



Town of Fort Frances
Museum Advisory Committee
Meeting
September 25, 2019 @ 12:00 PM
Museum

Page

1. **CALL TO ORDER**
2. **Disclosure of Conflict of Interest and the General Nature Thereof:**
3. **Approval of Previous Committee Minutes**
 - 3.1 Meeting Date: Aug 28, 2019. Errors or Omissions?
4. **Governance:**
 - 4.1 Code of Conduct training on Wed Sept 18/19.
 - 4.2 Regional Museums Mtg in Dryden on Sept 26. Sherry & Bev will attend. Nell & Robert covering. Anna locking up.
 - 4.3 OMA conference in Brantford Oct 23-25. Sherry attending with Laura Gosse and Kayleigh Speirs. Bev covering.
5. **Finance:**
 - 5.1 Finishing up with final reports for student grants: SEP, CSJ & YCW.
6. **Collections:**
 - 6.1 Looking to form a deaccessioning committee with Bev & Nell. Two specific areas we need look at are trophies and books. They take up a lot of space. How relevant to collection?
7. **Exhibitions:**
 - 7.1 Last day for Echoes in the Ice is Sept 29. Ships Oct 3. Following Sept 29 closing, museum hours will return to off-season, therefore, open Tues thru Sat, 11-4. Admission by donation.
 - 7.2 Oct-Dec: Prohibition.
 - 7.3 Jan-Mar: Canada, Day 1 - free exhibit.
8. **Interpretation & Education:**
 - 8.1 Language Party scheduled for early November. A few individuals have signed up. Hoping for 1-2 more.
9. **Research:**

- 9.1 Small research requests in addition to prohibition exhibit and Rainy River project.

10. Conservation:

11. Physical Plant:

- 11.1 Technician here Sept 17 to deal with TSSA inspection non-compliance - lights and door closing improperly.

12. Community:

- 12.1 Friends workshops have begun. Nine classes prior to Christmas.
- 12.2 Indigenous workshop series also shaping up. Capote scheduled for 7 Gens Sept 21 & 28.
- 12.3 Planning for Friends Fall Fundraising gala has begun. Thurs Nov 7. Prohibition theme.

13. Human Resources / Professional Development:

- 13.1 Bev took the gun course Sept 5-7th and Exhibit Case design at the Mounds Sept 10-11, a CCI course.

14. Numbers:

- 14.1 August: 779 (Aug 2018: 691)

15. Strategic Plan:

- 15.1 Reviewing Collections Management Policy.

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

17. ADJOURN / NEXT MEETING DATE

- 17.1 Next meeting date? Sherry away Oct 23. Leave it or postpone to Oct 30?