

**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
6. Science Section Update – Eric Grimm
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)