

## MISSION OF THE SIOUXLAND HERITAGE MUSEUMS

The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors, through collection, preservation, and interpretation of history@

\*\*\*\*\*

### MINUTES

**Board Meeting - Siouxland Heritage Museums**  
**Thursday, April 3, 2008 - 11:30 am**  
**Law Library – Old Courthouse Museum**

**Present:** Julie Risty, Bob Kolbe, Pat McGreevy, Dianne Metli,  
Kari Hall, Tim Schendel, Gloria Houle, Sandy Dean  
**Absent:** Jon Lauck, Kermit Staggers, Glenda Schmid

#### **I. Call to Order**

Chair Dianne Metli called the meeting to order at 11:30 am

#### **II. Minutes of March Meeting**

A motion was made by Schendel, second by McGreevy to approve the March minutes. Motion passed.

#### **III. Public Input**

Bill mentioned that Dick Auld's wife passed away. Dick & Barbara have been supporters of the museums for many years. Dick served on the museum board from 1996 to 2003.

#### **IV. Reports**

##### **A. Siouxland Heritage Museums Alliance**

Another pork loin fund raiser is being planned. The tickets will be handed out at the May Alliance meeting. No use has been designated for the money as yet.

##### **B. Financial Report**

Bill reported on the March financial report. At the end of the 1<sup>st</sup> quarter, we have about 81% of the budget remaining. Motion was made and second to approve the financial report for March. Motion passed.

##### **C. Director's Report**

Bill gave highlights from his Director's Report.

## **D. Collections Committee Report**

Dianne Metli reported for the Collection Committee. Meeting was held March 19, 2008. At the meeting there was discussion on language regarding transfer or exchange with another public institution or organization.

It was decided and voted on by the Collections Committee that the language should read as follows: "Deaccessioned objects may be exchanged or transferred to other museums, public or education institutions or non-profit organizations which support the mission of the museum." A motion was made by Houle, second by McGreevy to accept this change of language. Motion passed.

## **V. Regular Business**

### **A. Collections Research Center**

Background on what is happening – internally a staff work group has been set up which includes the three members of the Collections Dept, Operations Manager, and Tracy Seiner, and Bill, and trying to get together details. Bill has been working with city and county personnel and with Director of County Information Technology as to what type of technical equipment will be needed, etc. Julie Risty, board member and the director of the County Register of Deeds office explained about the platting process. The area has been zoned for commercial and light industrial. Mike Cooper has no problem with us building there.

### **B. Other**

## **VI. Staff Report – April Woodside**

April Woodside is the Curator of the Exhibits Department. April explained what is keeping the Exhibits Department busy. The Architecture Exhibit is open. Next week is a trip to Lake Norden giving the SD Baseball Hall of Fame a face lift. We are re-furbishing all the hallway cases to ultraviolet filtering. The next hallway exhibit is entitled "The Legacy of Silver". In May the GAR exhibit will be traveling to the Pipestone Museum for the summer. Early summer/fall a new exhibit entitled Native American Beadwork will open, and in the fall the drive-in exhibit will be opening. Also coming up is an exhibit about WWII.

## **VII. Adjourn**

A motion made by Schendel, second by McGreevy to adjourn. Motion passed.

Respectfully submitted:

Mary Lou Buddi  
Administrative Assistant