



**CITY OF CORNING  
LIBRARY COMMISSION AGENDA**

**WEDNESDAY, APRIL 6, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Commissioner: Dean Blankenship  
Judy Turner  
Susan Olson Higgins  
Sylvia Meents  
Chairperson Marilyn Bright**

**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 January 5, 2011 Meeting with any necessary corrections.**

**2. Report by Tehama County Librarian Jessica Hudson.**

**E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:**

**Blankenship:  
Olson Higgins:**

**Turner:**

**Meents:  
Bright:**

**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: FRIDAY, APRIL 6, 2011**



**CITY OF CORNING  
LIBRARY COMMISSION MINUTES**

**WEDNESDAY, JANUARY 5, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Commissioner: Dean Blankenship  
Judy Turner  
Susan Olson Higgins  
Sylvia Meents  
Chairperson Marilyn Bright**

All of the Commissioners were present except Commissioners Bright and Meents.

**C. BUSINESS FROM THE FLOOR: None**

**D. REGULAR AGENDA:**

**1. Waive the Reading and Approve the Minutes of the October 6, 2010 Meeting with any necessary corrections.**

Commissioner Susan Olson Higgins would like to correct the October 6, 2010 Minutes to reflect a motion made regarding City Staff to prepare a staff report recommend that the Ridell Trust interest money be used to pick up the Los Molinos 15% of the actual cost of the server not to exceed the cost of the server being \$6,100. The Minutes reflect that Commissioner Blankenship made the motion.

Commissioner Olson Higgins recommended that the Minutes be corrected to read that it was Commissioner Susan Olson Higgins who made the motion and not Commissioner Blankenship. Commissioner Turner made the motion to approve the minutes with the correction. Susan Olson Higgins seconded the motion. **Ayes: Blankenship, Turner and Olson Higgins. Opposed: None. Absent: Meents and Bright. Motion was approved by a 3-0 vote with two Commissioners absent.**

**2. Introduction of New County Librarian Jessica Hudson by Retiring County Librarian Caryn Brown.**

Tehama County Librarian Caryn Brown introduced incoming Tehama County Librarian Jessica Hudson to the Corning Library Commissioners.

**3. Report by Tehama County Librarian Caryn Brown and Jessica Hudson.**

The last book sale of the Corning Friends of the Library generated \$736.30. The Library website is still up and running smoothly. The site is being utilized to a high degree and with minimal staff oversight as it is easy to use.

Mid-year budget review is due on January 18, 2011. It looks to be on track and with minimal changes in fund categories. There have been no decreases in services at this time.

The server replacement project has been completed and is fully functional. It took about 30 hours of labor to get the server up and running.

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

**F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:**

**Blankenship:** Thanked Caryn Brown for her services and will be sad to see her leave.

**Turner:** Expressed appreciation to City for their support with building and maintenance issues

**Meents:** Absent

**Olson Higgins:** Looking forward to working with the new County Librarian

**Marilyn Bright:** Absent

**G. ADJOURNMENT: 6:00pm**

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**Dawn Grine, Deputy City Clerk**