



CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, April 14, 2009 – 4:30 p.m.

CHAIR: Barbara Wysocki

MEMBERS: Raymond Cunningham, Kay Grabow, John Hoffmann,
Kent Tucker, Anke Voss, Vern Zehr

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u> a. March 3, 2009	1
V. <u>Public Participation</u>	
VI. <u>Old Business</u> a. Update on Construction Project b. Update on Fundraising	
VII. <u>New Business</u> a. Dedication on August 29, 2009	
VIII. <u>Next Meeting: May 5, 2009, 4:30 p.m. at Urbana Free Library Conference Room</u>	
<u>A GROUP PICTURE WILL BE TAKEN AT THE MAY MEETING</u>	
IX. <u>Adjournment</u>	

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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, Kent Tucker, Kay Grabow, Ray Cunningham, Anke Voss, Vern Zehr, John Hoffman. Also present: Cheryl Kennedy, Barb Garvey and Mary Ellen Wuellner of the Early American Museum, Heather Tucker, Communication Specialist for the IMLS grant.

Approval of the Agenda/Addendum

Motion by Kent Tucker, second by Ray Cunningham. Motion carried.

Approval of the February 17, 2009 Minutes

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

Public Participation

There was no public participation.

Old Business

Budget Review

Cheryl Kennedy distributed a revised budget reflecting the funds needed to provide the enhanced education experience proposed in the grant.

Donor Recognition

The Committee discussed the various ways donors could be recognized, specifically recognition on the computer kiosk. Anke Voss agreed to bring examples of ways the Urbana Library has recognized their donors to the next meeting.

Other Business

Heather Tucker presented her Promotion Plan for approval. The plan included vehicles of promotion, i.e. press releases, community calendars, email, flyers, brochures, as well as specific newspapers and radio stations that should be involved. Motion to approve by Kent Tucker, second by Vern Zehr. Motion carried.

Next Meeting

Due to the fact that two members would be absent, the next meeting of the Lincoln Exhibits Committee is scheduled for Tuesday, April 14, 2009 at 4:30 p.m. at the Urbana Free Library Conference Room.

Adjournment

The meeting was adjourned. Motion by Kent Tucker, second by Kay Grabow. Motion carried.