



Town of Fort Frances
Museum Advisory Committee
Meeting
October 30, 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: Error or Omissions
 - 3.2 Meeting date: Sept 25, 2019 at 12 noon. Any errors or omissions?
4. **Governance:**
 - 4.1 Bev attended Regional Museums meeting in Dryden on Sept 26. The spring meeting will be hosted by Kay-Nah-Chi-Wah-Nung Historical Centre.
 - 4.2 Sherry attended the OMA conference last week in Brantford. She and former intern, Laura Gosse, partnered with Kayleigh Speirs and Summer Leonard of the Mounds Historical Centre to present information on "Networking toward Reconciliation". The presentation was very well attended and received with many wanting further information. Of particular importance, Elka Weinstein, OMA's advisor on CMOG standards, attended and very pleased on what we have accomplished. As Elka and I have butted heads many times over the years, it was very gratifying to be the subject of a 'well done'. (As a 1-person museum, we have struggled to meet standards; Elka had little sympathy. Same rules for all.)
5. **Finance:**
 - 5.1 Final report for our MAP grant (exhibition assistance for Echoes in the Ice) due soon.
 - 5.2 Budget process underway.
 - 5.3 Owandem -- building a berth -- is back on the table.
6. **Collections:**
 - 6.1 With the acceptance of the Fort Frances Police archival documents, we need ensure privacy standards are maintained.
7. **Exhibitions:**

7.1 Current exhibit: Prohibition. Bev and Max have put this exhibit together, and clearly had fun doing it.

7.2 Jan - Mar: Canada: Day One.

8. Interpretation & Education:

8.1 In conjunction with prohibition exhibit, we are thinking of running a Temperance Tea. Will require some help.

9. Research:

10. Conservation:

11. Physical Plant:

12. Community:

12.1 Friends Fall Fundraising Gala -- Prohibition theme -- scheduled for Thurs Nov 7, 6:30-9:30.

13. Human Resources / Professional Development:

13.1 Sherry retires end of April. Planning to scale back. To ensure we're not short, we will be bringing Sarah Marusyk in on a casual basis. Sarah will be helping with marketing and upgrading our tablets; wherever needed.

14. Numbers:

14.1 September 2019: 606. (Sept 2018: 470).

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