

Museum and Archives Advisory Committee Minutes

February 7, 2019

Present Karen Carter-Edwards
 Linda Lumsden
 Claude Dufresne
 Gayle McIntyre, Chair
 Ann Sullivan
 Ken Brown
 Councillor Parnell

Regrets Debbie Flieler
 Jodi Aoki

Staff Kendra Sedgwick, Committee Coordinator
 Susan Neale, Museum Director
 Dustin McIlwain, Museum Visitor Experience Coordinator

Call to Order

The meeting was called to order at 5:00 p.m. by Gayle McIntyre, Chair, in the Fine Annex, Peterborough Museum & Archives.

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee meeting minutes of January 10, 2019 be approved.

Carried

Consent Agenda - 5.c.

Moved by Councillor Parnell

That item 5.c. be approved as part of the Consent Agenda.

Carried

Reports and Communications

Peterborough Museum & Archives: Report on Activities
Report MAAC19-005

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-005, dated February 7, 2019, of the Museum Director, as follows:

That the Museum Director's report on the upcoming activities of the Peterborough Museum & Archives be received for information.

Carried

Ice Age Mammals: Programming and Open Hours
Report MAAC19-004

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC19-004, dated February 7, 2019, of the Museum Director, as follows:

- a) **That the Museum Visitor Experience Coordinator's update on programming in support of "Ice Age Mammals" be received for information;**
- b) **That the Open Hours on weekends and statutory holidays be temporarily extended, 10 am to 5 pm, during the "Ice Age Mammals" exhibition.**

Carried

Archives: Preservation and Access to Collections
Report MAAC19-006

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-006, dated February 7, 2019, of the Museum Director, as follows:

That the presentation by the Archivist and the Preventive Conservation Officer regarding the steps undertaken to provide public access to the archival collection be received for information.

Carried

Other Business

Committee requested an update on the rebuilding of King George School at a future meeting.

Next Meeting - April 11, 2019

The Chair indicated that the next meeting is scheduled for April 11, 2019.

Adjournment

Moved by Linda Lumsden

That this meeting adjourn at 6:29 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

Gayle McIntyre
Chair