

ANACORTES MUSEUM – ADVISORY BOARD & COLLECTIONS COMMITTEE – May 7, 2019

MINUTES

The meeting was called to order by Lewis Jones. Attending were Gib Moore, Libby Walgamott, Deane Brazas, and Kay Reinhardt. Museum staff included Bret Lunsford, Linda Yerby and Elaine Walker. A voting quorum was fulfilled.

COLLECTIONS –

The recommended acquisitions were approved. AIF.

Elaine notified us that as the Friends of the Library book shop can, it will absorb donations from the recent group of donated reference books and works of collected literature that the museum won't be accessioning. They received 2 boxes and will accept more in phases as they get time to process them.

DIRECTOR'S REPORT – Bret

For the greatest level of detail, please retain your copy of the furnished document Bret provided at this meeting.

- Newspapering exhibit has been well received both for the Museum-setting exhibit, the History Club talk and a talk at the Library.
- LTAC funding is helping pay for updated brochures.
- A Webpage is being developed for plywood mill employees to interact with. This will inform a future exhibit.
- New 'historic postcards' are being designed and printed at How It Works. The Museum Foundation is funding the project.
- Pelican Bay Books is hosting art space for another tangent exhibit about newspapering that Bret will install. Art Walk June 7th will be its debut.
- At the Teen Film Fest the house was packed. A good sign indeed.
- Cross-museum-community ideas are being discussed with Orcas & Lopez museums.
- The artist in residency program focusing on the *WT PRESTON* begins July 1. Two artists will be residents, in staggered stages.
- Anacortes' Marineers' Pageant photos will be featured in the quarterly Columbia Magazine.
- Film editing is being done on the short documentary; by Corin Noronha about Bill Mitchell.
- The museum staff members are drafting a priority list of tasks to function as a 1-year & 5-year plan. These drafts will be reviewed by the advisory board at the June meeting.

The proposed July meeting is to be held at the Walgamott's home with a BBQ. The date is July 9th at 6:00.

ADJOURNMENT

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

Respectfully submitted – Kay Reinhardt