



**CITY OF CORNING
LIBRARY COMMISSION AGENDA**

**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**

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 October 6, 2010 Meeting with any necessary corrections.**
- 2. Introduction of New County Librarian Jessica Hudson by Retiring County Librarian Caryn Brown.**
- 3. Report by Tehama County Librarian Caryn Brown and Jessica Hudson.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

**Blankenship:
Olson Higgins:**

Turner:

**Meents:
Marilyn 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: THURSDAY, DECEMBER 16, 2010



**CITY OF CORNING
LIBRARY COMMISSION MINUTES**

**WEDNESDAY, OCTOBER 6, 2010
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
Marilyn Bright**

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

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

Commissioner Olson Higgins moved to approve the Minutes of the January 6, 2010 Library Commission Meeting as written. Commissioner Blankenship seconded the motion. **Ayes: Blankenship, Turner, Olson Higgins and Bright. Opposed: None. Absent: Meents. Abstain: None. Motion was approved by a 4-0 vote with one Commissioner absent.**

- 2. Notification of Chairperson Patricia Rasmussen's resignation from the Commission and selection of a new Chairperson.**

Commissioner Blankenship motioned to nominate Commissioner Marilyn Bright as Chairperson for the Corning Library Commission. Commissioner Turner seconded the motion. **Ayes: Blankenship, Turner, Olson Higgins and Bright. Opposed: None. Absent: Meents. Abstain: None. Motion was approved by a 4-0 vote with one Commissioner absent.**

- 3. Introduction of New Library Commissioners Judy Turner, Sylvia Meents, Susan Olson Higgins and Marilyn Bright. No action required.**

- 4. Recommendation to provide funds from the Ridell Trust to purchase a new Computer Server to serve as one of two Servers that operate the entire County Library System, Discussion and Action.**

Tehama County Librarian Caryn Brown provided the Commissioners with a price quote from Computer Logistics of Redding in the amount of \$6,094.22. She reported that this quote is for the server only and does not include labor costs. Labor costs will be \$85 per hour and will take anywhere from 4 hours to 8 hours to install. The Red Bluff Friends of the Library have volunteered to pay for the entire cost up to \$10,000, but would not be able to make any further donations for this fiscal year. The Tehama County Budget allows for \$1,500 for the purchase of books. The Corning Friends of the Library recently donated \$2,200 for a back up system to the server in hopes of not losing any files or providing any less services to patrons. Commissioner Blankenship motioned that City Staff prepare a staff report recommending that the Ridell Trust interest money be used to pick up 25% of the actual cost of the server not to exceed the cost of the server being \$6,100. Commissioner Turner seconded the motion. **Ayes: Blankenship, Turner, Olson Higgins and Bright. Opposed: None. Absent: Meents. Abstain: None. Motion was approved by a 4-0 vote with one Commissioner absent.**

The Los Molinos Library does not have its own funding. There are no Friends of the Library support groups as in the case of Red Bluff or Corning. Commissioner Blankenship motioned that City Staff prepare a staff report recommending 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. Commissioner Turner seconded the motion. **Ayes: Blankenship, Turner, Olson Higgins and Bright. Opposed: None. Absent: Meents. Abstain: None. Motion was approved by a 4-0 vote with one Commissioner absent.**

5. Report by Tehama County Librarian Caryn Brown.

Ms. Brown reported on the summer time reading programs, new brochures available at the Libraries that are now provided in both English and Spanish and the Tehama County Fair booth. The new web page is up and running and provides patrons with a multitude of information. The Red Bluff Library will be a voting site in the upcoming elections. Ms. Brown also commented that she will be applying once again for her position as the Tehama County Librarian. Commissioner Turner motioned that the Corning Library Commission prepare and send a letter supporting Caryn Brown's continued service as the Tehama County Librarian. Commissioner Blankenship seconded the motion. **Ayes: Blankenship, Turner, Olson Higgins and Bright. Opposed: Meents. Absent: One. Abstain: None. Motion was approved by a 4-0 vote with one Commissioner absent.**

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

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Blankenship: Encourages everyone to vote on November 2, 2010.

Olson Higgins: States that she is pleased to be a part of the Library Commission.

Turner: None.

Meents: Absent.

Bright: None.

G. ADJOURNMENT: 6:50 p.m.

Dawn Grine, Deputy City Clerk