



**CITY OF CORNING
SPECIAL MEETING
LIBRARY COMMISSION**

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

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

B. INTRODUCTION OF NEW COMMISSIONER CAROL MUELLER

C. ROLL CALL:

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

D. 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.

E. 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.**
- 2. Report by County Librarian Sally Ainsworth.**
- 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 Higgins-Olsen)**
- 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 Higgins-Olsen)**

F. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

G. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

**Blankenship:
Olson Higgins:**

Turner:

**Meents:
Mueller:**

H. 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, NOVEMBER 1, 2013

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
LIBRARY COMMISSION MINUTES**

**WEDNESDAY, JULY 3, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. CALL TO ORDER: 5:34 p.m.**
- B. INTRODUCTION OF NEW COMMISSIONER CAROL MUELLER**
- C. ROLL CALL:**

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

Chairperson: Dean Blankenship

Present were: Blankenship, Turner, Olson-Higgins and Mueller. Absent: Meents.

- D. BUSINESS FROM THE FLOOR: None.**

E. 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 3, 2012 Meeting with any necessary corrections.**

Commissioner Turner moved to approve and Commissioner Olson-Higgins seconded the motion. **Ayes: Blankenship, Turner, Olson-Higgins and Mueller. Opposed/Abstain: None. Absent: Meents. Motion was approved by a 4-0 vote with Meents absent.**

- 2. Report by County Librarian Sally Ainsworth on the new Pitch-It Grant, the dedicated art wall, and upcoming Library Programs.**

County Librarian Sally Ainsworth talked about the \$16,000 "Pitch It" Grant that the Library received. She stated that this will fund "Story Hour" boxes for licensed daycare providers. The boxes are themed and include books, puppets, craft ideas and flannel board stories. She also announced that the County is looking at various sites for the Red Bluff Library and also the explained the various ways the Library is fundraising (selling shirts, ice cream socials, letters to Bill Gates, etc.). She stated that they would be fundraising at the 30th anniversary of the Red Bluff Community Center.

- 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.**
 - d. Report from the County Librarian on the utilization of the Ridell Funds for the purchase of new books in an amount not to exceed \$5,000.**

- a) County Librarian Sally Ainsworth would like to have the interior painted after the exterior of the building is sealed. Public Works Director Patrick Walker stated that City Public Works employees would paint the interior if the Library Staff had all books and shelves moved away from the wall.**
- b) It was agreed that the carpet cleaning would be done after the interior painting was completed.**

- c) Public Works Director Patrick Walker stated that he would put the proposals out within two weeks.
- d) County Librarian Sally Ainsworth reported on the utilization of the Ridell Funds for the purchase of new books in the amount not to exceed \$5,000. She stated that the State gave them \$10,000 extra this year to purchase books therefore she would like to utilize those funds first before utilizing the Ridell funds.

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

G. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Blankenship: None

Turner: None

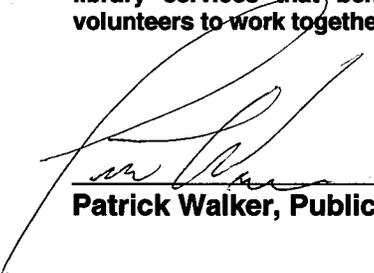
Meents: Absent

Olson Higgins: None

Mueller: None

H. ADJOURNMENT: 6:34 p.m.

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.



Patrick Walker, Public Works Director