



CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, September 1, 2009 – 4:30 p.m.

CHAIR: Barbara Wysocki

MEMBERS: Raymond Cunningham, Kay Grabow, John Hoffmann,
Kent Tucker, Anke Voss, Christopher White

<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. June 2, 2009	1-2
V. <u>Public Participation</u>	
VI. <u>Introduction of Christopher White as Forest Preserve Representative</u>	
VII. <u>Old Business</u>	
a. Review of Developments, Events, Etc. Since Last Meeting	
b. Update on EAM Lincoln Site	
VIII. <u>New Business</u>	
a. Election of Vice-Chair	
b. Discussion of Future Plans Regarding One or Both Sites	
c. Curriculum Development Discussion	
IX. <u>Adjournment</u>	

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210 W. Green St., Urbana
Tuesday, June 2, 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: John Hoffmann, Kent Tucker, Kay Grabow, Vern Zehr, Ray Cunningham, Anke Voss, and Barbara Wysocki. Also present: Cheryl Kennedy and Barb Garvey of the Early American Museum, and Ralph Langenheim of the Champaign County Board.

Approval of the Agenda/Addendum

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

Approval of the April 14, 2009 Minutes

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

Public Participation

There was no public participation.

Old Business

Visit to Taylor Studios

Committee members who had an opportunity to visit the studio reported that they were very impressed with the audio visual program. Kay Grabow thought 5th grade and up would be a good target audience for the program although she could see 4th grade benefiting as well. In Urbana, Illinois history is part of the 4th grade curriculum and in Champaign, it is part of the 5th grade curriculum.

Donor Recognition Plaque

Anke Voss reported that Classic Granite & Marble will donate the plaque and Anke, Barb Wysocki, and Cheryl would be meeting with them in the coming week to determine materials and timing. In addition to supporting local business, we will benefit by having the plaque in place for the dedication.

Fundraising

The donor list was reviewed to ensure all who need to be recognized were on the list. Committee members were asked to take some time to look over the list – including the spellings and respond with any changes. This list will be included in the dedication gift book as well. Barb Wysocki noted that there is still time to donate and be recognized on the plaque.

New Business

There was no new business.

Schedule of Events in July-August

Barb Wysocki reminded everyone of the dedication ceremonies scheduled for August 29th and noted that there would be a press tour scheduled for sometime prior to the this date.

The Lincoln Exhibits Committee will not meet in July and possibly not meet in August as well.

Adjournment

The meeting was adjourned. Motion by Vern Zehr. Second by Anke Voss. Motion carried.