

Museum Committee Meeting Minutes 02/15/2022

Location: Remote, via Zoom

Present: Maddi McGraw (Curator), Mindy Linder (Community/Outreach), Chair Stacy Roth, Vice Chair Megan England, Adam Howard, Jenna Fribley, Zak Gosa-Lewis, Councilor Pitts (council liaison), Emily David (Library and Museum Director)

Absent: Councilor Pitts (council liaison), Sarah Glass, Tara Puyat, Matthew Auxier

Meeting called to order by Chair Roth at 5:40 pm.

Business from the Audience: none.

Approval of agenda and minutes: Agenda and minutes from the January 18, 2022 meeting were approved.

Curator Report: Maddi provided a written report.

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

Atlas Subcommittee Report: Jenna and Megan stated that the February 9, 2022 Atlas meeting had been cancelled, and would be rescheduled for a later date.

Historic Commission/Museum Committee Awards Subcommittee Report: Jenna stated that the Subcommittee had decided that the awards would be presented in May, and that the winners would be selected and presented by the Mayor of Springfield with the help of an advisory committee. This plan was approved by the Museum Committee as a whole.

Unfinished Business:

A. Reports from Museum/Library Liaisons: Mindy stated that the Foundation had discussed the upcoming Library Strategic Plan writing process, and that she had updated the Foundation on the Museum's current exhibits and programs.

B. Continue Annual Review and Edits of Strategic Plan: Maddi requested that the Committee look over the year 1 accomplishments that she and Mindy had added to the Implementation Plan draft before the next meeting. It was decided that this item would be kept on Unfinished Business at the March 15, 2022 meeting.

New Business:

A. Committee Housekeeping: Maddi stated that she had not had enough time to put together a calendar of the 2022 meeting schedule, but that she would create one and send it to the Committee via email. After general discussion, it was decided that Maddi would research what

resources other BCCs create for members, and a packet would be created for the Museum Committee.

B. Info Sharing: none.

Meeting adjourned at 6:30pm.