



CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, February 17, 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. January 7, 2009	1
b. January 13, 2009	2
V. <u>Public Participation</u>	
VI. <u>Old Business</u>	
a. Evaluation/Promotional Plan – Heather Tucker	
b. Final Design from Taylor Studios	
c. Funding Issues	
1. Grant Status	
2. New Options and Opportunities	
VII. <u>Other Business</u>	
VIII. <u>Next Meeting: March 3, 2009, 4:30 p.m. at Urbana Free Library Conference Room</u>	
IX. <u>Adjournment</u>	

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.

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, January 13, 2009

Call to Order

The meeting of the Lincoln Exhibits Committee was convened at 4:35 p.m. by Barbara Wysocki, Committee Chair.

Roll Call

Committee members present: Barbara Wysocki, John Hoffmann, Vern Zehr, Kent Tucker, Ray Cunningham, Anke Voss, Kay Grabow. Also present: Cheryl Kennedy, Barb Garvey, Heather Tucker, Denny Inman, and Al Kurtz.

Approval of the Agenda/ Addendum

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

Public Participation

There was no public participation.

Old Business

Discussion & Vote on Exhibit Design. Committee members visualized and discussed the exhibit plans proposed for the courthouse space. All agreed that it was the best possible use of the space. Members confirmed the selection of Approach #1 with the old courthouse superimposed over the new one in the graphic. The preferred font was chosen and all agreed that they would like to stay with the colors in Approach #1 as well. The Lincoln image in this graphic should be the Alschuler image.

Barb Wysocki asked for a formal approval of the plan.

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

Other Business

There was no other business.

Next Meeting

The next meeting of the Lincoln Exhibits Committee is scheduled for Tuesday, February 17, 2009.

Adjournment

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