Mendocino County Museum

MUSEUM ADVISORY BOARD

Monday, March 13, 2017 / 10:00 AM
Mendocino County Museum / Wonacott Room - Willits, CA

All agenda items are presented for discussion and possible action.

10:00 Welcome & Introductions
   - Agenda for March 13, 2017 – Finalize
   - Minutes of September 1, 2016 Meeting – Review & Approve
   - Minutes of November 14, 2016 Meeting – Review & Approve
   - Minutes of January 9, 2017 Meeting – Review & Approve
   - PUBLIC COMMENT

10:10 Museum Progress Report
   - Director’s Report and Activity Listing for January through February 2017
   - Collections Action Plan – Update and Next Steps
   - Upcoming Events/Projects: Museum Road Show, Education Days, Exhibits

10:20 StEPs for Stewardship of Collections
   MAB Workshop on Collections Standards and Policies at the Museum
   - Behind-the Scenes Tour and StEPs Case Study Discussion
   - Group Review of Standards – Identify Achievements and Gaps
   - Work Plan – Develop steps and incorporate in Framework for Action 2017

11:35 Museum Operations
   - FY 2016-17 Financial Update – Report
   - FY 2017-18 Budget Planning – Discuss

11:45 Museum Advisory Board Business
   - Election of Officers for 2017
   - Individual Advisors – Share interests, accomplishments, and announcements

11:55 Set Next Meeting and Adjourn
   - Next Meeting – May 8, 2017 at 10:00 AM