

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
- ❖ Framework for Action 2016 Year-End Report and 2017 Draft – *Review*
- ❖ 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**