



St. Catharines Museum Advisory Committee

FOR: 2013 / 5th Meeting

HELD: Tuesday, June 25, 2013

PRESENT: Lesley Seaborne, Chair; Michael Coakley; Justine Cotton; Elizabeth Freeman-Shaw; Gord McGinn; Edwin Wand; Vaughn Stewart; Brenda Zadoroznij

REGRETS: Matt Harris, Councillor;

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Museum Operations/Curator;
Karen Cockerham, Secretary

MINUTES

1. Call to Order

The meeting was called to order at 6:20 pm by the Chair

2. Confirmation of Minutes

MOTION: ZADOROZNIJ/FREEMAN-SHAW

THAT the Minutes of the meeting held May 28, 2013 be approved.
Carried.

3. Reports

a. Curator's Report – K. Powell

Handout: Statistics, Activities

- Derby Day: M. Coakley has contacted Len Hodges re attending Derby Day; potential attendance by representatives from Knights of Columbus groups, who are in process of organizing soap box derbies in various cities
- Slovak Anthology Project: Anthologies will be placed within the Museum's archives; E. Wand reported that similar projects for other ethnic communities are also underway. Veteran Affairs, through "Canada Remembers," is launching an initiative which portrays Canada as a Welcoming Nation to Immigrants
- Mack School of Nursing: full collection will be coming to the Museum; connection has been forged with Niagara Health System and their archives

4. **Ongoing Discussion Items**

a. **Public Transit**

No report at this time.

b. **Outdoor Signage**

ACTION:

K. Powell will obtain quotes for outdoor signage and bring forward to the next meeting.

5. **Special Funds Report**

MOTION: STEWART/COAKLEY

THAT it is recommended that the Alice B. Morris Fund, currently designated as “50% interest available for the acquisition of artifacts” (as per Board motion Jan. 1992), be re-designated to allow 100% of the interest available for the acquisition of artifacts.
Carried.

Discussion:

- A proposed amendment to include “current and future projects” was discussed and retracted
- It is noted that the Fund designation should be reviewed in five years, in consideration of potential increases in interest rates

6. **Strategic Planning**

No report at this time

7. **Sub-Committee Reports**

a. **Collections Advisory Sub-Committee**

Sub-Committee meeting: not met

b. **Programs Advisory Sub-Committee**

Sub-Committee meeting: not met

c. **Public Relations/Fundraising Advisory Sub-Committee**

Sub-Committee meeting: not met

Update: 1905 Oldsmobile – seller has been contacted.

8. **Steering Committee Reports**

a. **Website Improvement Steering Committee**

- E-solutions is working on timeline and draft designs

9. **Other Business**

a. **Mayor’s Advisory Committee for Black History**

Consultant proposals have been received and reviewed. Top two consulting firms will present at the next MAC-BH meeting

10. **Next Meeting**

The next meeting has been scheduled for Tuesday, Sept. 24, 6:00 pm, at the Museum.

11. **Adjournment**

The meeting was adjourned at 7:16 pm

Certified Correct (Secretary): _____

Confirmed by (Chair): _____