



Members of the Board

Kevin Caskey – Chairman
Tulare County Historical Society

Joanne Ledbetter
Tulare County Historical Society

Lee Terkelsen
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

November 17, 2022 – 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. Review of Agenda
3. Approval of Minutes
4. Public Comments

5. Museum Curator Input

A. **Museum Visitors:**

September: Adults - 262 Children - 414 Total - 676 **2019** – 874 total

October: Adults – 269 Children – 579 Total – 848 **2019** – 877 total

- School Visits: September - 1 school, 87 children, 20 adults, 107 total
October – 2 schools, 64 children, 34 adults, 98 total

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

- Beatrice Carr has offered a blank report card and history on Neva Detrich, her great aunt that was a school teacher.
- Diane Ledford has offered two Southeast Asian stitcheries
- Lee Coats has offered a pulley and wooden molds from the Coats Foundry and Machine Shop of Visalia.
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C. **Maintenance, Exhibits, and Events:**

- Louis Whitendale has been working on the model train and we have two new engines.
- Working with TCOE on 2023 History Day
- Fence repair behind blacksmith shop
- Closed Balch Park Museum for the season
- Veterans in the Classroom saw 17 veteran visits and we received 1,282 poppies

6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

7. New Business

A. New logo

8. Announcements

A. Veterans Day event will be Saturday, November 19 at 10 am

B. Last lecture in series is Sunday, December 11 at 1:00 pm in the theater

C. Winter Wonderland is December 9-11 at the museum from 6-9 pm

9. Curator Report

A. New hires for the extra help museum assistant positions

B. Transferring over to CatalogIt for museum software

C. Will be starting with Agents of Discovery soon

10. Next Meeting: January 19, 2023 – 2:00 p.m.

11. Adjournment