



**Platteville Museum Board Agenda:
Wednesday, March 20, 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 February meeting

II. Director's Monthly Report (Angie Wright)

- Museum Progress Report (see attachments)

III. Collections Monthly Report (Angie Wright)

- Accessions/Deaccessions
 - SW WI Room has agreed to accept VFW 5274 Ladies Auxiliary Flag
 - Accession/Deaccession Motion (see email attachment or request printed version for meeting)
- Volunteer Days – Off-site storage – Christina Grev is in conversations with fraternities – on hold until Cody arrives.
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Artifact conservation
 - mannequin
- Exhibit development

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

- Capital Campaign Feasibility Study Update
- Miners Ball Final numbers – Save the date for February 15, 2025
- Spring Pasty Sale
- Gem & Mineral Sale

V. Old Business (Brad Brogley)

- Tour Guide Hiring Timeline – interviews under way

VI. New Business

- PCF Grant request – laptop for collections and lights for artifact photography
- New Director Transition

VII. Adjournment

Next meeting: Wednesday, April 17, 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.