Mendocino County Museum
MUSEUM ADVISORY BOARD

Monday, May 8, 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 May 8, 2017 – Finalize
❖ Minutes of March 13, 2017 Meeting – Review & Approve
❖ PUBLIC COMMENT

10:10 Museum Progress Report
❖ Director’s Report and Activity Listing for March through April 2017
❖ Collections Action Plan – Update and Next Steps
❖ Upcoming Events/Projects: Main Street Then & Now, Fourth of July

10:20 StEPs for Stewardship of Collections
MAB Workshop on Collections Standards and Policies at the Museum
❖ 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 Budget – Report
❖ Requests for Relief due to Museum Closure and for Museum Projects – Review and Determine Funding
❖ FY 2017-18 Budget Planning – Report

11:45 Museum Advisory Board Business
❖ Individual Advisors – Share interests, accomplishments, and announcements

11:55 Set Next Meeting and Adjourn
❖ Next Meeting – July 10, 2017 at 10:00 AM