

Museum Committee Meeting Minutes 10/19/21

Location: Remote, via Zoom

Present: Maddi McGraw (Curator), Mindy Linder (Community/Outreach), Adam Howard, Megan England, Jenna Fribley, Tara Puyat, Matthew Auxier, Councilor Pitts (council liaison)

Absent: Stacy Roth, Sarah Glass

Meeting called to order by Chair Howard at 5:33 pm.

Business from the Audience: None

Approval of agenda and minutes: Agenda approved. Minutes from the September 21, 2021 meeting were approved.

Curator Report: Maddi provided a written report.

Community Engagement & Outreach Specialist Report: Mindy provided a written report.

Subcommittee Reports: Jenna and Megan stated that the Atlas Subcommittee would be working on defining the focus for the first Atlas volume and defining the phase one deliverables over the next month. The next Atlas Subcommittee meeting was scheduled for November 10, 2021.

Unfinished Business:

A. Reports from Museum/Library Liaisons: Mindy stated that she had attended the October 8, 2021 Library Foundation meeting, and that the main item of discussion was the role of the Foundation in funding FTE in the Library.

B. Draft Plaque for Carol Houde: After general discussion, the wording for a plaque recognizing Carol Houde's service to the Museum was drafted. Maddi stated that she would bring the draft to Director Emily David for review, and then it would be brought back to the Committee at the November meeting under Unfinished Business.

C. Continued Discussion of Potential Museum Taglines: General discussion was recorded in the ongoing Museum Taglines document. Maddi stated that she had emailed Public Affairs Analyst Amber Fossen to see what taglines the City officially uses, and was told that there were several older taglines but that none of them were in current use. The Committee as a whole identified the themes of the Museum building, power and electricity, and the Springfield landscape (with a focus on timber and the rivers) as the most important parts of the current document. Maddi stated that at the next meeting, an item would be added to New Business to refine these

themes and create a joint hashtag for the Museum and other rural east Lane County museums to use.

New Business:

A. Books & Brew Committee Liaison: Maddi stated that a member of the Committee should join the Library Foundation's Books & Brew fundraiser subcommittee, which would be meeting on Wednesdays at 5pm. She stated that anyone interested should email her about joining.

B. Discuss Collaborating with Historic Commission on Yearly Historic Preservation Award: After general discussion, the Committee unanimously voted to move forward with collaborating with the Historic Commission on a yearly historic preservation award. Jenna stated that she would let the Commission know at their October 22, 2021 meeting.

B. Info Sharing: Councilor Pitts shared that he is still working on researching potential Sister Cities for Springfield. Maddi stated that she was hoping for members of the Committee to volunteer to help with the Dia de Los Muertos procession on November 2, 2021, and that anyone interested could email her for more information.

Meeting adjourned at 6:39pm.