



CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, June 2, 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. May 5, 2009	1-2
V. <u>Public Participation</u>	
VI. <u>Old Business</u>	
a. Visit to Taylor Studios	
b. Donor Recognition Plaque	
c. Fundraising	
VII. <u>New Business</u>	
VIII. <u>Schedule of Events in July-August</u>	
IX. <u>Adjournment</u>	

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library Conference Room
210 W. Green St., Urbana
Tuesday, May 5, 2009

Call to Order

The meeting of the Lincoln Exhibits Committee was convened at 4:37 p.m. by Barbara Wysocki, Committee Chair.

Roll Call

Committee members present: John Hoffmann, Kent Tucker, Kay Grabow, Vern Zehr, Anke Voss, and Barbara Wysocki. Also present: Cheryl Kennedy and Barb Garvey of the Early American Museum.

Approval of the Agenda/Addendum

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

Approval of the April 14, 2009 Minutes

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

Public Participation

There was no public participation.

Old Business

Donor Plaque

Kent Tucker moved that the Committee investigate the cost and timeline for filling the order of donor plaques similar to the engraved granite plaques at the Urbana Free Library and that they be approximately 25 x 25 in size. Second by Kay Grabow. Motion carried. Barbara Wysocki asked Anke Voss and Cheryl Kennedy to work on this together.

If timing became an issue, Barb Garvey noted that it would be easy to develop a temporary panel with donor recognition for the August dedication.

Update on Fundraising

Cheryl Kennedy reported that the request for funds letter had been revised to focus on the interactive program and website development. Contacts are being made to see if we can set some appointments with local businesses.

Juror Survey

Cheryl Kennedy reported that the surveys had been delivered to Judge Difanis' office and would be distributed to the jurors each week during the month of May.

New Business

Review of EAM Exhibit Themes & Construction Timeline

Barb Garvey presented the schematic outline and themes for the EAM exhibit Champaign County's Lincoln. The construction timeline included the dates she will be seeking input

from the Committee and she plans to follow the same method of review as Taylor Studios. Completion for this exhibit is scheduled for October.

Next Meeting

The next regularly scheduled meeting is scheduled for June 2, 2009 at 4:30 p.m. at the Urbana Free Library Conference Room.

Adjournment

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