



CITY OF BIRMINGHAM
MUSEUM BOARD
BOOK PROJECT COMMITTEE
MEETING MINUTES
Wednesday, June 21 2017
5:00 PM

Members Present: Caitlin Rosso, George Getschman, Tina Krizanic
Members Absent: Dan Patton
Administration: Museum Director, Leslie Pielack
Guests: Library Director Doug Koschik, Museum Board Member Lori Eaton

Mr. Patton being absent, the committee took action to appoint a temporary chair.

Appointment of Temporary Chair

Caitlin Rosso was nominated as temporary chair.

MOTION: by Getschman, seconded by Krizanic:

To appoint Caitlin Rosso temporary chair.

VOTE: Yeas, 3
Nays, 0

Ms. Rosso called the meeting to order at 5:29 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 April 27, 2017.

VOTE: Yeas, 3
Nays, 0

Unfinished Business

Committee members reviewed the second version of the survey and made additional changes. A section was suggested for the end of the survey that invites respondents to consider supporting or contributing to the book project. The final draft will be available for the next meeting. At that time, committee members can decide the time frame and other information for the survey posting.

New Business

Committee members reviewed a softcover, full cover, magazine-type layout adopted by an Emmett County, Michigan consortium to promote local history. The consortium generated four booklets over four years that represented different timespans in local history and just finished the last one at the end of 2016. Pros and cons of this format were discussed, but committee consensus was that the visual appearance was especially appealing. When survey data comes back, the committee will integrate that information into the other formats that have been reviewed and make final recommendations to the Museum Board about potential publication options.

Ms. Rosso adjourned the meeting at 6:30 PM. **Next committee meeting scheduled for Thursday, July 13 at 7 PM.**