

St. Catharines Museum Advisory Committee

Minutes

Tuesday, January 24, 2017

St. Catharines Museum at 6:00 pm

Attendance:

Michael O'Neill; Trudy Tattersall; Cameron Wilson

Staff in Attendance: Anthony Percival; Karen Cockerham

Absent: Robert De Wolfe, Co-chair; Brenda Zadoroznij, Co-chair

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order (Chair)**
Meeting was called to order at 6:04 pm
2. **Motion to approve the agenda**
Moted by: Tattersall/Wilson
Carried.
3. **Inaugural Business**
 - 3.1 **Schedule of Meetings – date, time, place**
 - Meetings shall be held the fourth Tuesday of each month, at 6:00 pm, at the St. Catharines Museum
 - 3.2 **Election of Chair, Vice-Chair**
 - Deferred to the next meeting
4. **Motion to adopt the minutes of the previous meeting**
Moted by: Tattersall/O'Neill
Carried.
5. **Business Arising From the Minutes**
 - 5.1 **Signage**
Deferred to the next meeting
 - 5.2 **Donation Box**
Deferred to the next meeting

6. **Business**
 - 6.1 **Curator's Report**
 - 4.1.1 Statistics & Upcoming
 - Handout: stats for Year-end 2016
 - Upcoming events and programs were noted
 - 6.2 **Collections Acquisitions**
 - Six items were presented for consideration; four items were accepted for acquisitioning and two items were rejected
 - One item presented for deaccessioning was approved
7. **New Business**
 - Visitor Services Coordinator position was filled by Adrian Petry
 - Public Programmer position should be posted soon
8. **Date of next meeting**

Tuesday, February 28, 2017
9. **Motion to Adjourn – 6:42 pm**

Chair's Signature

Secretary