

## ANACORTES MUSEUM – ADVISORY BOARD & COLLECTIONS COMMITTEE MEETING

February 5, 2019

### MINUTES

Linda Yerby took notes for the first portion of the meeting. Thank you, Linda.

The meeting was called to order by Lewis Jones. Present were: Libby Walgamott, Deane Brazas, Gib Moore, and Kay Reinhardt. A voting quorum was fulfilled. Bret Lunsford, Museum Director and Linda Yerby, Administrative Assistant also attended.

### COLLECTIONS COMMITTEE –

One item will not be accessioned. The watercolor of a dockside is not necessarily of Curtis Wharf so Elaine Walker, Curator of Collections, will do some further research. Otherwise, (please refer to the well ordered list Elaine attached prior to our meeting) all other items are accepted into collections. AIF.

### DIRECTOR'S REPORT – Bret

(Please refer to staff's excellent supporting documents prepared prior to this meeting. They are guideposts to business having been discussed. Agenda, handouts and Collections offerings/recommendations.)

- Anacortes High School Open House is coming up. The History Wall is the theme. A dedication will be held at 6:30 on that evening; 2/07/2019.
- It is desirable between the organizations dealing with historical city-wide topics, to have an exchange of meeting minutes between them. Museum Advisory Board, Museum Foundation & Historical Society are all doing good work to help preserve and bring to life through interpretation, Anacortes', Fidalgo Island's and Guemes Island's history.
- A Memorandum of Understanding with the Museum Foundation & City of Anacortes is in the works.

Please continue to refer to your agenda for this portion. Actionable or further explained concepts will be noted here, all others are agenda items Bret discussed without needing the board's action.

- A new Deed of Gift form is being reviewed by the City Attorney. Persons donating may or may not have copyrights, even if claimed. This will be important as another layer in the 'reproduction of imagery' policies for the Museum.
- Staff is hard at work on the new exhibit content to open March 13<sup>th</sup> regarding newspapering.

### ADJOURNMENT-

All items of business having been discussed, the meeting was adjourned.

Respectfully submitted,

Kay Reinhardt