ILLINOIS STATE MUSEUM
BOARD MEETING
September 8, 2014, 10:00 a.m.
Dickson Mounds Museum – Activity Room

Agenda

1. Call to Order – Guerry Suggs
2. Approval of Minutes of June 9, 2014, Board Meetings (Attachment) - Guerry Suggs
3. DNR Report - Beth Penesis
4. Potential Candidates for Museum Board (Attachment)
5. Museum Director’s Report – Bonnie Styles
   a. Update on FY 15 Budget Shortfalls
   b. RCC Flooding, Security System, and HVAC Renovation
   c. SIAAC Soffit Repair
   d. Replacement of Mounts in Changes Dioramas
   e. NEH Proposal for New History Exhibitions
   f. NSF Grant for the Digital Archaeological Record Faunal Database
   Hot Science Gallery and Commemoration of Passenger Pigeon Extinction
7. Art and History Program Update – Jim Zimmer
   a. Opening at ISM Chicago Gallery (September 12)
   b. temporary- PERMANENT Gallery Exhibitions at ISM-Springfield
8. Illinois Artisans Program and External Affairs Update – Carolyn Patterson
   a. 1877 Fund Campaigns
   b. First Fridays at ISM-Springfield
9. ISMS Report – Guerry Suggs
   New Society Board Members and Officers – Guerry Suggs and Bonnie Styles
10. Dickson Mounds Museum Update, Part I – Michael Wiant and Christa Christensen
   Overview of Educational Programming
11. Lunch with Dickson Mounds Museum Staff
12. Dickson Mounds Museum Update, Part II – Michael Wiant and Kelvin Sampson
   Walking Tour of Exhibitions under Development
13. Old Business
14. New Business
15. Adjourn – Guerry Suggs

Tour of Emiquon Campus – Michael Wiant, Alan Harn, Michael Conner, and other Dickson Mounds Museum Staff

Additional Attachments: Monthly Activity Reports for May 2014, June 2014, and July 2014; Press Clips

Upcoming 2014 Board Meetings: December 8 (Springfield)