

MINUTES

MCCUNE COLLECTION COMMISSION REGULAR MEETING – 4:30 PM. April 7, 2025 Council Chambers

1. CALL TO ORDER – 4:32 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Present: Rebekah Truemper, Vice Chair; Commissioners Henry Beecher, Vince Tajima, Amy Nunn, Paul Perry

Absent: Joel Benson, Chair; Commissioner James Petka

Commissioner Perry gave a brief introduction.

4. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 1. Reported City Clerk's Office is requesting Commissioners to return their appreciation survey.
- B. Report from Council Liaison to the McCune Collection Commission
 1. Welcomed Commissioner Perry.
- 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
No report.
2. Volunteer Program
Commissioner Beecher introduced new volunteer, Zachery Kent.

5. COMMUNITY FORUM

Zachery Kent, volunteer gave a brief background and his interest to volunteer.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for April 7, 2025, McCune Collection Commission regular meeting and approve the minutes from February 3, 2025, regular meeting.

Motion to accept the April 7, 2025, agenda, and the February 2025, regular meeting minutes by Commissioner Nunn, seconded by Commissioner Beecher, approved 5-0.

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7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection

None.

B. Submission of Monthly Receipts for Reimbursement

Commissioner Tajima presented receipts totaling \$267.30.

C. Docenting

Commissioner Beecher recapped the Sunday programs; February 23rd, presentation on Digital Book Design by Diane Hume; March 2, Youth Poetry presentation arranged by Vallejo's Co-Poet Laureates; April 27th "Preserving Solano History" presented by Elissa DeCaro from the Solano Historical Society; May 18th, "The Craft of Bookbinding" presented by professional bookbinder Juliayn Coleman. Commissioner Beecher reviewed the proposed McCune Commissioner Participation in Docenting handout. Discussion by Commissioners; take handout as a guideline, build report in Docent Participation item.

8. NEW/UNFINISHED BUSINESS

A. Cataloging Ad-Hoc Committee

No report. Request Ad-Hoc Committee meet before the next meeting.

B. McCune Endowment Fund Analysis

Commissioner Beecher provided the background of the McCune Endowment Fund Analysis; it is an informational report. Discussion followed.

C. Fiscal Year (FY) 2025-26 Budget Review

Motion to submit the proposed FY 2025-26 budget to staff by Commissioner Beecher, seconded by Commissioner Nunn, approved 5-0.

D. Preservation

Commissioner Beecher gave an overview of the \$2,500 allotted for preservation and previous uses and described the display options he presented at the February meeting. Commissioner Tajima reported he and Chair Benson identified items that need preservation. Discussion by Commissioners regarding use of the preservation funds.

Motion to purchase the three display options with the preservation funds by Commissioner Beecher, did not receive a second. Motion fails.

Commissioner Tajima offered to take on the responsibility of transporting the selected items to Karen Zukor for an estimate if that is the direction of the Commission.

By consensus, Commissioners allow Chair Benson and Commissioner Tajima to select items for preservations, provide staff with the list, staff provides list to

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Commissioners for review. Commissioner Tajima to contact Karen Zukor for an estimate. Request that the display options be part of next meeting consideration.

E. Commission Work Plan Discussion

Commissioners discussed moving the work plan forward.

9. FUTURE AGENDA ITEMS

A. Officers' election

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

10. NEXT MEETING DATE: June 2, 2025

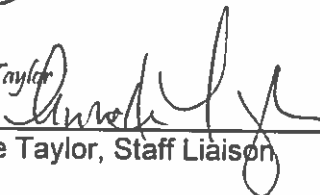
11. ADJOURNMENT – 5:52 pm

Motion by Commission Nunn to adjourn.

ATTESTED:



Joel Benson, Chair

Annette Taylor


Annette Taylor, Staff Liaison