



Platteville Museum Board Agenda:

Wednesday, Jan. 17, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

Voting Members: (Quorum requires a minimum of 4 voting members)

Larry Bowden

Brad Brogley (President)

Kathy Connett

Bill Van Deest

Superintendent of Schools Representative:

Garrett Jones (Secretary)

Common Council Rep.: Bob Gates

Friends Representative: Deb Jenny

Board Liaison

Angie Wright, Interim Museum Director

Jamison Trustees:

- Clare Bank (formerly State National Bank): Deb McWilliams
- City Council: Bob Gates
- Board of Education of Platteville School District: Matt Zielinski

Non-Voting Member:

Deb McWilliams, Jamison Trustee

I. Call to Order

- Approval of minutes from the previous meeting (November and December 2023 Joint Meeting)

II. Director's Monthly Report (Christina Grev standing in for Angie Wright)

- Museum Progress Report (see attachments)
- 2023 Earned Revenue and Financials report
- Updates
 - Preservation Plan
 - Auctions
 - Winter Lyceum
 - Gob-Waller Mannequin proposed restoration

III. Collections Monthly Report (Christina Grev)

- Accessions/Deaccessions
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Wet specimen rehousing
- Off-site storage visit
- Exhibit development

IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)

- Capital Campaign Feasibility Study Update – Meeting with Amperage scheduled for Jan. 22, 2024
- Gem and Mineral Show Planning – need to form planning committee
- Miner Ball Update – tickets on sale until Feb. 1, still looking for auction items

V. Old Business (Brad Brogley)

- Update on Director Search
 - Conducted Zoom interviews with five candidates: Julie Johnson, Michael Walczak, Cody Grabhorn, Paul Soderblom, and James Hibbard
 - Julie Johnson and Cody Grabhorn will be invited for in-person interviews later in January. If either fall through, both Paul Soderblom and James Hibbard will be invited to interview.

VI. New Business

- Use of Museum Funds for Museum Director candidate travel – Proposal to allow up to \$1,000 from the Museum Store Revolving Fund (current balance \$36,602) for candidate travel and per diem.

VII. Adjournment

Next meeting: Wednesday, February 21, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

Please contact Angie Wright at (608) 348-3301 or museumdirector@platteville.org if you are unable to attend or if attendance requires special accommodation.