



CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, December 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. November 3, 2009	1-2
V. <u>Public Participation</u>	
VI. <u>Old Business</u>	
VII. <u>New Business</u>	
a. Taylor Studios Service Agreement	
b. Courthouse Computer	
c. MTD Letter	
VIII. <u>Next Meeting: January 26, 2010, 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, November 3, 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: Barbara Wysocki, Ray Cunningham, Kent Tucker, Anke Voss, Kay Grabow. Also present: Cheryl Kennedy, Barb Garvey, Heather Tucker

Approval of the Agenda/Addendum

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

Approval of October 6, 2009 Minutes

Motion by Kent Tucker, second by Anke Voss. Motion Carried.

Public Participation

There was no public participation.

Old Business

Final IMLS Report

Committee members received a copy of the final report prepared by Mary Ellen Wuellner that was due in Washington DC on Thursday, October 29.

Odds and Ends with Taylor Studios

Cheryl Kennedy reported that she has spoken with Taylor Studios about replacement costs related to the projector/theatrical bulbs to assist in developing an annual budget for the exhibit. In addition, Cheryl requested more detailed information on warranties and service contracts. Committee members agreed that it would be wise to purchase a service contract and requested information for making a decision at the December meeting.

Review of Kay Grabow's Class Visit to Courthouse

Kay Grabow and Barbara Wysocki reported that the class trip went well and was a great experience. The students were interested in the video and the props. The holding cell was popular, but they still would like to see a real jury in action. The only challenge was the pressure of making sure the class was on time for the MTD departure.

iPOD Development

Barbara Wysocki and Cheryl Kennedy reported that the iPOD program will now include Champaign and Urbana sites. We believe that city staff will develop the framework for the program and then bring in their resource people and possibly a consultant to develop the stories. The CVB will use this content to develop their grant application. The CVB is considering this a pilot program and plans to expand the stories into the county in the future.

Revisit Lincoln Exhibit Video

Committee members reviewed two versions of a new introduction to the audiovisual program for the courthouse exhibit. Following a discussion about how period music would offer a better introduction to Lincoln's story, the group agreed that the purpose at this point was to fill the void that is making visitors think the program stopped playing. Version #2 with music transitioning into nature sounds and then Lincoln's arrival was chosen for the new introduction.

New Business

Approval of 2009-2010 Work Plan

Barbara Wysocki reminded the Committee that they received a copy of the proposed work plan with their agenda and minutes. As an addendum, Barb Garvey shared that she had scheduled two Lincoln presentations for 2010 that could be added to the list. Kent Tucker suggested that there were anniversaries beyond 2010 that needed to be considered as the committee begins to think ahead. Barb Wysocki asked for committee approval of the work plan. Motion by Kent Tucker, second by Anke Voss. Motion carried

Meeting Dates for 2010

Barb Wysocki reported that, due to new meeting schedules for the County Board in 2010, the first Tuesday of the month would be hard for her to attend in 2010. Barb reminded everyone that we might not need to meet on a monthly basis now that the exhibit is done. It was suggested the meeting date be changed to the 4th Tuesday of the month at 4:30 p.m. Anke Voss will check the library schedule to see if that date is open and she will let Barb know.

Adjournment

Motion by Ray Cunningham, second by Kay Grabow. Motion carried. The next regularly scheduled meeting is December 1, 2009.