



**CITY OF BIRMINGHAM
MUSEUM BOARD
BOOK PROJECT COMMITTEE
MEETING MINUTES
Thursday, October 26 2017
5:30 PM**

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

Mr. Patton called the meeting to order at 5:30 PM.

Introduction of Guests

Mr. Koschik introduced himself.

Approval of the Minutes

MOTION: by Rosso, seconded by Krizanic:

To approve the minutes of July 13, 2017.

VOTE: Yeas, 4
Nays, 0

Unfinished Business

Committee members reviewed the survey responses collected between September 15 and October 15. 99 surveys were collected; 84 online and 15 hard copies. The respondents included about half Birmingham residents, and about half respondents worked in Birmingham, with others from nearby communities also answering the survey. Approximately 59% were under 55 and 41% were over 55. The subject matter of interest and format varied, but a preference for photographs, maps, and a high quality book trended higher.

The committee discussed the results and implications and will meet again on Monday, October 30 at 5:00 PM to finalize specific recommendations to the Museum Board.

Mr. Patton adjourned the meeting at 6:38 PM.

Next committee meeting scheduled for Monday, October 30 at 5:00 PM.