

LINCOLN LEGACY COMMITTEE

**Urbana Free Library, Conference Room
210 W. Green St., Urbana
Tuesday, August 30, 2011**

Call to Order

Wysocki called the meeting of the Lincoln Legacy Committee to order at 5:03 p.m.

Roll Call

Committee members present: Barbara Wysocki, Kent Tucker, Ray Cunningham, Kay Grabow, Heather Tucker, and Anke Voss. Other present: Rebecca Bird

Approval of Agenda/Addendum

Cunningham moved and H. Tucker seconded to approve. Motion carried.

Approval of June 28, 2011 Minutes

K. Tucker moved and Cunningham seconded to approve. Motion carried.

Public Participation

There was none.

New Business

Rebecca Bird said the 10 pod casts are here, and the consultant is mailing the updated DVD. Voss said she can create a tour link for photo areas. Bird passed out the brochure with the earlier map versions. H. Tucker said there were two "10" locations on the map. Bird said there can be corrections.

Bird asked for two committee members to test the podcast tour. Cunningham asked what it would take to be on a mobile app. H. Tucker said it could be a mobile app or mobile friendly. Discussion of smart phones, streaming and other means of tour delivery.

Grabow asked about borrowing Ipods if a person did not have other appliances. Voss said there were issues with lending out Ipods related to damage and loss. She said that eventually the podcast should be translated into other languages.

Voss said she would do an Ipod field test.

Wysocki said we need to change the name of the name of the Lincoln Exhibits Committee to LLC on the brochure credits.

There was a discussion of website links.

Grabow asked how busloads of people will be accommodated. Bird said each bus would have equipment to download the pod casts.

Bird said she will send out an electronic copy of the brochure. She asked for the number of brochures

and Ipods to order. She said there is \$4500 left in the budget. She said the consultant indicated that refurbished Ipod Touches could be used. Bird said that brochures would cost \$275 for 500 and \$475 for 1000 copies. Cunningham said we needed 2500 copies at least.

Voss said that the brochure needs to indicate that it is a walking tour. Voss said she can put up a large poster board in the library to advertise the pod cast tour. She said we can charge a dollar or so for the brochure in the future.

H. Tucker said to price out 2500 and 5000 copies of brochure. Bird said that four refurbished Ipod Touches would be \$200 each.

Voss said the library can lend out MP3 players with conditions stipulated in an intergovernmental agreement with Urbana. Voss said to get four players. There was a discussion of means of payment and user identification.

Bird said we need an event to launch the promotion of the podcast walking tour. The committee discussed having celebrities on a non- football Saturday morning. The committee said it should be a meet, walk, and refreshment event with good publicity.

Old Business

UPDATES

Wysocki said the Lincoln in Illinois photo exhibit has been dismantled. She said the DAR will be putting up a Constitution Month display from about September 19 to October 14. She said there have been four third - grade classes from Champaign school. She said the individual teachers will decide to come to the courthouse instead of one large group.

Wysocki said she sent the H. Tucker version of the survey to 10 persons electronically. She said about half have responded as people were on vacations. She thanked H. Tucker for her help.

On civic engagement, Wysocki said she summarized the LLC members responses and civic engagement definitions. She said the Kellogg Foundation and others had grants for civic engagement projects. She said she would do work on other resources. H. Tucker said she would check into the U. of I Foundation for other resources.

There was a discussion of the nature of civic engagement and funding including Cherul Kennedy's comments.

There was a discussion of jury pools and voter participation as part of civic engagement.

Wysocki said the next meeting would be October 25, 2011 at the Urbana Free Library Conference Room.

K. Tucker moved and Cunningham seconded to adjourn at 6:02 p.m. Motion carried.

Kent Tucker
Secretary