



**CITY OF CORNING
LIBRARY COMMISSION AGENDA
WEDNESDAY, JANUARY 6, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

**Commissioner: Marilyn Bright
Dean Blankenship
Vacant
Vacant
Chairman: Patricia Rasmussen**

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 7, 2009 meeting with any necessary corrections.**
- 2. Report from Tehama County Librarian Caryn Brown.**
- 3. Report on Ridell Trust.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Rasmussen: Bright: Blankenship:

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, DECEMBER 30, 2009

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
LIBRARY COMMISSION MINUTES
WEDNESDAY, OCTOBER 7, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

| | |
|----------------------|--|
| Commissioner: | Marilyn Bright Dean Blankenship Vacant Vacant |
| Chairman: | Patricia Rasmussen |

All Commissioners were present.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

1. Waive the Reading and Approve the Minutes of the April 1, 2009 meeting with any necessary corrections. Commissioner Bright moved to approve the Minutes of the April 1, 2009 Library Commission Meeting as written. Commissioner Blankenship seconded the motion. **Ayes: Rasmussen, Bright and Blankenship. Opposed: None. Absent: None. Abstain: None. Motion was approved by a 3-0 vote with two Commission Positions vacant.**

2. Report from Tehama County Librarian Caryn Brown.

Tehama County Librarian Caryn Brown reported that it was a busy summer for the Libraries. A new brochure was distributed and the Summer Reading Program was a huge success. The theme this year was "Around the World in Six Weeks". They are already gearing up for next years program.

Another positive note was three main book delivery services have merged to become one service. North Net Services now allows the County Libraries to borrow and loan books from an additional 32 locations in the North State. This action monetarily saves the County Libraries in postage and from having to purchase books that can be borrowed from the newly added locations.

Ms. Brown also reported that one Librarian needed to be laid off this summer and that the Los Molinos Library reduced their hours of operation by eliminating their Wednesday hours. Neither decision was taken lightly and was given careful review and consideration.

The Commissioners had questions for the County Librarian regarding policies and procedures. There was discussion on surrounding County Libraries and how everyone is having to cope with budget cuts throughout the State.

3. Report on Ridell Trust.

There has been very little change in the Ridell Trust since the last reporting in August 2009. A Treasurer's Report will be provided at the next quarterly meeting of the Library Commission.

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

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Rasmussen: None.

Bright: Commissioner Bright announced that she is the new President of the Friends of the Library.

Blankenship: Commissioner Blankenship asked for a report on the drinking fountain located at the Library. Commissioner Bright reported that Police Chief Tony Cardenas has contacted her asking her about changing the color of the fountain. Her reply to the Police Chief was to not make any changes.

G. ADJOURNMENT: 6:42 p.m.



Dawn Grine, Deputy City Clerk