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MINUTES
OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY MAY 31ST, 2012 – 4:00 P.M.

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

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Brett Murdock (Brea), Wendy Leece (Costa Mesa), Prakash Narain (Cypress), Lara Anderson (Dana Point; LAB Chair), Mark McCurdy (Fountain Valley), Rose Espinoza (La Habra, LAB Vice-Chair), Henry Charoen (La Palma), Barbara Kogerman (Laguna Hills), Milt Robbins (Laguna Woods), Kathryn McCullough (Lake Forest), Laura Freese (San Juan Capistrano), Gordon Shanks (Seal Beach), Rigoberto Ramirez (Stanton), Beckie Gomez (Tustin), Tri Ta (Westminster alternate rep) .

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Bill Campbell (OC Board of Supervisors, 3rd District)

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 (Asst. to the County Librarian, OCPL), Sherry Toth (Programs Coordinator, OCPL), Nicole Nguyen (Budget & Fiscal Services, OCCR/OCPL), Anna Tutor (Budget & Fiscal Services, OCCR), Sergio Prince (Office of Sup. Bates, 5th District).

GUESTS

Christopher McCullough; Michelle Grettenberg (Assistant to the City Manager, City of Irvine).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Greg Ficke (Aliso Viejo), Steve Jones (Garden Grove), Steven Choi (Irvine), Jane Egly (Laguna Beach), Gary Capata (Laguna Niguel), Marilyn Poe (Los Alamitos), Jesse Petrilla (Rancho Santa Margarita), Lori Donchak (San Clemente), Rich Ulmer (Villa Park).

BOARD OF SUPERVISORS REPRESENTATIVES

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 4:15 p.m., and led the meeting in the Pledge of Allegiance.

APPROVAL OF MINUTES OF February 2nd, 2012 MEETING

After an error in the attendance section was noted by Laura Freese, it was moved to approve the minutes of the May 26th, 2011 LAB meeting. The motion was seconded and carried; abstaining were Wendy Leece, Rose Espinoza, Tri Ta, Rigoberto Ramirez, Kathryn McCullough, Mark McCurdy.

NEW BUSINESS

A. Election of New Officers

Helen Fried recommended that the Board retain the current officers until next year. It was so moved, and the motion was seconded and carried unanimously. Due to Chair Lara Anderson's ending in 2012, Vice Rose Espinoza will preside at the first meeting of 2013.

B. Westminster Library Transition from 6 to 7 days of operation.

Westminster Library will be open on Sundays starting in July. This is due to an increase in their circulation.

C. Preliminary Budget as approved by the Finance and Revenue Committee.

The proposed OC Public Libraries budget was approved by the LAB's Finance & Revenue Committee, including Irvine representative Dr. Choi, at their May 3rd meeting. OCCR/OCPL Budget Analyst Andrea Cowell presented an itemized review of the 4 page budget handout. County staff answered several questions concerning specific budget items. It was moved and seconded to approve the budget; the motion was carried unanimously.

D. OCPL Internet Usage Policy

Helen Fried explained the policy change which was approved by the Board of Supervisors on April 17th, 2012. OC Public Libraries will now filter pornography on all public internet terminals, with the option of switching off filtering for individual adult patrons at their request.

E. Update on Irvine MOU

Steve Franks provide a brief overview of the MOU which was approved by the Irvine City Council on March 27th 2012 and the Board of Supervisors on May 22nd, 2012.

BOARD COMMENTS

In response to a question on the subject, Steve Franks explained how the Westminster library's recent increase in circulation allowed the library to receive an additional day of service based on the allocation formula.

Laura Freese mentioned the recent very successful program featuring Holocaust survivor and writer Laura Hillman. Helen Fried's husband Eliot Fried was Ms. Hillman's writing teacher.

Sup. Campbell asked about the upcoming Summer Reading Program; program and event details will be provided for the 3rd District newsletter and posted on the library's website.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT:

The meeting was adjourned at 4:33 p.m.