

**Lincoln Exhibits Committee/Lincoln Bicentennial Commission Combined Meeting
Urbana Free Library, Conference Room
210 W. Green Street, Urbana
Tuesday, January 22, 2008**

Call to Order

The combined meeting of the Lincoln Exhibits Committee and the Lincoln Bicentennial Commission was convened at 4:10 p.m. by Barbara Wysocki, Lincoln Exhibits Committee Chair.

Roll Call

Members Present: Kent Tucker, Vern Zehr, Ray Cunningham, John Hoffman, Kay Grabow, Anke Voss, Dan McCollum, Mary Muller, Greg Novak, Barb Wysocki, Cheryl Kennedy. Also present: Steve Beckett

Approval of the Agenda

Motion by Kent Tucker, second by Steve Beckett. Motion carried.

Public Participation

There was no public participation.

New Business

Event Plan for February 12, 2008

Barb reported that the Archive has been offered as the event space and that Anke will bring out Lincoln documents to be examined. It was decided that this event would be held from 11:30 a.m. to 1:00 p.m. It will be important to stage things so all forms of media are able to cover the event and its purpose. In addition to Exhibits Committee, Commission members, Champaign County Board members, CCFPD Board of Commissioners, invitations will be sent to City and Village Boards/Councils and Mayors, 40N, and the City celebration committees. Invitations will be sent to the heads of government – not each individual.

Vern moved that these plans be approved as outlined, second by Steve. Motion carried.

Barb passed out a proposed program plan that included: Welcome and explanation of why we are meeting and why at the Archive, activities of the Lincoln Bicentennial Commission, activities of the University of Illinois, and activities of the Lincoln Exhibits Committee. Those instrumental in organizing specific programs will be asked to share the details within this framework. The media event will end with questions and answers. During the discussion of details, Kay wondered whether a map might be designed to show the places of Lincoln's time. All agreed that this would be a great idea for a 2009 project.

The meeting was adjourned. Motion by Kent Tucker, second by Vern Zehr. Motion carried.