



**Platteville Museum Board Agenda:
November 17, 2021 4:45 – 6:45 PM at The Mining & Rollo Jamison Museums**

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

Brad Brogley
Jennifer Collins
Deborah Rice
Mark Stead
Superintendent of Schools Representative: Garrett
Jones (Secretary)
Common Council Rep.: Eileen Nickels
Friends Representative: Deb Jenny

Non-Voting Member:

Deb McWilliams, Jamison Trustee

Board Liaison

Erik Flesch, Museum Director

Jamison Trustees:

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

I. Call to Order

- Approval of minutes from two previous meetings (September and October 2021)

II. Director's Monthly Report (Erik Flesch)

- Museum Progress Report (see attachments)
- Upcoming Programs
 - Storefront window decoration – Circle K
 - Truck and entry holiday lights
 - Holiday Horse-Drawn Carriage Rides Dec. 3, 10, 17
 - Museum Store merchandise – new products and clearance sale
 - Winter Lyceum
- Buildings & Grounds
 - CIP: Railroad surround fence, security/fire alarm
 - Hanmer Robbins Roof – CDBG CLOSE grant project update
 - Cora Street Storage – Rewiring
- Comprehensive Planning and Interpretive Planning Updates
 - Wisconsin Tourism Capital Grant
 - Capital campaign for implementation of site and facilities comprehensive plan
- Programs & Interpretation Updates
 - 2021 Milestone Anniversaries: 50th Mining Museum (1971), 45th Bevans Mine (1976), 40th Rollo Jamison Museum
 - Curation and Re-interpretation of Rollo's Native American tools collage – Wisconsin Humanities
 - Rock & mineral collection organization, exhibition, and merchandising
 - Misc. projects:
 - WWI Minenwerfer Mortar
 - Education
 - Summer School 2022 Planning
- Operations Updates
 - Hiring and training updates

III. Collections Monthly Report (Erik Flesch)

- Accessions/Deaccessions
- IMLS Inspire! Grant for Small Museums – Collections Stewardship Updates
- Collections Assessment Program (CAP) Update
 - Collections Assessor Clara Deck final report submitted

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

- Friends Annual Meeting recap

V. Old Business

VI. New Business

- 2022-2024 Strategic Plan
- 2022 Pasty Sale

VII. Adjournment

- Next meeting: Wednesday, December 15

*Please contact Erik Flesch at (608) 348-3301 or museumcommunications@platteville.org
if you are unable to attend or if attendance requires special accommodation.*