# Museum Advisory Board Meeting Agenda May 2<sup>nd</sup>, 2023

Minutes from April meeting

Highlights of field trips to:

- Airport hanger
- Landfill garage
- Greenwood Cemetery

Museum social media

• Mondays at the Museum

Volunteer – Sue Lief

Notes from David's consultation visit

- Supplies
  - o Ordered special labels and pencils
- Lighting
  - Need to switch to LED for safety of items
- Loaned Items
  - o Contacted Ben at Cornerstone/Note from Plainsman Museum

#### **Rotations**

- June-August Spanish American War + installation of Anna/Orlando area
  - o Programs: Reach out to history teacher or local expert to give talk
  - War documentaries on TV
- September–November Art Exhibit
  - Work with local schools on art competition
  - Rent the auditorium, host competition, public votes and winners go on display at the museum
  - o Could use a variety of mediums and age groups broken down for winners
  - o Possibly purchase some ribbons for the winners or make certificates
- December Holiday Centric?
  - o Tree walk repeat?
  - Public donates trees and decorate with theme then public votes, maybe change to wreaths instead?
- January-March Retro Tech
  - Lots of cool tech available like the Voice Writers
  - Makerspace documentaries
  - o Program: Learn about one item in particular, have kids come up with their own tech designs to match

Getting Museum-Owned items back to museum – action plan needed

Foundation Notes from Kristie

Window Tint Installed 5/1/23

## **Acquisition Policy**

- O Who can accept/process the items?
  - o Museum Coordinator or volunteers
- What will be accepted?
  - O Can be specific items, types of items, years, etc. What don't we want? What is ownership history do they have complete authority to donate?
- o Where will they go?
  - o Storage do we have the space? Display do we have the space?
- o When will we take/return items?
  - o (if loan)
- o Why will we take them?
  - O Does it meet the mission? Is there a need? Do we have something similar? Is it of particular value? etc.
- o How will they be excepted?
  - o Donation or purchase?
- o How/can you care for the item?
  - Keep integrity

## Amendment to De-Accession Policy

- Option to remove display items/props that are not historical artifacts without board approval
  - Currently the policy says "Object is a non-historical item such as a display case or shelving unit" meaning even broken display items/props need approval before removal
- Option to add wordage on who pays for funds involving return of items to original donor
  - Add to donation form? "item returned at expense of donor" option for them to check if wanting item back in future

### Status of Golden Eagle

#### Items to be de-accessed

- Broken case and table
- Airport display cases plus shelving reapprove disposal
- Flower décor
- Broken artwork