

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