

MINUTES HISTORICAL RECORDS COMMISSION GLENN COUNTY, CALIFORNIA

Thursday, June 23, 2005



Members Present Joanne Overton Marilyn Rehse Sandy Soeth Volunteers
Judy Schmidt

Members Absent Vince Minto Susie Alves

1. Introduction and Announcements

Joanne Overton convened the meeting at 1:00 p.m.

2. Reports by Members

Marilyn Rehse advised that she spoke with Priscilla from the Superior Court, and that she would accompany the Commission to the Courts basement on July 28th for inventory.

Sandy Soeth advised that she has made a deposit into the Commission's special reserve of \$635, and that she has placed a request at the Department of Finance to set up a budget, which will be included in the County's Final Budget book.

Joanne stated that she would pick up more law books to sell at the ice cream social to be held August 21st in Orland.

Judy Schmidt advised that Butte County Clerk-Recorder has a representative from the Secretary of State office, Archives Department, come one time a year and update them on new policies, grants and technology; advised that every County is given a set amount of money to be used by the Board of Supervisors for archiving historical records; stated that Butte County adds \$1.00 per recorded document to be used exclusively for preservation purposes; and submitted a Meeting Notice - "An Introduction to Architectural Records: A Basic Workshop for Archivists" on July 22, 2005 from 10:00 a.m. to 4:00 p.m. at San Diego Historical Society.

Joanne stated that she would purchase three frames for copies of the lithographs of the Declaration of Independence to be sold at the Ice Cream Social in Orland on August 21st.

3. Public comment

None.

4. Schedule Next Meeting

The next meeting and work session was scheduled for July 28, 2005 from 1:00 - 5:00 p.m. in the Board's Conference Room. It was decided that the Commission will work on the inventory in the Superior Court Clerk's office basement.

5. The meeting was adjourned at 1:16 p.m.

Distributed on 6/27/05

E-mail: CAO, Department Heads, Board of Supervisors, Vince Minto, Gene Walker, Sandy Soeth, Susie Alves, Joanne Overton, Al Ball (v), Linda Greenacre (v), Pat Rumiano (v), Judy Schmidt (v), Eletta Jacobson (v), Patricia Hall (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

