

**ILLINOIS STATE MUSEM
BOARD MEETING
March 10, 2014, 10:00 a.m.-noon p.m.
James R. Thompson Center, Conference Room 9-031
Chicago, IL**

Agenda

1. Welcome—Guerry Suggs
2. Approval of Minutes of December 9, 2013 Board Meetings (Attachment)—Guerry Suggs
3. Personnel Committee Report—Jessica Jagielnik
 - a. Approval Appointment of Karen Everingham as Museum Tech III-Administration (Attachment)
 - b. Full Board Ratification of Everingham Appointment—Guerry Suggs
4. Proposal to Re-elect Board Officers
5. DNR Report—Beth Penesis
Public Museum Capital Grants Program Update
6. Museum Advocacy—Bonnie Styles
 - a. National Museums Advocacy Day (Attachments)
 - b. Illinois Museum Day
7. Museum Director's Report—Bonnie Styles
 - a. Recent Accomplishments
 - b. FY14 Budget
 - c. FY15 Budget Outlook
8. Dickson Mounds Museum Update—Michael Wiant
9. Research Update—Eric Grimm
10. Art and History Update—Jim Zimmer
11. Illinois Artisans Program and External Affairs Update—Carolyn Patterson
12. ISMS Report—Guerry Suggs and Carolyn Patterson
13. Old Business
 - a. Visitors Count Executive Summary (Informational Attachment)
 - b. Acquisition Strategies for Green Parking Lot (Board and Staff)
 - c. Board Appointments—Guerry Suggs and Bonnie Styles
 - d. Ethics Training Form (Attachment)
14. New Business
15. Adjourn

Noon: Lunch with ISM Chicago Gallery and Illinois Artisans, Chicago Staff

1:00 pm Tour of *The Art of Description* in the ISM-Chicago Gallery with Curator Doug Stapleton

Informational Items:

Monthly Activity Reports for November 2013, December 2013, January 2014; Press Clips

Upcoming Board Meetings: June 9 (ISM-Springfield), September 8 (Dickson Mounds Museum), December 8 (ISM-Springfield)