

St. Catharines Museum Advisory Committee

Minutes

Thursday, October 06, 2016

St. Catharines Museum at 6:00 pm

Attendance:

Brenda Zadoroznij, Co-chair; Michael O'Neill; Trudy Tattersall; Councillor Bruce Williamson

Staff in Attendance: Anthony Percival; Karen Cockerham

Absent: Robert De Wolfe; Cameron Wilson

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order (Chair)**
Meeting was called to order at 6:10 pm
2. **Motion to approve the agenda**
Moted by: Tattersall
Carried.
3. **Motion to adopt the minutes of the previous meeting**
Moted by: O'Neill
Carried.
4. **Business**
 - 4.1 **Curator's Report**
 - 4.1.1 Strategic Plan
 - Moving forward; anticipate completion of majority of 2016 objectives
 - 4.1.2 Budget
 - 2017 budget will be stringent; several programs will be reduced in scope or eliminated to meet budget requirements
 - 4.1.3 Statistics
 - Handout: stats for July 1 through Sept. 30, 2016

B. Williamson arrived 6:25 pm

- Recent activities include: Spirit Walks; Dog's Day of Summer, Open Late Finale
- Upcoming activities include:
 - Carousel – final weekend Oct. 8-10
 - Morningside Mill – last milling day Oct. 15
 - Carousel – potential filming during November
 - Sports Hall of Fame – new exhibit opening (rowing) Nov. 17
 - Canada 150 – working on developing and coordinating projects
 - Fallen Workers Memorial – unveiling Aug. 2017; working on book commemorating Fallen Workers
 - Doors Open – June 24, 2017; will be looking for volunteers
 - First Fridays – Dec. 2 Ugly Christmas Sweater Party
 - Brock University Partnerships – (1) Fallen Workers digital exhibit; (2) WWI postcard exhibit (virtual)
 - Grants – two grants re Canada 150 applied for
 - Branding – finalized letterhead, envelopes, rack card; received branding guidelines; waiting on brochure; will start looking at signage
 - Morningstar Mill – remaining with the City; staff to develop business plan
 - aMUSE – Oct. 15 at Niagara Artists Centre

4.2 **Collections Acquisitions**

- 5 items were presented for consideration; all items were accepted for acquisitioning
- Items presented for deaccessioning were approved in full.

5. **New Business**

6. **Date of next meeting**

Thursday, December 01, 2016

7. **Motion to Adjourn – 7:25 pm**

Chair's Signature

Secretary