

St. Catharines Museum Advisory Committee

Minutes

Tuesday, June 27, 2017

St. Catharines Museum at 6:00 pm

Attendance:

Brenda Zadoroznij, Co-chair; Michael O'Neill; Robert De Wolfe

Staff in Attendance: Anthony Percival; Karen Cockerham

Absent: Cameron Wilson

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order (Chair)**
Meeting was called to order at 6:00 pm
2. **Motion to approve the agenda**
Moted by: De Wolfe
Carried.
3. **Motion to adopt the minutes of the previous meeting**
Moted by: O'Neill
Carried.
4. **Business Arising From the Minutes**
 - 4.1 **Donation Box Update – B. De Wolfe**
Deferred to the next meeting
5. **Business**
 - 5.1 **Curator's Report**
 - 5.1.1 Statistics & Upcoming
 - Handouts: exhibit opening invite; aMuse rack card; stats for May; exhibit schedule 2017-2020
 - Upcoming events and programs were noted
 - 5.2 **Collections Acquisitions**

- Ten items were presented for consideration; all were accepted for acquisitioning
- Items presented for deaccessioning were approved

6. **New Business**

7. **Date of next meeting**

Tuesday, September 26, 2017

8. **Motion to Adjourn – 7:03 pm**

Chair's Signature

Secretary