



**CITY OF BIRMINGHAM
BICENTENNIAL BOOK PROJECT COMMITTEE
556 W MAPLE
Thursday, October 26, 2017
5:30 PM**

Mission Statement: *The Birmingham Museum will explore meaningful connections with our past, in order to enrich our community and enhance its character and sustainability. Our mission is to promote understanding of Birmingham's historical and cultural legacy through preservation and interpretation of its ongoing story.*

- 1. Roll Call**
- 2. Introduction of Guests**
- 3. Approval of the Minutes**
 - A. Minutes of July 13, 2017
- 4. Unfinished Business**
 - A. Review survey result
- 5. New Business**
 - A. Final recommendations
- 6. Adjournment**

NOTICE: Individuals with disabilities requiring accommodations for effective participation in this meeting should contact the city clerk's office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance. *APPROVED MINUTES OF THE MUSEUM BOARD MEETINGS ARE AVAILABLE IN THE CITY CLERK'S OFFICE AND ON THE CITY WEBSITE AT www.bhamgov.org.* City of Birmingham, 151 Martin, Birmingham, MI 48009; 248.530.1800. Persons with disabilities that may require assistance for effective participation in this public meeting should contact the City Clerk's Office at the number (248) 530-1880, or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

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**CITY OF BIRMINGHAM
MUSEUM BOARD
BOOK PROJECT COMMITTEE
MEETING MINUTES
Thursday, July 13 2017
5:00 PM**

Members Present: Dan Patton, George Getschman, Tina Krizanic, Caitlin Rosso
Members Absent: None
Administration: Museum Director, Leslie Pielack
Guests: Library Director Doug Koschik, Museum Board Member Lori Eaton

Mr. Patton called the meeting to order at 7:06 PM.

Introduction of Guests

Ms. Eaton and Mr. Koschik introduced themselves.

Approval of the Minutes

MOTION: by Getschman, seconded by Krizanic:

To approve the minutes of June 21, 2017.

VOTE: Yeas, 4
Nays, 0

Unfinished Business

Committee members reviewed the third version of the survey and made final changes. The time frame for the survey was proposed to be September 15 to October 15. The electronic survey will be promoted in advance through school newsletters, city newsletter, press releases, and through email (including asking our constituents and patrons to forward to their email contacts). Paper surveys will also be distributed and collected at the library, city hall, Community House, Next, etc.

The committee will meet after the survey period to review the results and make final recommendations to the Museum Board.

New Business

None.

Mr. Patton adjourned the meeting at 7:26 PM. **Next committee meeting schedule TBD.**