

MEETING MINUTES



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, May 26, 2016

LOCATION Guelph Civic Museum

TIME 5:30 pm

PRESENT Paul Baker, Shannon Coles, Jeremy deWaard, Jo Ann Hayter (Chair), Robert Hohenadel, Linda Kearns (Executive Member), Debra Nash-Chambers (Vice Chair), and Eleanor Ross

REGRETS

ALSO Tammy Adkin (Manager)

ATTENDING

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Adoption of the Agenda MOTION 2016/08: That the agenda be adopted. Moved: Robert Hohenadel Seconded: Linda Kearns CARRIED
2	Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee of February 22, 2016. MOTION 2016/09: That the minutes of February 22, 2016 be accepted. Moved: Debra Nash-Chambers Seconded: Shannon Coles CARRIED
3	Business arising from the minutes <ul style="list-style-type: none">• None
4	Manager's Report for receipt <ul style="list-style-type: none">• Tammy Adkin circulated her report.• Tammy Adkin reported that attendance and membership numbers continue to be strong. She also noted that the Museum's social media presence grew significantly in the past month, largely due to the interest in the Lucile exhibition.

5	<p>Commemoration Committee Report</p> <ul style="list-style-type: none"> Linda Kearns reviewed the Museum’s proposed schedule of sesquicentennial programming, and it was positively received by the committee. The committee is also considering other commemoration initiatives, including a 2018 event to mark the 100th anniversary of the passing of John McCrae.
6	<p>Community Connections Committee Report</p> <ul style="list-style-type: none"> Jeremy deWaard reported on the committee’s meeting with Sue Bennett from the University of Guelph, and indicated that the discussion was timely as the University launches a new strategic plan that places a greater emphasis on community partnership. The Museum has had a subsequent conversation with Sue about the university’s engagement with sesquicentennial activities as well as upcoming exhibitions.
7	<p>Fundraising Committee Report</p> <ul style="list-style-type: none"> Eleanor Ross reported that the committee has not met. Tammy Adkin has reached out to the Auctionista to set a date for a 2017 event, and is waiting to hear back.
8	<p>New Business</p> <p>Collections, Conservation and Exhibition Policies</p> <ul style="list-style-type: none"> Tammy Adkin reported that these policies meet the standards for Ontario museums, are necessary for the Museum to earn Category A Designation for Cultural Properties, and have been updated to reflect address and staff position changes. <p>MOTION 2016/10: That the amended Collections, Conservation, and Exhibition policies be approved as presented. Moved: Robert Hohenadel Seconded: Eleanor Ross CARRIED</p> <p>Volunteer Recognition</p> <ul style="list-style-type: none"> Tammy Adkin acknowledged that Linda Kearns and Deb Nash-Chambers were recently recognized at a Volunteer Awards ceremony, hosted by MPP Liz Sandals, for completing five years of service with Guelph Museums. Tammy thanked Deb and Linda for their leadership and commitment.
9	<p>Adjournment</p> <p>MOTION 2016/11: That the meeting be adjourned. Moved: Robert Hohenadel</p> <ul style="list-style-type: none"> Adjournment at 6:20 p.m. The next meeting will be held at Guelph Civic Museum on Thursday, June 23, 2016