

**ILLINOIS STATE MUSEUM  
BOARD MEETING  
March 27, 2017, 10:30 a.m.  
ISM – Research & Collections Center  
1011 E. Ash St., Springfield**

**AGENDA**

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of December 12, 2016 Board Meeting (Attachment) - Dr. Lorin Nevling
4. DNR Report - Mr. Chris Young
5. Director’s Report - Dr. Michael Wiant
  - a. Re-accreditation
  - b. Position postings
  - c. Equipment and collection audit
  - d. Attendance
  - e. Visitor parking
  - f. Clayville collection
  - g. 140<sup>th</sup> anniversary
  - h. U. S. Army Corps of Engineers Regional Curation Centers
  - i. DNR office for Museum Director
6. Metropolitan Outreach Committee Report – Dr. David Sokol
7. Director Search Timeline – Mr. Roger Taylor
8. Naming the Collection of the ISM – *Illinois Heritage Collection*
9. Staff Emeritus Appointment and Resolution – Dr. Michael Wiant
10. ISMS Report – Mrs. Sandy Bauer
11. Old Business
12. New Business
13. Adjourn - Dr. Lorin Nevling

*Lunch @ noon. Attachments: Monthly Activity Reports and Press Clips for November, 2016; December, 2016; January 2017. Upcoming 2017 Board Meetings (per usual schedule of 2<sup>nd</sup> Monday): June 12, September 11, and December 11*