

TOWN OF FORT FRANCES

MINUTES

MUSEUM ADVISORY
COMMITTEE

April 24, 2019

The meeting of Museum Advisory Committee of the Town of Fort Frances was held in the Museum on April 24, 2019 from 12:00 p.m. to 8:50 a.m.

PRESENT: Debbie Ballard - Chair, Robert Schulz, Mary Hickling, Caren Fagerdahl, Nell Laur,

ALSO PRESENT: Sherry George, Museum Curator

2. Disclosure of Conflict of Interest and the General Nature Thereof:

3. Approval of Previous Committee Minutes

3.1 Meeting Date: March 27, 2019. Approved as sent.

4. Governance:

4.1 CMOG due June 30, 2019. Up to date Strategic plan required.

4.2 Regional Museums Mtg in Kenora May 9, 9:30-3:30. Sherry, Nell and new assistant attending. Jason?

5. Finance:

5.1 Application for a MAP exhibition assistance for the Franklin exhibit has been submitted.

5.2 Received approval for two student grants: YCW for and CSJ. Waiting to hear on Summer Experience.

5.3 If 2019 budget is ready prior to next meeting, we will review.

6. Collections:

7. Exhibitions:

7.1 Fibre exhibits down and shipped/picked up.

7.2 Opening for Taking Back Our Natural World, climate change exhibit, on Wed Apr 24, 4-6 p.m. Winners for art submissions will be announced then. New Gold sponsored \$500 for prizes. In conjunction with exhibit, Mary & Caren are making net bags for shopping.

7.3 Echoes in the Ice: Finding Franklin's Ship will run June 29 till Sept 22. Opening on Wed July 3. Council has approved increased admission prices for this exhibit that will double our normal fees.

8. Interpretation & Education:

8.1 Tree care workshop with Diana McGhee postponed until Apr 27 due to weather.

8.2 Other climate change workshops will be run in May and June. Once dates finalized, will advertise.

9. Research:

10. Conservation:

11. Physical Plant:

- 11.1 No more water in basement. Turned off fan last week. Tyson did inspect the area to determine what more needs to be done.

12. Community:

- 12.1 Friends AGM scheduled for Thurs. May 30, 5:15 p.m.

13. Human Resources / Professional Development:

- 13.1 Posting for the Assistant Curator position closed Apr 17th. Around 30 applications. Will review after open house.

14. Numbers:

- 14.1 March: 501 (March 2018: 598)

15. Strategic Plan:

16. Recommendations to be made to the Executive Committee of Community Services...

17. ADJOURN / NEXT MEETING DATE

- 17.1 Adjourn 1:03 p.m. Next meeting date: Wed May 29 at noon. 3 people away on the 22nd.

D. Ballard, Chair

S. George, Museum Curator