



**CITY OF CORNING
LIBRARY COMMISSION**

**WEDNESDAY, OCTOBER 1, 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 April 2, 2014 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: THURSDAY, SEPTEMBER 25, 2014

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
LIBRARY COMMISSION MINUTES**

**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

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

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 November 6, 2013 Meeting with any necessary corrections. Commissioner Mueller made a motion to approve the Minutes. Commissioner Olson Higgins seconded the motion. **Ayes: Blankenship, Meents, Olson Higgins and Mueller. Opposed/Abstain: None. Absent: Turner. Motion approved by a 4-0 vote.**

2. Report by County Librarian Sally Ainsworth on Library Projects and Programs. County Librarian Sally Ainsworth was not present.

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.

Director of Public Works Patrick Walker reported that Contractor Norman Zuppan of Ken Vaughan and Son's is requiring 2 weeks of 70 degree weather before prepping the exterior Library wall. Mr. Zuppan is estimating to begin the project in May. The interior painting will follow the outside sealant and then the City will make arrangements for the indoor carpeting to be cleaned.

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

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

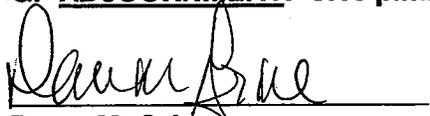
Blankenship: None Turner: Absent Meents: None Mueller: None

Olson Higgins: Commissioner Olson Higgins presented to the Commissioners a "Proposal Suggesting Inclusion of Electronic Devices in the Tehama County Library System" (attached). Commissioner Mueller stated that she would hand the letter over to Ms. Ainsworth. After some discussion, the Commissioners determined first that the Tehama County Librarian would need to be in favor of this proposal. Secondly, there should be a need from patrons for the presented items.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

It was the consensus of the Commissioners to seek the assistance of the Corning Friends of the Library. Commissioner Olson Higgins will prepare a draft survey to present to the Friends of the Library. The purpose of the survey would be to prove an interest from the library patrons.

G. ADJOURNMENT: 6:15 p.m.

A handwritten signature in cursive script, appearing to read "Dawn M. Grine", is written over a horizontal line.

**Dawn M. Grine
Deputy City Clerk**

**Proposal Suggesting
Inclusion of Electronic Devices
in the
Tehama County Library System**

submitted by
Corning Library Commissioner Susan Olson Higgins

Premise:

Briefly, this concept originated in a small community in Michigan as a result of repercussions from the recent recession. The local librarian creatively designed a plan to provide card holder-access to electronic equipment which would update inventory equipment, modernizing the existing catalog to provide exposure and access to today's technology. This library offers equipment available to check out similar to a book. The program, providing new dimensions to the community, has been successful.

It is proposed Tehama County Library systems also offer similar items to be either for a small rental fee, or free, checked out for a designated period of time. These items would be stored at the three library sites. Details listed below outline possible options to purchase and/or acquire these components and the approximate cost of a new unit from Sears

Goal:

The goal of this proposal is to introduce this concept to the City of Corning, to consider its inclusion in the local library to be cataloged for public access.

Identifying the units:

1 Video Camera.....	\$159.00
1 Camera.....	\$ 60 – 100.00
1 DVD/VCR Combined unit.....	\$ 119.99
1 CD Player.....	\$ 30 – 50.00
<u>1 Kindle and/or E-Read.....</u>	<u>\$ 150.00</u>
Estimated Total.....	\$518.00 per site

Note: If purchased from Sears, a Manufacturer's Warranty and a Purchase-Protect Plan is available. There is a minimal cost for the latter. Most often, the manufacturer will replace damaged units.

The above is the cost of purchasing a new unit. Other options include:

Seek Donations

Purchased Used, though in excellent condition

Purchase new units

The **Check Out Policy** is to be determined. Many options are available. A few are listed below.

1. Check out for one (1) week period with a \$20 deposit. (amount to be determined)
2. Rent each unit for minimal amount of either \$3 per day, \$5 per week with a deposit.
3. The possibilities are endless here.

Your Notes: