

Minutes - Dec 12, 2023

Joint Meeting of the Mining and Rollo Jamison Museum Board and the Friends of the Mining and Rollo Jamison Museum Board.

Call to Order at 4:00 by Presidents, Deb Jenny and Brad Brogley

Adults who are present - Deb Jenny, Brad Brogley, Kathy Connett, Matt Zielinski, Bill VanDeest, Larry Bowden, Duane DeYoung, Eileen Nickels, Hap Daus

Erik Flesch-Museum Director

Absent - Garrett Jones, Mark Haas, Dee Wolfe,

Directors Monthly Report

Museum Progress Report

IMLS Interim Report

This report was shared with Museums Boards in the past
Institute of Museum and Library Services - Grant

Written prior to Erik's tenure in 2017

Paid for 2 staff members, \$50,000.00

Intensive work to catalog items

36% complete of building/completing the digital catalog

38,000 items in the collection.

How do you decide the order of cataloging items?

Clearing the aisles, paper/items that were more fragile

UV film on windows and roof repair - significant updates

2 year grant that expires next August. Will require reapplying next year.

Update on MAP Follow Up

Initiatives that started prior to Erik and continue.

Recent 3 party assessor that completed an evaluation.

Pursue AAM accreditation in the future?

Shared on a list all of the items that were scheduled to be completed and that were completed.

These two items were listed as "to-do" items - Basemen of the Rock School and Dissolve the Jamison Trust - maybe something to pursue?

Strategic Plan Check-In

This planning continues and is updated with a new three year plan in the future.

Mission and Vision Statements

Previous planning steps

With the new Museum Director, continue building on the existing plan as the strategic plan is updated in the future.

Preservation Plan

Looking to have this completed by the end of the month

Structural Engineering report

HVAC recommendations

Celebrations

Fundraising

\$30,000 first year

\$430,000 this year

Friends

Feasibility Study will be meeting in January

Look for a calendar invite from Deb Jenny

Museum Board

Skill sets to potentially look for in the next Museum Director

Development background to help with fundraising

Director from another museum with those experiences, a little of everything.

Strong, general background

Education and management

Old Business

New Business

Funds for Gob Waller Mannequin proposed restoration

Friends Board - Up to \$1,000.00

Matt - Motion

Duane - 2nd

Motion Carries

Option of Platteville Gem & Mineral Show Fundraiser in November

Museum Board to approve staffing portion

Kathy motion

Larry 2nd

Motion approved

Friends Board to approve the fundraiser

Discussion of a Friends Board member to oversee and be the contact person. Will be discussed further at their next meeting.

Duane-Motion, Hap - 2nd

Motion approved.

Update on Museum Director search

Meeting adjournment

Kathy - motion, Bob - 2nd

Motion passed at 5:07 pm

Next Friends Board Meeting Tuesday, January 9th, 2024.

Next Museum Board Meeting Wednesday, January 17, 2024

