1. Call to Order
Caroline Wilkins called the meeting to order at 10:03am.

2. Roll Call
Anaheim Public Library, Julie Conn
Buena Park Library District, Caroline Wilkins
Fullerton Public Library, Alysha Long
Huntington Beach Public Library, Marissa Chamberlain
Mission Viejo Library, Joshua Standifer and Connie Lyon
Orange County Public Library, Alexandra Werner
Orange Public Library, Deniss Sok
Placentia Public Library, Estella Wnek
Santa Ana Public Library, Alma Valdez-Barragan
Yorba Linda Public Library, Ben Pena

Not Present:
Newport Beach Public Library

2. Adoption of Agenda
The agenda was adopted as presented with no changes.

3. Oral Communications
There were no members of the public who wished to speak.

4. Consent Calendar
Approval of Minutes
Joshua Standifer made a motion to approve the minutes of the December 15, 2022, meeting.
Connie Lyon seconded.
The minutes were approved unanimously.

Continuing Business
Homebound Services

The SLS Circulation Committee recognizes the importance of providing services to members of the community who cannot visit the library due to illness, disability, or lack of transportation.
During Covid, several libraries were forced to discontinue this service and researched other ways to assist these individuals. Services such as zip books, in-person drop offs, and books by mail were implemented to continue to provide resources. Libraries that continue to provide homebound services to the community share similar procedures.

- Homebound Delivery Services are free to community members.
- Patron must live in city from which they are requesting Homebound Delivery Services.
- Patrons who qualify for Homebound Services are either unable to visit the library due to illness or injury expected to last more than three months and/or are elderly.
- Patrons who are enrolled in the Homebound Delivery Services do not pay overdue fees. However, patrons will be billed for all lost or damaged materials.
- Borrowed library materials have extended loan periods and limits (lending rules vary by library).

Homebound Delivery Services are made possible by volunteers and library staff.

New Business
Appointment of officers 2023-24
- President – Caroline Wilkins
- Vice President – Deniss Sok
- Secretary – Deniss Sok

Roundtable
Each member updated the committee on news from his/her library.

Next Meeting
The next meeting will be held June 15, 2023, at Fullerton Library. The scheduled topic of discussion is “Library of Things.”

Adjournment
The meeting adjourned at 11:43 am.