



BOARD MEETING

June 14, 2021 from 1:00 to 3:00 p.m.

PLEASE NOTE: We will meet via Zoom; instructions are at the end of the agenda

Please plan to join 5-10 minutes before the scheduled meeting time to make sure you don't have any technical difficulties.

AGENDA

1. Welcome - Donna Sack, Chair
2. Roll Call – Meghan Lindstrom, Administrative Assistant
3. Approval of Minutes of March 1, 2021 Board Meeting – Sarah Doherty, Secretary
4. Public Comment – Donna Sack
5. New Business
 - A) Chair's Report – Donna Sack
 - B) DEAI Committee Discussion – Andrea Carlson and nikhil trivedi, Board and Committee Members
 - C) Museum Director's Report - Cinnamon Catlin-Legutko
 - Update on Conflict of Interest/Secondary Employment Policy
 - Deaccession Request – Erika Holst, Curator of History
 - ACTION REQUESTED: Vote to deaccession
 - Policy Discussion: Research & Imaging and NAGPRA Collections – Cinnamon Catlin-Legutko and the DEAI Committee
 - ACTION REQUESTED: Vote to approve
 - D) DNR Report – Rachel Torbert, Deputy Director, IDNR
 - E) Illinois State Museum Society Report – Cinda Klickna, ISMS Board Chair
6. Old Business – Donna Sack
7. Adjourn

ZOOM MEETING INSTRUCTIONS:



Please carefully review the instructions for successful participation. To attend this meeting, you will need to use Zoom. By clicking the link provided in the box below (this is the preferred method of connection), participants will be asked to enter the password. If you haven't used Zoom before, you will be prompted to download and install Zoom when you click the link. Zoom offers a great web tutorial here - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>.

During the meeting board members will be able to ask questions either through the webcam/phone or via the chat function. Once in the Zoom meeting, the chat function is represented at the bottom on the user screen and looks like a "thought bubble." When you click it, it will open a box to the right where you can write questions and comments. If you are a member of the general public in attendance, you will be muted until the Public Comment section of the agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/85393440809?pwd=bFIVIZOaG10WDJRODhrVXJJUWwwUT09>

Meeting ID: 853 9344 0809

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