

#### 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

March 16, 2023 – 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: <a href="https://www.tularecountymuseum.org">www.tularecountymuseum.org</a>

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:

January: Adults - 214 Children - 139 Total - 353 **2019** - 705 total

February: Adults - 413 Children - 198 Total - 611 **2019** - 675 total

- School Visits: January - 1 school, 80 children, 15 adults, 95 total February - 5 schools, 362 children, 51 adults, 413 total

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

- ➤ Will Hutchinson has 9 stereoscopes and three local rodeo programs.
- Lee Nave has a working loom and boxes of thread, a scraper, a pump organ, a victrola player, and a desk.
- Elaine Dias has three photos of Mooney Grove Park.
- ➤ Kathy George has two uniforms worn by Alan George in WWII.
- > Jeff Willers has a small mortar and pestle.

# C. Maintenance, Exhibits, and Events:

- Started using CatalogIt for museum records and it is awesome!
- o We will have our Agents of Discovery app up and running by the end of April.
- o Rotary is planning a clean up day on Saturday, April 8.
- o The Jamboree will be on Saturday, April 15 from 10-3.

#### 5. Unfinished Business

- A. Budget Status update
- B. New Building/AG Equipment Project update

# 6. New Business

**A.** Ordinance and bylaws updates

#### 7. Announcements

- **A.** Selected a new Extra Help Museum Assistant.
- **B.** Master Gardeners Presentations each Saturday in March from 1-2 in the theater.

### 8. Curator Report

- **A.** Amy participated as a judge for History Day with TCOE in February.
- **B.** Museum Alliance has a website <a href="https://matkc.org/">https://matkc.org/</a>
- **9. Next Meeting**: May 18, 2023 2:00 p.m. in the History of Tulare County Farm Labor & Agriculture Museum Theater.

# 11. Adjournment