

ANACORTES MUSEUM – ADVISORY BOARD & COLLECTIONS COMMITTEE – March 5, 2019  
MINUTES

The meeting was called to order by Lewis Jones. Present were: Deane Brazas, Gib Moore, Libby Walgamott and Kay Reinhardt. A voting quorum was fulfilled. Staff present were: Elaine Walker, Linda Yerby and Bret Lunsford.

APPROVAL of MINUTES – February 5, 2019

The minutes were approved. AIF.

COLLECTIONS COMMITTEE –

The inventory sheet (please refer to your copy) had a list of 7 items recommended for acceptance. The committee voted AIF to accept.

DIRECTOR’S REPORT – Bret Lunsford

- Bret has been doing a lot of writing lately.
- The newsletter is done and in the mail. Enjoy your newsletter.
- Staff is meeting weekly to develop action items and lists to help focus efforts from all concerned. A dozen areas from work with various boards, projects both planned and envisioned, City outreach, etc. a lot is going on for staff each and every day. A saying Bret quoted from Steve Oakley; “We can do *anything* ... But we can’t do *everything*” rings true.
- The Newspapering exhibit will open shortly. Titled ‘*The early years of Anacortes newspapers*’ the exhibit will pave the way for one to follow about the local photographers. The Anacortes American is wrapping their paper that week with an outside cover that looks old. Extra copies will be on offer at the opening, March 13<sup>th</sup>.
- A large crowd attended the first modern day History Club meeting on February 27<sup>th</sup>. The staff is taking measure as to the best time of day, and day of week to hold the club.
- Phase 1 of the Anacortes American content digitization if complete for years 1890 through 1922. This will be celebrated and highlighted at the newspaper history exhibit opening.

ADJOURNMENT

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

Respectfully submitted,

Kay Reinhardt