



MINUTES
HISTORICAL RECORDS COMMISSION
GLENN COUNTY, CALIFORNIA

Thursday, January 27, 2005



Members Present

Gene Walker
Sandy Soeth
Marilyn Rehse
Joanne Overton

Members Absent

Vince Minto
Susie Alves
Keith Hansen
Pat Rumiano {V}
Al Ball {V}

1. **Introduction and Announcements**

Gene Walker convened at 2:03 p.m. and welcomed the members.

2. **Discussion was held on the following matters:**

a. Maps and Map Holders – Preservation, Storage and Prioritizing

Gene submitted and reviewed “*Historical Map Record Inventory*” describing the first official map of Glenn County, which will be placed in the *Historical Records Index*. Discussion was held on the proper storage, and it was decided to prioritize the next map to be restored and move those that are deemed historical, to the Recorder’s vault for safekeeping. Members present suggested that this matter be continued to the next meeting with Susie and Vince present, for their advisement on how best to store the maps.

b. Disposition of Articles of Incorporation documents and Assessment Rolls removed from Willows Museum

Discussion was held regarding the appropriate storage of articles and assessment rolls, as these documents suffer from past water damage and are currently in broken down boxes. It was suggested that Sandy contact Buildings & Grounds to see if there may be a few old metal filing cabinets and/or sturdy boxes within the County that could be used for storage. Gene had question as to if all of the old Assessment Rolls had been microfilmed, as they date back to approximately 1910. This matter will also be continued to the next meeting with Susie and Vince present, for further discussion. Gene advised that Tri-County Newspaper Manager Dale Bean is interested in the old newspapers, as the newspaper lost many of their old editions in a past fire.

c. Sale of books removed from Courthouse basement, both law books and others (publication of notice, conduct of sale, silent auction, methods for viewing, joining with the County auction, disposition of items not sold, etc.)

Discussion was held regarding the sale of the law books, whereby Joanne offered to contact the County Surplus Officer Rick Nunes to possibly hold a “County Book Sale” in conjunction with the next County Auction, sharing the same public notice and auctioneer. Sandy stated that she would request an opinion from County Counsel on the proper/legal method of selling the books.

In addition, in order to inform the public of a future book sale, Sandy reminded that Reporter Susan Meeker from Tri-County News offered to write a story about the Commission's efforts and goals. Sandy advised that she would invite Susan and Chico Enterprise Record Reporter Barbara Arrigoni to the next meeting to discuss writing a story about the Commission, in hopes of raising awareness and interest within the community.

3. **Unscheduled matters**

Discussion was held regarding creating a work schedule for certain days and times. It was decided by members present that Sandy would prepare a tentative schedule for Wednesdays and Thursdays for the month of March, and dates will be confirmed at the next meeting.

4. **Public comment**

None.

5. **Schedule Next Meeting**

The next meeting was scheduled for **March 3, 2005 at 2:00 p.m.**

6. The meeting was adjourned at 2:48 p.m.

Distributed on 2/2/05

E-mail: Department Heads, Board of Supervisors, Vince Minto, Gene Walker, Sandy Kennedy, Susie Alves, Joanne Overton, Al Ball (v), Linda Greenacre (v), Pat Rumiano (v), Di Aulabaugh, Doris Cooper, Cities of Orland & Willows, Don Hampton (Willows City Librarian), Marilyn Cochran (Orland Free Library).Al Calonico.

U.S. mail: Keith Hansen, Marilyn Rehse, Judy Schmidt.

