

**Museum & Archives Advisory
Committee
City of Peterborough
November 12, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee held
on November 12, 2015 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:00 p.m. by Nancy Jackson, Chair, in the Fine Annex, Peterborough Museum & Archives.

Present:

Ann Sullivan
Jodi Aoki
Karen Carter-Edwards
Linda Lumsden
Morgan Tamplin
Nancy Jackson, Chair

Regrets:

Ken Brown
Councillor Riel
Gayle McIntyre

Staff:

Susan Neale, Museum Director
Faryn Stanley, Education Officer
Kendra Sedgwick, Committee Coordinator

Minutes – October 8, 2015

Moved by Ann Sullivan

**That the minutes of the Museum & Archives Advisory Committee meeting held on
October 8, 2015 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Museum Director

Report MAAC15-014

“In the Spotlight”: Youth Engagement at the Peterborough Museum & Archives

Faryn Stanley provided an overview of Report MAAC15-014.

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-014 dated November 12, 2015, of the Museum Director, as follows:

That the presentation by the Education Officer, Peterborough Museum & Archives, be received for information.

“CARRIED”

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**Museum Director
Report MAAC15-015
Peterborough Museum & Archives: Social Media Plan (draft), 2015**

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-015 dated November 12, 2015, of the Museum Director, as follows:

That the Peterborough Museum & Archives Social Media Plan (draft), 2015, be approved.

“CARRIED”

**Museum Director
Report MAAC15-016
Ontario Culture Strategy**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-016 dated November 12, 2015, of the Museum Director, as follows:

That the Museum & Archives Advisory Committee approve the recommended key messages, provided by the Ontario Museum Association, for input to the Ontario Culture Strategy.

“CARRIED”

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Museum Director
Report MAAC15-017
Peterborough Museum & Archives: 2016 Meeting Schedule

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-017 dated November 12, 2015, of the Museum Director, as follows:

That the 2016 Museum & Archives Advisory Committee meeting schedule be approved as presented.

“CARRIED”

Other Business

Susan Neale, Museum Director provided an update on Museum Activities:

- “Ornamenting the Ordinary: Crafts of South Asia” from the ROM, installation week of December 14 (to March 27, 2016).
- Upcoming Programs:
 - Fleming College Open House: Sat. Nov. 21
 - Warm Up to Your Museum: Sundays to Dec. 20, restarts Jan. 3
 - PA Day Camps: Nov. 27, Dec. 21, 22 and 23
 - CMA Travelling Exhibition Symposium: Dec. 1-3.
 - MUSE Winter/Spring Season ticket sales: Mon., Dec. 14
 - Snofest Press Conference: Tues., Dec. 15.

Peterborough Chamber Awards of Excellence 2015

The Committee congratulated and applauded the Peterborough Museum & Archives staff for their recent win of The Local Focus Award given out by the Peterborough Chamber of Commerce.

Next Meeting

The Chair indicated that the next meeting is scheduled for January 14, 2016.

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Adjournment

Moved by Ann Sullivan

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:34 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair