

## **Anna Palmer Museum Advisory Board**

September 28, 2021

5:30 – 6:30 Council Chambers

### Agenda

1. Open Meeting Act
2. Approve Minutes
3. Mission Statement [5:35--5:55] (20)
4. Building Updates [5:55 – 6:10] (15)
5. Deaccessioning Policy [6:10—6:25] (15)
6. Other items of concern- issues for next meeting [6:25-6:30]
  - a. Deaccessioning Lists for Approval
  - b. Other:

### Mission Statement Draft

The mission of the Anna Bemis Palmer Museum is to collect, preserve, and interpret the history of York and York County, sharing our heritage through storytelling and interactive experiences in a way that honors the past, engages the present, and inspires our future.

### Building Input

Power-point presentation

### Previous Staff Cost

\$10,000 – 20 hours a week at \$10.00 an hour (50 weeks) [Last paid 2017-2018]

### Deaccessioning Policy

Draft distributed via email last week.

Accession Transition Policy - passed September 14, 2021 -- all accessions must be approved by a vote of the museum board.

Process: [Shared by email]

1. Accession requests may be brought to a scheduled advisory board meeting for approval. At least 4 members must be present for a vote. The decision will be made by a majority of those board members present.
2. When accession decisions need to be made sooner than the next advisory board meeting, the accession proposal can be distributed via email to all advisory board members with permission from the Chair of the advisory board. The Chair will send the request to all members. At least four members must vote via email to approve the accession.