



SPRINGFIELD HISTORY MUSEUM COMMITTEE
REGULAR MEETING AGENDA

Date: January 17, 2023

Time: 5:30pm

Location: Conference Room 3

<https://zoom.us/j/91696172455?pwd=VDRRay9DaWM5VjczenliUkVJZkxGZz09>

1. Call to Order

2. Community Comments

We welcome public participation and provide 10 minutes at each meeting for public questions/comments. If you have specific questions and/or potential agenda topics, we encourage you to submit them in advance to springfieldmuseum@springfield-or.gov.

3. Approval of Agenda and Minutes

4. Curator Report

5. Community Engagement & Outreach Specialist Report

6. Subcommittee Reports

- A. Atlas Subcommittee
- B. Historic Commission/SHM Awards Subcommittee
- C. Haunted Museum Subcommittee
- D. Library/Museum Strategic Plan Committee

7. Liaison Reports

8. Unfinished Business

- A. Continue Museum Policy Review

9. New Business

- A. Elect 2023 Chair and Vice-Chair
- B. January 2023 Recruitment
- C. Friends of Library & Museum Board
- D. Info Sharing

10. Adjournment