

**Collections Committee Meeting – 2nd Wednesday of the month
Wednesday, August 14, 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, Becca Riggs, Thomas Crisp, Anastasia Panagakos
2. Approval of Agenda: Approved
3. Member Announcements: None

Museum Curator, Iulia Bodeanu informed the attendees of the upcoming knowledge at noon event on September 11th at 12:00pm which will feature a lecture by Lynne Gough about the famous Holstein cow, Tilly Alcartra and the rise of the Woodland dairy industry. Additionally, four new furniture pieces were accessioned into the collection in July, two couches and two chairs in the style of renaissance revival and art deco, which fit the existing furniture periods of the collection. The curator and the YCHC has also received a National Endowment for the Humanities grant in the amount of \$5,000 for quilt and paintings storage, as well as UV film for the house and digital temperature and humidity monitors for the historic home.

TIME SET AGENDA

5:45 PM – 6:20 PM

4. Deaccession Items Review/Vote Discussion: The following items were discussed.

YO1-C226-11 – not sure, uniqueness of item prompted discussion, but decided to remove.

YO1-965-05– not sure – item mislabeled, not a brace but a hand drill.

This has been corrected in the database.

YO1-320-06 / 07 / 08 / 09 – not sure since the items are in good condition, decision was made to deaccession it as part of a set that is also leaving the collection.

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

5. Future Meeting Planning and Adjournment – Iulia Bodeanu
 - a. [Collections Review Timeline Link](#) – The committee members discussed possible repositories for the items that have been approved for deaccession. It was suggested that items be donated to educational repositories such as UC Davis, Sacramento State and Cosumnes Community College to be used as a teaching or comparative collection for items.

It was also brought to the attention of the committee that on the timeline there are 860 books that are located off-site in Yolo County Storage. These items will be reviewed before the next session in September and Iulia will send the list of titles and descriptions along with the next power point of

items to review. These items were accessioned to be used for decorative purposes and do not necessarily have a link to Yolo County history, but looking through the titles will be necessary to determine the nature of these books. Therefore, a listing of these titles will be provided to the committee to be reviewed before the next meeting.

- b. Next Meeting Date – September 11th, 2019, from 5:30pm to 6:30pm