



**CITY OF CORNING
LIBRARY COMMISSION**

**WEDNESDAY, APRIL 2, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 5:30 p.m.

B. ROLL CALL:

**Commissioner: Judy Turner
Susan Olson Higgins
Sylvia Meents
Carol Mueller
Chairperson: Dean Blankenship**

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

- 1. Waive the Reading and Approve the Minutes of the November 6, 2013 Meeting with any necessary corrections.**
- 2. Report by County Librarian Sally Ainsworth on Library Projects and Programs.**
- 3. Status update on the approved Library Improvements:**
 - a. Painting interior library walls with paint being funded from the Ridell Fund; and**
 - b. Professional carpet cleaning.**
 - c. Utilization of Ridell Trust Funds in the amount of \$2,500 to \$5,000 to pressure wash and apply two coats of sealant and one coat of an anti-graffiti solution to the exterior wall of the Library.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

**Blankenship:
Olson Higgins:**

Turner:

**Meents:
Mueller:**

G. ADJOURNMENT:

The Corning Library Commission serves as an advisory body to the Corning City Council and the Tehama County Library Director on Public Library issues including recommendations for building improvements, improvements to the literary, music and film collection and planning for future library service to the Community of Corning. The Commission provides a public forum for the proposal and discussion of public library services that benefit the Community. Ideally the Commission would encourage community volunteers to work together in the planning for current and future library facility and program needs.

POSTED: WEDNESDAY, MARCH 26, 2014



**SPECIAL MEETING MINUTES
LIBRARY COMMISSION**

**WEDNESDAY, NOVEMBER 6, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 5:30 p.m.

B. ROLL CALL:

**Commissioner: Judy Turner
Susan Olson Higgins
Sylvia Meents
Carol Mueller**

Chairperson: Dean Blankenship

Commission members present were Blankenship, Turner, Olson-Higgins and Mueller. Absent was Commissioner Meents.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

1. Waive the Reading and Approve the Minutes of the July 3, 2013 Meeting with any necessary corrections. Commissioner Turner made a motion to approve the Minutes. Commissioner Mueller seconded the motion. **Ayes: Blankenship, Turner, Olson Higgins and Mueller. Opposed/Abstain: None. Absent: Meents. Motion approved by a 4-0 vote.**

2. Report by County Librarian Sally Ainsworth. Mrs. Ainsworth reported that she attended a CLA Conference in Long Beach on "Children's Early Development" helping to educate adults on the importance of playing with and inspiring their children at an early age. She also informed the Commissioners that the Red Bluff Library was going to have to find a new location to make way for the upcoming jail expansion project. Mrs. Ainsworth informed the Commissioners that her position is coming up for renewal and that the State will advertise seeking a credentialed Librarian. If a replacement is found, Mrs. Ainsworth will go back to her previous position in the Children's Section.

3. Report from the County Librarian on purchase of new books utilizing the authorized Ridell Trust Funding in an amount not to exceed \$5,000. (Requested by Commissioner Olson-Higgins) Commissioner Olson-Higgins primary concern was that the authorization to utilize the Ridell Funds for the purchase of new books would expire. Public Works Director Walker assured the Commissioners that Council had authorized the expenditure and that there was no expiration time. Sally Ainsworth mentioned that she will be spending the State Grant Funds before the Ridell Funds.

Commissioner Olson-Higgins made a suggestion that the Library accept electronic devices as donations that the Library could then loan out or rent to patrons. She suggested items such as Kindels, VCR's and video cameras. Commissioner Turner suggested that since this may be a big project that Commissioner Olson-Higgins could bring more information to the Library Commissioners for further discussion.

4. Confirmation that books purchased with funding from Corning City or Ridell Fund are stamped and housed in Corning, and if loaned to other County Libraries are returned to Corning Library. (Requested by Commissioner Olson-Higgins) After some discussion of previous meetings it was reaffirmed that the books purchased with Ridell Funds would remain in Corning.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Blankenship: None
Olson Higgins: None

Turner: None

Meents: None
Mueller: None

G. ADJOURNMENT: 6:28 p.m.

Dawn M. Grine
Deputy City Clerk