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

2. Roll Call
Anaheim Public Library, Susie Pineda
Buena Park Library District, Caroline Wilkins
Huntington Beach – Kim Withey
Mission Viejo Library, Myles Jones, and Joshua Standifer
Orange Public Library, Lori Osawa
Yorba Linda Public Library, Ken Homsley

Not Present:
Fullerton Public Library
Newport Beach Public Library
Orange County Public Library
Placentia Public Library
Santa Ana Public Library

2. Adoption of Agenda
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 motioned to approve the October 12, 2023, minutes. Susi Pineda seconded.
Minutes were approved unanimously.

Continuing Business
SLS Returns
The SLS Delivery Service routing was reviewed.
- Anaheim Library goes to Fullerton Library.
- Buena Park Library goes to Fullerton Library.
• Fullerton Library is the North County Hub- OCPL picks up on Wednesday.
• Huntington Beach Library goes to OCPL – Fountain Valley Branch
• Mission Viejo Library goes to OCPL - Santa Margarita Library Branch
• Newport Beach Library goes to OCPL Admin HQ
• Orange Library goes to Tustin Library
• OC Public Libraries is the Main Contact for SLS
• Placentia Library goes to Fullerton Library
• Yorba Linda Library goes to Fullerton Library.

We discussed delays that may take place due to the route timing. Books from the North County may take a few weeks to be received by South County Libraries.

Discussion was held regarding patrons who habitually return books to the wrong libraries.

New Business
Future meetings: Dates, times, and agenda topics.
• March 21, 2024: 10:00 am at Mission Viejo Library
  o Topic: National Library Week/National Library Workers Day
• June 20, 2024: 10:00 am at Santa Ana Public Library.
  o Topic: TBD
• September 19, 2024: 10:00 am at Placentia Public Library.
  o Topic: TBD
• December 12, 2024: 10:00 am at Buena Park Library District
  o Topic: TBD

Roundtable

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

Next Meeting
The next meeting will be held March 21, 2024, at the Mission Viejo Library. The scheduled topic of discussion is National Library Week/Library Workers Day

Adjournment
The meeting adjourned at 12:00 pm.