

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. February 3, 2025 Council Chambers

1. CALL TO ORDER – 4:33 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Joel Benson, Chair; Commissioners Henry Beecher, Jame Petka, Vince Tajima, Amy Nunn

Absent: Rebekah Truemper, Vice Chair; Commissioner Paul Perry

4. INTRODUCTION OF NEW COMMISSIONER PAUL PERRY

Commissioner Perry logged in on Zoom, not allowed to participate. Continued to next meeting.

5. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 1. No report.
- B. Report from Council Liaison to the McCune Collection Commission
 1. No report.
- C. Report from McCune Foundation to the McCune Collection Commission
 1. No report.
- D. Report from the Chair of the McCune Collection Commission
 1. No report.
- E. Others
 1. No report.

- F. ACTIVITY REPORTS

1. Website
Commissioner Petka reported that there were two additions to the website since December 2, 24, meeting: Henry Evans – Volume 18 (1966) page. Punch, or the London Charivari. Vol. 96. 1889 page.
2. Volunteer Program – No report, one volunteer.

6. COMMUNITY FORUM
None

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for February 3, 2025, McCune Collection Commission regular meeting and approve the minutes from December 2, 2024, regular meeting.

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Motion to accept the February 3, 2025, agenda, and the December 2, 2024, regular meeting minutes by Chair Benson, seconded by Commissioner Beecher, with correction on Item 5D changing Benson to Beecher, approved 5-0.

8. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

None.

B. Submission of Monthly Receipts for Reimbursement

None.

C. Docenting

Commissioner Beecher recapped the January Sunday program; Sunday, February 23rd, presentation on Digital Book Design by Diane Hume, 2 – 4 pm; Sunday, March 2, Youth Poetry presentation arranged by Vallejo's Co-Poet Laureates, 2 – 4 pm; inquired about the use of the Albion Press; Chair Benson to schedule date with the City Attorney's Office to discuss; lower plaza of the library, gate installed by City; discuss at April's meeting how to make regular use of the plaza side entrance to the McCune Room, discuss resources and Commissioners availability. Discussion by Commissioners.

9. NEW/UNFINISHED BUSINESS

A. Cataloging Ad-Hoc Committee

No report. Continue to next meeting.

B. Preservation

Commissioner Beecher had an example of art display options. Discussion by Commissioners regarding other preservation uses. Item continued to April meeting.

Motion by Commissioner Beecher, seconded by Vice Chair Truemper to approve the Treasurer's Report ending November 1, 2024, as presented, approved 6-0.

C. Commission Work Plan Discussion

Commissioner Beecher reported that a budget needs to be presented to staff, suggest using the same budget as last year. Chair Benson to provide proposed budget to staff. By consensus the Commissioners proposed keeping the same budget as last year.

10. FUTURE AGENDA ITEMS

A. Keep all ten work plan categories on the agenda. Categories not selected for action will be moved to future list for later discussion.

11. NEXT MEETING DATE: April 7, 2025

12. ADJOURNMENT – 5:23 pm

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Motion by Chair Benson to adjourn.

ATTESTED:



Joel Benson, Chair

Annette Taylor



Annette Taylor, Staff Liaison