



Town of Fort Frances
Museum Advisory Committee
Meeting
July 24, 2018 @ 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: Tues June 26; Errors or Omissions?
4. **Governance:**
 - 4.1 CMOG application was submitted June 27th.
5. **Finance:**
 - 5.1 Friends - Museum and Library - received \$2000 from Winnipeg Foundation for youth drama workshops at Rainy Lake Square.
 - 5.2 Museum has over \$20,000 in reserve funds (donation money).
Suggestions for using some of that money: fold-up tables on casters for upstairs; evening drama classes for youth; other?
6. **Collections:**
 - 6.1 Accessioning continues.
7. **Exhibitions:**
 - 7.1 Until end of August - We Were Taught Differently: the Residential School Experience.
 - 7.2 For Pride Week: small exhibit around milestones
 - 7.3 Sept/Oct: Museum 40th Anniversary
8. **Interpretation & Education:**
 - 8.1 Summer programming has begun: Rec'n Crew groups visit Tues. mornings weekly; Tues afternoon sees a repeat of the activities for children at the Rainy Lake Square; Tea & Scones on Thursdays busy; drama workshops for youth begins July 20th at RL Square.
 - 8.2 Students planning an Escape Room event to take place at the Hallett.
 - 8.3 This year's 'Night at the Museum' for children - August 16

9. Research:

9.1 Continue work on indigenous history and for museum's 40th.

10. Conservation:

10.1 Digitization of weekly newspapers complete.

11. Physical Plant:

11.1 Ramp construction has begun as of July 10. Visitors are being directed to back door.

11.2 New flooring ordered for Hallett. Replacement of windows and doors will probably wait until later in year.

12. Community:

13. Human Resources / Professional Development:

13.1 Looking for Collection Management training for N.Laur.

14. Numbers:

14.1 June numbers: 982 (594 in 2017). The high number is due to school classes visiting residential school exhibit.

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

16. ADJOURN / NEXT MEETING DATE