

**Collections Committee Meeting – 2nd Wednesday of the month
Wednesday, September 11, 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
2. Member Announcements
 - i. It was announced that the California Indian Heritage Center will open a new museum site in West Sacramento with an open house on November 9th.

TIME SET AGENDA

5:45 PM – 6:16 PM

3. Upcoming History Events
 - a. Docent Training is underway (September 10th through 12th)
 - b. Grand Opening of the Archives (September 27th 10am to 12pm)
 - c. Stroll Through History (October 5th 11am -2pm)
 - d. Knowledge @ Noon programming (Mel Russel on December 11th 12pm to 1pm)
4. Discussion of Large Agricultural Equipment
 - i. Museum Curator provided an overview of the plans for the agricultural pieces currently stored outside. The pieces for suggested deaccession would be transferred to the agricultural museum or state fairgrounds, while the other pieces would be repositioned on the Gibson Property.
5. Discussion on Moving Meeting Date and Time – item moved to the end of the meeting
6. Deaccession Items Review/Vote Discussion
 - i. A question about the donor of item YO1-985-08 was raised, if this is a prominent member of a historic yolo County family. The donor is Bernell Harlan and not a member of the historical family. His gift was of various household items.
 - ii. Suggestion was made to transfer item YO1-C5054-01 (the children’s chalkboard with drop desk) to the Yolo County historical Society’s school house. It was agreed upon that this item would better serve the display at the school house.
 - iii. It was voted upon that item YO1-897-03 “Complements of E. Krellenberg” plate would remain in the collection. This commemorative plate was distributed by a local Woodland retailer and should remain in the collection.

PLANNING AND ADJOURNMENT

6:15 PM – 6:30 PM

7. Future Meeting Planning and Adjournment – Iulia Bodeanu
 - a. Collections Review Timeline Discussion

- i. At the next meeting we will discuss the comments pertaining to the book listings. Waiting on more respondents to the survey to aggregate information and discuss the book listings as a whole.
- b. Proposed Next Meeting Date – October 9th, 2019, from 5:30pm to 6:30pm
 - i. Meeting date change to the second Thursday of the month through the end of the year. The December meeting will not be held due to the holidays.
 - ii. The next meetings will be held on **October 10th at 5:30pm and November 14th at 5:30pm** at the Gibson House Museum and Property.