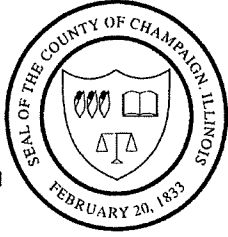


A GROUP PICTURE WILL BE TAKEN AT THE START OF THE MEETING



CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, May 5, 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. April 14, 2009	1-2
V. <u>Public Participation</u>	
VI. <u>Old Business</u> a. Donor Plaque b. Fundraising c. Surveys	
VII. <u>New Business</u> a. Review of EAM Exhibit Themes & Construction Timeline	
VIII. <u>Next Meeting: June 2, 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
Tuesday, April 14, 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: Ray Cunningham, John Hoffmann, Kent Tucker, Kay Grabow, Anke Voss, and Barbara Wysocki. Also present: Cheryl Kennedy and Barb Garvey 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 March 3, 2009 Minutes

Motion by Kent Tucker, Second by Anke Voss. Motion carried.

Public Participation

There was no public participation.

Old Business

Update on Construction Project

Cheryl reported that work has begun and barring any unforeseen circumstances, exhibit construction will be on schedule. Issues that may impact the work flow are related to the coordination of space usage and life/safety issues rather than the work itself. Taylor Studios called to say that the audio portion of the narrative will be delayed a week or so due to the time it took to choose the voices so that should give us a little leeway. The new completion date is more like mid-June.

Juror Survey

Heather provided examples of the logo with committee identification for promotion (newspaper ads website and brochures) for Committee input. She also asked who else needed to be recognized in print form, i.e. IMLS, CCFPD, and the County. This could include any sponsors who might provide support as well.

Update on Fundraising

Anke provided examples of recognition plaques for committee members to consider and encouraged them to check out the plaques in the library as well. Examples ranged from wooden frames with separate nameplates to allow for additions to etched glass and engraved marble plaques that were permanent. She will email everyone connections to the websites she researched.

New Business

Dedication on August 29, 2009

Barb Wysocki reported on the work of the planning committee for the Courthouse dedication. The date is scheduled to coincide with the Urbana Sweet Corn Festival. The ceremony will begin at 9 a.m. on Saturday and will include the dedication of the Clock and Bell Tower, the Looking for Lincoln Wayside sign, the DAR marker, and the Courthouse exhibit. The ceremony will conclude with the first ring of the Clock Tower Bell and tours of the exhibit and clock tower will begin immediately and continue until noon.

Participation in Skymap

Barb Wysocki was contacted by a representative of Skymap about including the exhibit description and location on the map for this year. They will produce 40,000 maps that will be supplied to incoming U of I students, the CVB and the courthouse and placed in Champaign-Urbana motels as well. The cost is \$200 and due to the need to make an immediate decision, Barb and Cheryl decided we should try it. The committee agreed that this was a good decision.

Next Meeting

The next regularly scheduled meeting is scheduled for May 5, 2009 at 4:30 p.m. at the Urbana Free Library Conference Room.

Adjournment

The meeting was adjourned. Motion by Ray Cunningham. Second by Kent Tucker. Motion carried.