

**Collections Committee Meeting – 3rd Wednesday of the month
Wednesday, July 10, 2019, 5:30 PM – 6:30 PM**

Gibson Museum and Cultural Center, West Barn Meeting Room
at 512 Gibson Road Woodland, CA 95695

All items on this agenda may be considered for action.

CALL TO ORDER

5:30 PM – 5:45 PM

1. Welcome – Members Present: Iulia Bodeanu, Carrie Cohen, Thomas Crisp, Linda Santoni
2. Approval of Agenda: Approved
3. Member Announcements: None

Museum Curator, Iulia Bodeanu asked how the online process was working for everyone and they said it was easy and worked well, making it efficient for everyone to review and vote on items. The museum curator will continue in this method to collect and present the information to committee members as we move forward with the items set out in the Collections Review Timeline.

TIME SET AGENDA

5:45 PM – 6:20 PM

4. [Deaccessioning Decisions, Methods and Collections Numbering Power Point Link](#)
5. Deaccession Items Review/Vote Discussion: The following items were discussed

YO1-353-03 – suggestion of keep this item because of the unique seal of the cup

YO1-043-05 – suggestion to use as educational item

YO1-569-23 – suggestion to collectively group horse related items and deaccession as a group to the Winters museum because many land owners in Winters who owned ranches with horses

YO1-025-019-01 – suggestion to use as an educational item

YO1-C030-01 – suggestion to keep this item because sugar beets were a major crop starting in 1901 and ending in the 1950s. Item has possible use into the future.

YO1-063-06-08 suggestion to use as educational item

These items were discussed as we reviewed alongside the power point and voting count.
There was overall approval to remove all the items, with the suggestions provided above.

PLANNING AND ADJOURNMENT

6:20 PM – 6:30 PM

6. Future Meeting Planning and Adjournment – Iulia Bodeanu
 - a. [Collections Review Timeline Link](#) – The possibility of meeting less frequently was discussed given that the online process working well. A quarterly or bi-monthly meeting was put forward and will discussed at the next meeting.
 - b. Next Meeting Date – August 14th, 2019, from 5:30pm to 6:30pm