CITY OF ORANGE LIBRARY SERVICES DEPARTMENT

SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Meeting Minutes

Thursday, May 10, 2012, 3:00 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
407 E. Chapman Avenue, Orange, CA 92866

I. CALL TO ORDER (3:05 pm)

Pledge of Allegiance

1.2 Roll Call:
Nancy Collins, Chair
Marianne Hugo, Trustee
Steven Freeman, Trustee
Absent:
Jonell E. Schlund, Vice Chair
Patricia VanVoorst, Trustee

II. ALTERNATIVES FOR EXPANSION OF LIBRARY HOURS

This Special meeting was called to present the Library Board of Trustees with the second draft of the proposed *New Library Delivery Service Model* and the *10 Year Accomplishments* report. In addition, a PowerPoint slide show was presented, which provided an overview of the Library's accomplishments over the past ten years, alternatives for expanding hours, and the Library's proposed New Library Delivery Service Model. This PowerPoint slide show will be presented to the City Council at their May 22nd meeting.

Deputy City Manager Irma Hernandez narrated the PowerPoint slide show explaining each slide to the Board. The slide show addressed Councilman Whitaker's request from the December 13th Council meeting to bring forth alternatives for expanding library hours within the existing budget. Highlights representing ten years of library accomplishments were presented as well as the four alternatives. After the presentation, Ms. Hernandez asked for comments and questions:

The Board of Trustees commented that the slideshow and revised reports are exactly what they wanted and is what the City Council asked for; they also agreed the presentation was very good.

Matt Cunningham (representing LSSI) asked that we change the word "privatization" to "outsourcing" as he felt the word privatization was misleading.

The Board thanked staff for their hard work on this report.

III. ADJOURNMENT (4:15 pm)

Motion: Freeman
Second: Hugo
Ayes: Collins

The next regular scheduled meeting will be held on Monday, May 21, 3 p.m., Orange Public Library & History Center, Orange Rotary Conference Room, 407 E. Chapman Avenue, Orange, CA 92866

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Yolanda Moreno, Library Services Director Attested on