

MEETING MINUTES



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, November 26, 2015

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) and Eleanor Ross.

REGRETS Debra Nash-Chambers (Vice Chair)

ALSO ATTENDING Tammy Adkin (Manager), Judi Prigione (Recording Secretary) and Museums staff Bev Dietrich, Val Harrison, Kathleen Wall, Anna Patterson, Sarah Ball, Lisette Compton, Lindsay Woelfle, Michael Matchett, Jessica Gibson, Shir Dror, Alex Boughen, Heather Callaghan, Linda Fazzari and Heather Hodgson.

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Adoption of the Agenda</p> <p>MOTION 2015/26: That the agenda be adopted. Moved: Linda Kearns Seconded: Eleanor Ross CARRIED</p>
2	<p>Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee of October 22, 2015.</p> <ul style="list-style-type: none"> MOTION 2015/27: That the minutes of October 22, 2015 be accepted as amended. Moved: Robert Hohenadel Seconded: Shannon Coles CARRIED
3	<p>Business arising from the minutes</p> <ul style="list-style-type: none"> None
4	<p>Manager's Report for receipt</p> <ul style="list-style-type: none"> Tammy Adkin discussed upcoming events including Fourth Friday at the Civic Museum on November 27, 2015 and The Febulous Fundraising Event on February 25, 2016. Tammy reported that attendance is down due to lack of education programs caused in part by the job action by the Teachers' Union. Tammy Adkin reported memberships have increased.

	<ul style="list-style-type: none"> Tammy Adkin reported social media numbers are increasing. Linda Kearns asked for data on where specifically on the website people are searching. Tammy Adkin responded that she will look into this data and add it to future reports.
5	<p>Community Connections Committee Report</p> <ul style="list-style-type: none"> Jeremy deWaard reported that this sub-committee will meet once a month and the minutes will be circulated by email. Jeremy deWaard added that the sub-committee is currently in a fact finding phase of their mandate.
6	<p>Fundraising Committee Report</p> <ul style="list-style-type: none"> Eleanor Ross spoke about the fundraising event scheduled for Thursday, February 25, 2016 (5:30 pm – 8:30 pm) at the Guelph Civic Museum. Tickets are \$10.00 per person and include a drink ticket and refreshments by Platter’s Catering. She added there will be a silent action and a live of auction of items. The Auctionista will be used for the live auction. Hugh Brewster will be a speaker. Tammy Adkin added that the proceeds for the event will “Fund a Need” and are intended for the upcoming Lucile exhibit and future exhibitions about Guelph stories with global impact.
7	<p>Community Mapping Exercise with Museum Staff & Advisory Committee</p> <ul style="list-style-type: none"> The Advisory Committee members and museum staff present at this joint meeting took part in a community mapping activity detailing their “connections” in the community.
8	<p>Blue Sky Update</p> <ul style="list-style-type: none"> Tammy Adkin reviewed with the Advisory Committee members and museum staff the status of the current Blue Sky Plan.
9	<p>2016 Priorities and Operation Plan</p> <ul style="list-style-type: none"> Tammy Adkin reviewed the 2016 Operation Plan. Bev Dietrich reviewed the exhibits on the plan Val Harrison reviewed the events on the plan.
10	<p>New Business</p> <ul style="list-style-type: none"> None.
11	<p>Adjournment</p> <p>MOTION 2015-28: That the meeting be adjourned. Moved: Linda Kearns</p> <ul style="list-style-type: none"> Adjournment at 7:45 p.m. The next meeting will be held at Guelph Civic Museum on Thursday, January 28, 2016