

MINUTES

**MCCUNE COLLECTION
COMMISSION
SPECIAL MEETING – 5:30 PM.
October 7, 2024
Council Chambers**

1. **CALL TO ORDER – 5:30 pm**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Present: Joel Benson, Chair; Rebekah Truemper, Vice Chair; Commissioners Henry Beecher, Jame Petka, Vince Tajima, Amy Nunn (arrived at 5:34)

Absent: None

4. **ACTION CALENDAR**

A. Conduct Workshop to Establish a Work Plan for the McCune Collection Commission

Chair Benson reported that this meeting is develop a work plan for the McCune Collection. Vice Chair Truemper went over the draft work plan notes included in the agenda packet to prioritize work for the work plan into short term and long term. The areas outlined in the work plan notes were discussed by the Commissioners with various outreach ideas. The ten work plan categories discussed were Cataloging, Preservation, Digitizing, Acquisitions, Facilities, Succession Plan, Programming, Volunteers, Partnerships, Fundraising/Budget. By consensus, Commissioners prioritized the top two categories as Cataloging and Preservation, followed by Facilities and Programming. These categories will be placed on the agenda of future meetings to allow discussion and possible creation of ad-hoc committees for each category.

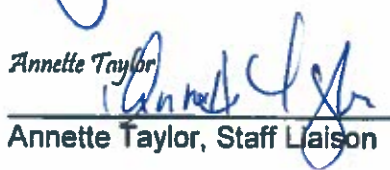
Staff will follow up with Public Work staff to find out if a push button can be installed on the doors leading to the first floor of the library to assist with ADA accessibility.

5. **ADJOURNMENT – 7:25 pm**

Motion by Vice Chair Truemper to adjourn, seconded by Commissioner Tajima.

ATTESTED:


Joel Benson, Chair


Annette Taylor, Staff Liaison