



Members of the Board

Kevin Caskey
Tulare County Historical Society

Lee Terkelsen
Tulare County Historical Society

Maryellen Woodcock
Tulare County Historical Society

Darla Wegener
Tulare County Librarian

Amy King
Tulare County Museum Curator

Kyle Taylor
General Services Agency Deputy Director

TULARE COUNTY MUSEUM AGENDA

January 18, 2024 – 2:00 p.m.

**Tulare County Museum
27000 S. Mooney Blvd.
Visalia, CA 93277**

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record when speaking.

Documents related to the items on this Agenda, submitted to the Board after distribution of the Agenda packet, are available for public inspection in the Tulare County Museum Office, 27000 S. Mooney Blvd., Visalia, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.tularecountymuseum.org

In compliance with the Americans with Disabilities Act, requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Tulare County Museum (559) 624-7326 no later than 24 hours prior to the meeting.

- 1. Welcome**
- 2. Approval of Minutes**
- 3. Public Comments**

4. Museum Curator Input

A. Museum Visitors:

November: Adults - 279 Children - 123 Total – 402 **2019** – 1236 total

*December: Adults – 354 Children – 183 Total – 537 **2019** – 316 total

*Not including Winter Wonderland

School Visits: November - 11 schools, 781 children, 132 adults, 913 total

December – 0 schools, 0 children, 0 adults, 0 total

B. Possible items to accept as donations to the Tulare County Museum, subject to availability, including but not limited to:

- Tricia Stever-Blattler has offered baskets her father collected.
- Carina Mello has offered a doctor bag with record books.
- Visit Visalia has offered Mammoth Tusks from Fresno area.

C. Maintenance, Exhibits, and Events:

- Winter Wonderland welcomed a lot of visitors to the museum, and we had story time with the Tulare County Library staff in our Surprise School.
- We installed new computers in the museum for a much-needed upgrade.
- Upcoming exhibits: Dairy, Cultural Vignettes, General Statistics, Southeast Asian.
- Projects: Framed Art, Ag Equipment, Gun Collection.

5. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

6. New Business

A. Elect officers (Chair and Vice Chair)

B. 2024 Plans

7. Announcements

A. The Museum will be closed on Monday, February 19 for Presidents' Day.

8. Curator Report

A. Museum Report to BOS in April

9. Next Meeting: March 21, 2024 – 2:00 p.m. in the History of Tulare County Farm Labor & Agriculture Museum Theater. Meetings for 2024 will be on Jan. 18, Mar. 21, May 16, July 18, Sept. 19, and Nov. 21

10. Adjournment