

STEVE FRANKS
DIRECTOR
OC COMMUNITY RESOURCES

JENNIFER HAWKINS, DVM
DIRECTOR
OC ANIMAL CARE

KAREN ROPER
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY MAY 7TH, 2015 4:00 P.M.

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

MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

William Phillips (Aliso Viejo), Christine Marick (Brea), Carlos N. Olvera (Dana Point), Melody Carruth (Laguna Hills), Elaine Gennaway (Laguna Niguel), Jim Gardner (Lake Forest), Shelley Hasselbrink (Los Alamitos), Kathleen Ward (alternate, San Clemente), Rigoberto Ramirez (Stanton), Beckie Gomez, (Tustin).

OTHER ATTENDEES

COUNTY STAFF ATTENDING

Helen Fried (County Librarian), Connie Chang (Budget Director, OC Community Resources), Sherry Toth (Asst. County Librarian, OCPL), Grace Raya (Budget & Fiscal, OCCR/OCPL), Mercedes McCarthy (Asst. to the County Librarian, OCPL), Martin Gardner (Policy Advisor, Office Of Sup. Spitzer, 3rd District), Sergio Prince (Community Relations Advisor, Office of Sup. Bartlett, 5th District).

GUEST

Maria Stipe, Deputy City Manager, Garden Grove.

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Jim Righeimer (Costa Mesa), Stacy Berry (Cypress), Mark McCurdy (Fountain Valley), Chris Phan (Garden Grove), Steven Choi (Irvine), Michael Blazey (La Habra), Michele Steggell (La Palma), Steve Dicterow (Laguna Beach), Shari L. Horne (Laguna Woods), Michael Vaughn (Rancho Santa Margarita), Pam Patterson (San Juan Capistrano), Mike Varipapa (Seal Beach), Bill Nelson (Villa Park), Diana Carey (Westminster).

BOARD OF SUPERVISORS REPRESENTATIVES

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

EX OFICIO REPRESENTATIVE

Ben Siegel (City Managers' Association).



OC PUBLIC LIBRARIES
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
PHONE: 714.566.3000
FAX: 714.566.3042

I. CALL TO ORDER

Chair Beckie Gomez called the meeting to order at 4:23 p.m.

II. APPROVAL OF MINUTES OF JANUARY 29th, 2015 MEETING

It was moved (Olvera) and seconded (Gardner) to approve the minutes of the January 29th, 2015 LAB meeting. The motion was passed by a majority of the members, with members Kathleen Ward and Melody Carruth abstaining.

III. OLD BUSINESS

A. The appointment of standing committees members was tabled for the next meeting.

IV. NEW BUSINESS

A. OCCR Budget Director Connie Change gave a presentation on the county library's proposed FY 2015-16 operating budget, revenue sources and branch allocation formula, and answered questions from the members. It was moved (Olvera) and seconded (Gardner) to approved the budget for presentation to the Board of Supervisors. The motion passed with none opposed.

B. The appointment of a replacement for the vacant position on the Executive Committee was tabled for the next meeting.

C. Chair Gomez opened the floor to comments regarded a proposed time limit on Board members' comments in the "Board Comments" portion of LAB meetings. It was moved (Carruth) to cap each member's comments at five minutes. Other members commented that three minutes would be preferred. Ms. Carruth amended her motion to a three minute time limit, with the added condition that topics requiring more discussion time may be agendized for the next meeting. The motion was seconded (Gardner) and passed with all in favor.

IV. BOARD COMMENTS

There were no Board comments.

V. PUBLIC COMMENTS

There were no public comments.

VII. ADJOURNMENT

The meeting was adjourned at 4:38 p.m.