



Town of Fort Frances
Museum Advisory Committee
Meeting
February 27, 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: Wed Jan 23; Errors or Omissions?
4. **Governance:**
5. **Finance:**
 - 5.1 Proposed changes to curator's pay band level and vacation allotment: no decision yet.
 - 5.2 Request for museum assistant to start March 1st: no decision yet.
 - 5.3 Still in discussion around loan agreement for Franklin expedition. Our insurers have not approved the agreement. Ingenium, the owners of the exhibit, are working with us, but the paperwork is holding up advertising, etc.
 - 5.4 Capital dollars requested for berth for Owandem, and additional security for museum main floor and Hallett; yet to be approved.
 - 5.5 Winnipeg Foundation final report due end of February. NOHFC final report due end of March.
6. **Collections:**
7. **Exhibitions:**
 - 7.1 2019 line-up: Feb/Mar - Fibre Content (main floor) and Fibre Arts Festival (upstairs); Apr-June - Taking Back Our Natural World (climate change); July-Sept - Echoes in the Ice, the Franklin Expedition; Oct-Dec - Prohibition & Profit: the Business of Smuggling Booze; Jan-Mar 2020 - Canada: Day One
 - 7.2 Want to change out exhibit items in permanent exhibit areas upstairs as have not been refreshed in over three years. Will need assistance.
8. **Interpretation & Education:**
 - 8.1 Both workshop series doing well. Youth drama classes also proceeding

well.

9. Research:

- 9.1 Climate change - looking for presenters to to run information sessions and workshops for the public.

10. Conservation:

11. Physical Plant:

- 11.1 Small issues around heat/humidity that have been resolved.
- 11.2 Emergency exit door on second floor freezing closed in very cold weather. New weather stripping added to it and front door.

12. Community:

- 12.1 SnOasis 7: Snowflake Heaven, Friends-run winter carnival set to go Sat Mar 2.

13. Human Resources / Professional Development:

- 13.1 Intern Laura Gosse last day March 1. Sherry very concerned that nothing will be in place to ensure that current levels of service will continue.

14. Numbers:

- 14.1 January: 372; (Jan 2018: 132). High numbers due to classes visiting indigenous veterans exhibit.

15. Strategic Plan:

- 15.1 ??

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

17. ADJOURN / NEXT MEETING DATE