



## Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, November 1, 2018, 11:30 AM

Museum Resource Center, 4300 N. Westport Avenue

Board Present: Tim Schendel, Pat Starr, Liz Squyer, Kim Kobblank, Arthur Kriens, Allison Struck, Greg Olsen, Roger Terveen, Dianne Metli

Board Absent: Mike MacDonald, Jeff Barth, Roger Terveen,

Others in attendance: Bill Hoskins,

VP Arthur Kriens, called the meeting to order at 11:33 AM.

Tim Schendel moved the adoption of the Minutes of the October meeting as printed. Allison Struck seconded the motion. The motion passed on vote.

No members of the public were present for public comment. Bill Hoskins handed around a thank you notes for the Museum Programming and news articles about the Museum.

Greg Olsen delivered a report on the Museum Alliance. The Toys Exhibit opening, on November 29 will be sponsored by the Museum Alliance. The next Alliance Board Meeting in November 15.

Kim Kobblank presented the report for the Collections Committee which met on October 11.

The committee walked through the large store room at the Museum Resource Center and reviewed the stoves, washing machines and tables, selecting a number which on visual review of the collection as a whole should be considered for de-accession. The committee also review some of the business machines. The consensus was to have the Collections Staff prepare de-accession paperwork for the identified items to be brought to the meeting of the Museum board on November 1 for review.

Tim Schendel moved the acceptance of the report and committee recommendation to de-accession the list of artifacts presented. Greg Olsen seconded the motion. The motion passed on vote.



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Bill Hoskins, Museum Director delivered a financial update to the board regarding budgets for 2018. Bill pointed out that there may be a need for a supplement to the Museum Resource Center budget because we had an extra month due to early completion and higher than expected electric costs. Bill reported that there are some challenges with the new County Accounting system that causes some frustration.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include:

The move to the Museum Resource Center is going well. Approximately 70 % of artifacts moved. Staff presented 62 programs on and off site in October to 2,355 people, and an additional 82 guided tours of the Pettigrew Historic House. Popular programs the Haunted Bus Tours and Woodlawn By Lantern generated \$4,560 for the Museum.

Several Museum Staff will be gone over the next month on Family Leave.

Staff is installing the new "Toys" exhibit scheduled to open at the Old Courthouse Museum on November 29.

Bill briefly reviewed plans for the Ribbon Cutting Ceremony and Open House for the Irene Hall Museum Resource Center on November 8. Invitations went out the end of October. Pat and Jeff volunteer to speak at the Ribbon Cutting. Greg Olsen and Mike MacDonald will serve as greeters. Bill asked that all come who can make it.

The meeting was adjourned at 12:17 for a tour of the building and update on the progress of the movement of the Museum Collection.

Museum Mission: *"The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors through collections, preservation and interpretation of history"*