



MINUTES
HISTORICAL RECORDS COMMISSION
GLENN COUNTY, CALIFORNIA

Wednesday, July 28, 2004



Members Present

Gene Walker
Sandy Kennedy
Keith Hansen
Susie Alves
Marilyn Rehse

Others Present

Al Calonico

Members Absent

Vince Minto
Joanne Overton
Pat Rumiano {V}
Al Ball {V}

1. **Introduction and Announcements**

Gene Walker convened at 9:00 a.m. and welcomed the members.

2. **Report by Members:**

▪ **Proposed Legislation pertaining to Historical Documents fee – Susie Alves**

Susie advised that the Recorder's Association has been unable to find a legislative bill to attach the proposal onto; however, they are hopeful now that the budget process is coming to a close, that they will be able to find a legislator to sponsor the bill. Keith suggested contacting Assemblyman LaMalfa or Senator Aanestad, requesting sponsorship. Susie advised that the Glenn County Recorder's office recorded approximately 10,000 documents, which means, if the bill was passed, it would bring \$10,000 for preservation and restoration of historical documents into the County. Once the bill is sponsored and is issued a number through the legislature, the Commission will bring before the Board of Supervisors for a letter of support.

▪ **E-civism Grant Locator Program Information – Sandy Soeth**

Sandy Soeth reviewed various grant information received from E-civis for 2005, and advised that she would contact Darcy Whitmore, E-civis Trainer/Coordinator to take advantage of the 3-hour "research request" that is offered to each County. Also advised of an upcoming Public Meeting Announcement of the "California Cultural and Historical Endowment", scheduled for August 2nd at the Butte County Public Library, whereby, Al Calonico and Gene Walker stated that they would try to attend to gather information to assist the Commission in their efforts of applying for grant funding.

▪ **Superior Court Records – Gene Walker**

Gene advised that he and other Commission members spent some time in the Courts basement, where approximately 10 items that were listed in the *1917 County Inventory Book*, were located and inventoried. Gene also stated that he would request from the Judge that certain historical documents, such as the naturalization records, be moved to the Memorial Hall to be temporarily stored with the other inventoried records.

3. **General discussion regarding the stored/inventoried Old Law Books**

Al Calonico advised that Gary Pratt, who heads the Friends of the Library program, has a list of buyers and suggested that the books could be displayed for the annual sale to the community. Al stated that he would contact Mr. Pratt on this matter. Upon discussion regarding pricing of the old law books, Gene stated that he would contact American Book Store in Sacramento and request an appraisal of the books, and in addition, if they would consider marketing the books.

4. **Unscheduled matters**

Discussion was held on the future of the Memorial Hall, and the possibilities of restoring the City Museum.

5. **Public comment**

None.

6. **Schedule Next Meeting**

The next meeting was scheduled for **August 25th at 9:00 a.m.** in the **Board of Supervisors Conference Room.**

7. The meeting was adjourned at 9:45 a.m.

Distributed on 7/30/04

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.

US mail: Keith Hansen, Marilyn Rehse, Judy Schmidt.