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HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

MINUTES
OC PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD
MEETING OF THE FULL BOARD
THURSDAY NOVEMBER 1ST, 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), Ralph Rodriguez (La Palma, alternate), Gary Capata (Laguna Niguel), Milt Robbins (Laguna Woods), Kathryn McCullough (Lake Forest), Lori Donchak (San Clemente), Laura Freese (San Juan Capistrano), Rigoberto Ramirez (Stanton), Beckie Gomez (Tustin).

BOARD OF SUPERVISORS REPRESENTATIVES

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

EX OFICIO REPRESENTATIVE

Leslie Keane (City Managers' Association).

COUNTY STAFF ATTENDING

Steve Franks (Director, OC Community Resources), Helen Fried (County Librarian), Andrea Cowell (Budget & Fiscal Services, OCCR/OCPL), Connie Chang (Budget Manager, OC Community Resources), Mercedes McCarthy (Asst. to the County Librarian, OCPL), Kari Schumaker (Policy Advisor, Office Of Sup. Campbell, 3rd District), Sergio Prince (Exec. Dir. Of Public Affairs, Office of Sup. Bates, 5th District)

GUESTS

Christopher McCullough; Cindy Duncan, Friends of the Westminster Library; Sandy Lamoureux and Mary Holzgang, Friends of the Los Alamitos/Rossmoor Library.

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Greg Ficke (Aliso Viejo), Steve Jones (Garden Grove), Steven Choi (Irvine), Jane Egly (Laguna Beach), Barbara Kogerman (Laguna Hills), Marilyn Poe (Los Alamitos), Jesse Petrilla (Rancho Santa Margarita), Gordon Shanks (Seal Beach), Rich Ulmer (Villa Park), Frank Fry (Westminster)

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Patricia Bates (OC Board of Supervisors, 5th District)



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I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Lara Anderson called the meeting to order after the quorum was established at 4:20 p.m.

III. NEW BUSINESS

A. Interlibrary Loan Fee

Details of ILL costs were provided on a handout and explained by budget analyst Andrea Cowell. It was moved, seconded and carried to approve a proposed \$10.00 Interlibrary Loan Fee. The fee will be presented to the Board of Supervisors for final approval.

II. APPROVAL OF MINUTES OF February 2nd, 2012 MEETING

It was moved, seconded and carried to approve the minutes of the May 31st. LAB meeting.

III. NEW BUSINESS (continued)

B. Ending membership in SCLC

Helen Fried explained the reasons behind the library's decision to end its membership (costing \$27,000 annually) in SCLC at the end of the 2012-2013 year. The library will then join the re-formed Santiago Library System co-operative. It was moved, seconded and carried to give a vote of confidence to the decision to end SCLC membership.

C. Contractual Agreement between the County and Friends groups occupying library space.

The County has never had written agreements with Friends groups for the use of bookstore space. Upon advice of County Counsel, the library will sign license agreements with each of the Friends who have bookstores in county libraries. It was moved, seconded and carried to provide direction on the agreements, which will be reported on at the next Library Advisory Board Meeting.

D. Budget Update/E. Staff Raises/F. Irvine Set Aside

Budget Analyst Andrea Cowell provided an overview of OC Public Libraries' current and projected budget status, staff raises, and the status of the Irvine set aside, with reference to details on the handout.

G. Proposed meeting dates for 2013.

It was moved, seconded and carried to approve the proposed 2013 meeting dates of January 10 (full LAB), April 11 (Finance Committee), May 9 (full LAB) and October 10 (full LAB).

BOARD COMMENTS

Supervisor Campbell, who will not be on the Library Board next year, commended the Board for its work. Laura Freese and Gary Capata, who are terming out, also expressed their appreciation and thanks to the Board. Ralph Rodriguez also commented favorably on the Board's work. Lara Anderson urged those members terming out to help prepare the new members. Rose Espinoza, Vice-Chair, will chair the Board at the January meeting.

Kathryn McCullough noted that some OC cities may wish to join the County system in the near future, and that the library should be prepared for this in order to ensure seamless incorporation of city libraries into the county system.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT:

The meeting was adjourned at 5:10 p.m.

Minutes prepared by Mercedes McCarthy on 11/02/2012
Reviewed by Helen Fried, County Librarian on 11/02/2012
Approved at the Library Advisory Board Meeting on 05/09/2013