



**CITY OF CORNING
LIBRARY COMMISSION AGENDA
WEDNESDAY, SEPTEMBER 3, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

**Commissioner: Bright
Dunham
Blankenship
Church**
Chairman: 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 July 2, 2008 meeting with any necessary corrections.**
- 2. Report from Tehama County Librarian Caryn Brown.**
- 3. Status Report from Tehama County Librarian on the Library Survey.**
- 4. Discussion and Action Regarding Setting a Cap (Maximum dollar amount) on Expenditures Charged to the Ridell Trust Fund.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Rasmussen: Dunham: Bright: Blankenship: Church:

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, AUGUST 27, 2008

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
LIBRARY COMMISSION MINUTES
WEDNESDAY, JULY 2, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: At 5:32 p.m.

B. ROLL CALL:

**Commissioner: Bright
Dunham
Blankenship
Church
Chairman: Rasmussen**

Commissioner Jerry Dunham was absent all other Commissioners were present.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

- 1. Waive the Reading and Approve the Minutes of the April 2, 2008 meeting with any necessary corrections.**

Chairman Rasmussen pointed out that the Minutes reflect that the Library Commission requested to have placed on tonight's agenda for the Commission to vote on a maximum dollar amount (a cap) regarding the expenditure of the Ridell Trust Fund. Deputy City Clerk Dawn Grine explained that the exclusion of this item was an over site and had not been discovered until after the Agenda had been distributed and posted. This item will be placed on the next agenda of the Library Commission. Chairman Rasmussen calls for a motion. Commissioner Blankenship motioned approval of the April 2, 2008 Library Commission Meeting Minutes. Commissioner Bright seconded the motion. **Ayes: Rasmussen, Bright, Dunham, Blankenship and Church. Opposed: None. Absent: Dunham. Abstain: None. Motion was approved by a vote of 4-0 with one Commissioner absent.**

- 2. Report from Tehama County Librarian Caryn Brown.**

Tehama County Librarian Caryn Brown reported that the Tele Communications System being installed at the Tehama County Library in Red Bluff should be completed by next week. This broadband update will allow for communication between the County Libraries to become much faster and to help cut back on information delays. Ms. Brown introduced and welcomed Judy Turner, Friends of the Library President. Both commented on how nice the new shelving at the Corning Library looks and how it will give the Library a new and refreshing appeal once the Library receives the new exchange books from the County Library. Ms. Brown thanked the Commissioners for their time and support.

Ms. Brown indicated that she will not be addressing the Library Survey until the Fall, possibly with a distribution time of November.

Ms. Brown informed the Commission that the expansion plans are on hold for the time being due to the fact that there is not a lot of funding opportunities at the present time. She reported that the McConnell Foundation is interested in assisting with the expansion of the Corning Library. Representatives of the McConnell Foundation did inform the Tehama County Librarian that they would not be of assistance until Corning is past the "wish and hope" stage. Ms. Brown is anticipating floor plans and details to be prepared by 2010.

Commissioners Rasmussen and Blankenship inquired if the McConnell Foundation had mentioned a dollar amount that would be made available. Ms. Brown replied that the Foundation had grants available up to \$30,000.

Ms. Brown ended her report with the news of a large turn out of children for the Library's Summer Reading Program. The Red Bluff Library had a count of 160 kids in attendance last week and 192 kids this week. The Corning Library had 80 kids participate in the program yesterday. Commissioner Rasmussen added that there has been a greater emphasis on the Library programs. Public awareness and media exposure have drawn in many parents and their children.

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

F. **COMMISSIONER REPORTS AND ANNOUNCEMENTS:**

Rasmussen: None

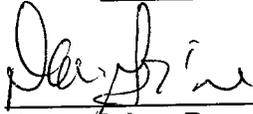
Dunham: Absent

Bright: None

Blankenship: None

Church: None

G. **ADJOURNMENT:** 5:50 p.m.



Dawn Grine, Deputy City Clerk