

# CHATHAM-KENT MUSEUM ADVISORY COMMITTEE MEETING

Thursday, November 23, 2017

7:00PM

CKM Mezzanine, Chatham Cultural Centre

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## Present:

- Mindy Bowls
- Eileen Crouch
- Jerry Hind
- Dr. Glenn Mizener
- James Purdy
- Bill Scott
- Christine Stover
- Frank Vink

## Regrets:

- Councillor Doug Sulman

## Staff:

- Stephanie Saunders

1. **Call to Order:** The meeting was called to order at 7:05PM
2. **Review of the Minutes of the September 28, 2017 Chatham-Kent Museum Advisory Committee Meeting:** **MOTION #1:** Moved by Jerry Hind and seconded by Eileen Crouch *that the minutes of the September 28, 2017 Chatham-Kent Museum Advisory Committee meeting be accepted.* **MOTION CARRIED.**
3. **Business Arising from the Minutes:**
  - a. Current Storage Project:  
Our focus has been staffing and programming. Once these areas are settled, we can turn back to storage.
4. **Staff Report:** Staff reviewed the report and addressed questions from the committee.  
Committee members noted that the declining of a Gray and Sons carriage and collections of important local archival material due to our inability to adequately document, display, protect, store, and/or preserve these items highlights the need for storage.  
Stephanie mentioned a partnership with CKPL that was missed in the staff report. During their How-To Festival during the month of October, Kate presented workshops on digitizing photos, spinning, and ornament making at the Ridgeway, Bothwell, Dresden, Wallaceburg, Tilbury, Wheatley, Highgate, and Chatham branches.
5. **New Business:**
  - a. 2018 Meeting Schedule:

**MOTION #2:** Moved by Jerry Hind and seconded by James Purdy that the schedule be accepted as presented. **MOTION CARRIED.**

**6. Date & Time of Next Meeting:** Thursday, February 22, 7PM, Studio One

**7. Adjournment:** The meeting was adjourned at 7:37PM.