

BOARD MEETING

December 9, 2019; 10:30 a.m.
ISM-Research & Collections Center
1011 E. Ash St., Springfield, IL

AGENDA

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of September 9 and November 2, 2019 Board Meetings – Dr. Lorin Nevling
4. Staff Spotlight
 - a. Ways to Help the Museum: Social Media Tutorial with Ms. Elizabeth Bazan
 - b. After Report from the Australian Repatriation Project with Dr. Brooke Morgan
5. Museum Director's Report—Cinnamon Catlin-Legutko
 - a. 90-Day Update (report enclosed)
 - b. Staffing Update
 - c. Strategic Plan Update (handout provided)
6. DNR Report – Ms. Rachel Torbert
7. ISMS Report – Mr. Mark Pence
8. Committees
 - a. Personnel Committee – Mr. Roger Taylor
 - b. Metropolitan Outreach Working Group – Dr. David Sokol
 - c. DEAI and Advocacy Working Groups – Ms. Cinnamon Catlin-Legutko
9. Old Business – Dr. Lorin Nevling
10. New Business – Dr. Lorin Nevling
11. Adjourn – Dr. Lorin Nevling

LUNCH

2020 Board meetings: March 9, June 8, September 14, and December 7