

Brockville Museum Advisory Committee

Meeting Minutes

Tuesday, May 16, 2023 | 2pm | Zoom

Present: P. Naylor (Chair), J. Watt, D. Hamilton, H. Cody, K. Hobbs (Council Rep.), N. Wood (staff)

Regrets: D. Buck

1.0 Land Acknowledgement

We acknowledge that the land on which we gather, exchange ideas, and share our past, present, and future is the traditional territory of the Anishinaabe, Haudenosaunee and Wendat people.

2.0 Call to Order

2:02pm

3.0 Additions to/Approval of Agenda

N.Wood suggested a round of “Introductions” reflecting the attendance of two new Committee Members. All Committee Members proceeded to make brief introductions.

Moved by J. Watt, seconded by P. Naylor, carried.

4.0 Discussion and Approval of Minutes of the Last Meeting

THAT the minutes of the April 11, 2023 meeting be approved as presented.

Moved by J. Watt, seconded by P. Naylor, carried.

5.0 Executive Reports

5.1 Chair

No new remarks to share

5.2 Curator/Director

5.2.1 Discussion of April Staff Report

Committee members remarked on their disappointment over the stolen happy face emoji magnets from the Travel Trunk exhibit

Committee members remarked on the excellent attendance record recorded in April.

5.2.2 Lecture Series Report

A brief discussion took place regarding the submitted report on this topic. The Committee discussed the need to explore program sponsorship opportunities for future programs to ensure they are adequately resourced. By show of hands, the committee voted unanimously:

THAT Lecture Series be retired, and a new program devised to take its place.

5.2.3 Fire Truck Report

A brief discussion took place regarding the submitted report on this topic. The Committee emphasized their hope that a more suitable home might be found where it might still be preserved (that it is not sold for scrap). By show of hands, the committee voted unanimously:

THAT the museum pursues discontinuing responsibility for the 1945 fire truck currently stored in the museum's offsite storage warehouse.

6.0 New and Ongoing Business

6.1 Discussion of Committee recruitment strategies

6.1.1 Discussion of recruitment material for website

Committee Members discussed the draft graphic recruitment document. Members commented positively on the look and information contained therein. Suggested edits included changing the order of "purpose" and "now recruiting", adding the new Committee Members names, and fixing a typo. The Committee agreed that once the changes were made the Curator/Director should proceed with posting to the museum's website.

The Committee expressed delight at the recent successful recruitment of two new Committee Members. P.Naylor suggested a future recruitment event, like the March volunteer open house, focused specifically on recruiting for the Advisory Committee.

7.0 Date, Time, Location of Next Meeting

June 13, 2023 @ 2pm via Zoom (Second Tuesday of the month)

8.0 Adjournment

Moved by P. Naylor. 2:30pm