

STEVE FRANKS
DIRECTOR
OC COMMUNITY
RESOURCES

RYAN DRABEK
DIRECTOR
OC ANIMAL CARE

KAREN ROPER
DIRECTOR
OC COMMUNITY
SERVICES

MARK DENNY
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

MINUTES
OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY OCTOBER 6TH, 2011 – 4:00 P.M.

Tustin Library – Professional Training Room
345 E. Main Street
Tustin, Ca 92780

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Roy Moore (Brea), Wendy Leece (Costa Mesa), Prakash Narain (Cypress), Lara Anderson (Dana Point; LAB Chair), Mark McCurdy (Fountain Valley), Steven Choi (Irvine), Rose Espinoza (La Habra, LAB Vice-Chair), Henry Charoen (La Palma), Barbara Kogerman (Laguna Hills), Gary Capata (Laguna Niguel), Milt Robbins (Laguna Woods), Marcia Rudolph (Lake Forest alternate rep.), Marilyn Poe (Los Alamitos), Jesse Petrilla (Rancho Santa Margarita), Lori Donchak (San Clemente), Gordon Shank (Seal Beach), Beckie Gomez (Tustin), Bob Fauteux (Villa Park), Frank Fry (Westminster) .

COUNTY STAFF ATTENDING

Steve Franks (Director, OC Community Resources), Helen Fried (County Librarian), Paula Bruce (Asst. County Librarian), Andrea Cowell (Budget & Fiscal Services, OCCR/OCPL), Mercedes McCarthy (Senior Librarian, OCPL), Michael Johnson (Policy Advisor, 3rd District Office, OC Board of Supervisors).

GUESTS

Cindy Duncan (Friends of the Westminster Library), Miep van Tyen (Friends of the Westminster Library).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Greg Ficke (Aliso Viejo), Steve Jones (Garden Grove), Jane Egly (Laguna Beach), Laura Freese (San Juan Capistrano; LAB Secretary), Ed Royce, Sr., (Stanton)

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Bill Campbell (OC Board of Supervisors, 3rd District), Supervisor Patricia Bates (OC Board of Supervisors, 5th District)

EX OFICIO REPRESENTATIVE

Tim Casey (City Managers' Association).

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Lara Anderson called the meeting to order when a quorum was established at 4:02 p.m., and led the meeting in the Pledge of Allegiance.



OC PUBLIC
LIBRARIES
1501 E. ST.
ANDREW PLACE
SANTA ANA, CA
92705-4930
PHONE:
714.566.3000
FAX:
714.566.3073

INTRODUCTIONS

Chair Lara Anderson introduced Jesse Petrilla, the new representative from the city of Rancho Santa Margarita.

APPROVAL OF MINUTES OF May 26th, 2011 MEETING

After an error in the attendance section was noted by Marilyn Poe, it was moved to approve the minutes of the May 26th, 2011 LAB meeting; the motion was seconded and carried unanimously.

NEW BUSINESS

Agenda Item B: Budget Update

County Librarian Helen Fried began New Business with Agenda Item B, the budget update. The budget is currently on target. The Trigger Bill currently pending may affect us by cutting \$600,000 in state money, but we have that contingency built in to our budget.

Agenda Item A: Tier Branch Model

Helen Fried described new Tier Branch Model which ranks OC Public Libraries' branches based on "Robust Circulation." Two handouts were provided with the details of the Tier Branch Model and Robust Circulation counts. The Tier rankings allow us to standardize staffing levels system-wide. Staff members, including headquarters staff, are in the process of being transferred to different branches to address the new staffing levels. No staff members are being laid off or demoted, and new career paths will become available.

BOARD COMMENTS

There were no Board comments.

PUBLIC COMMENTS

Cindy Duncan, of the Friends of the Westminster Library, raised the issue of possible Sunday hours for the Westminster Library as a result of the library's new ranking in the Tier Model. Mrs. Fried confirmed that Sunday opening would be possible. Steve Franks said that such changes usually take place at the start of the fiscal year.

ADJOURNMENT:

The meeting was adjourned at 4:26 p.m.