LINCOLN EXHIBITS COMMITTEE

Urbana Free Library, Conference Room 210 W. Green St., Urbana Wednesday, January 7, 2009

Call to Order

The meeting of the Lincoln Exhibits Committee was convened at 4:30 p.m. by Barbara Wysocki, Committee Chair.

Roll Call

Committee members present: Barbara Wysocki, John Hoffman, Vern Zehr, Kent Tucker, Anke Voss. Also present: Cheryl Kennedy, Barb Garvey, and Mary Ellen Wuellner of the Early American Museum, Heather Tucker, Communication Specialist for the IMLS grant, and Cory Rodeheaver and Katie VanMetre of Taylor Studios.

Approval of the Agenda/ Addendum

Motion by Kent Tucker, second by Vern Zehr. Motion carried.

Approval of December 2, 2008 Minutes

Motion by Kent Tucker, second by John Hoffman. Motion carried

Public Participation

There was no public participation.

Old Business

Cory Rodeheaver and Katie VanMetre presented the proposed design and content narrative for the courthouse exhibit. This was followed by a discussion and question period with the committee and those present.

Other Business

Next Meeting

The next meeting of the Lincoln Exhibits Committee is Tuesday, January 13, 2009 at the Champaign County Courthouse.

The regularly scheduled meeting of the Lincoln Exhibits Committee is Tuesday, February 3, 2009 at 4:30 p.m. at the Urbana Free Library Conference Room.

Adjournment

The meeting was adjourned. Motion by Kent Tucker, second by Anke Voss. Motion carried.