, with no abstentions, to approve the minutes of the January 30<sup>th</sup> meeting.

## **III. NEW BUSINESS**

### **A. Approve proposed FY 2014-15 budget.**

Andrea Cowell, Budget & Fiscal Services for OCCR/OCPL, provided a PowerPoint presentation and handout on the proposed FY 2014-15 budget.

It was moved (McCullough) and seconded (Davies) to approve the budget; the motion was passed unanimously with no abstentions.

### **B. Approve Executive & Finance Committee's recommendation for change in bylaws regarding substitute representatives.**

Chair Gomez explained that the LAB needs 18 yes votes to approve a change in the bylaws; only 16 members were present at this meeting.

After some discussion of Items B and C, Item B was tabled for the next meeting.

### **C. Approve Executive & Finance Committee's recommendation for change in bylaws to reduce full meeting quorum to ten members.**

After discussion of Item C, it was moved (Deaton) to propose to the Board of Supervisors that they amend the LAB Bylaws reduce the LAB meeting quorum to ten members. The motion was seconded (McCullough) and approved unanimously with no abstentions.

## **IV. BOARD COMMENTS**

There were no Board comments.

## **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 5:17 p.m.