



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 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: 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:

September: Adults - 575 Children - 302 Total – 877 **2019** – 874 total
October: Adults – 440 Children – 238 Total – 678 **2019** – 877 total

- School Visits: September - 1 schools, 75 children, 20 adults, 95 total
October – 4 schools, 253 children, 47 adults, 300 total

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

- Don Garcia has a transit and tripod for surveying to donate.
- Frank Manchio has a pestle found on the banks of the Kaweah River in Three Rivers to donate.

C. Maintenance, Exhibits, and Events:

- October 7 Fundraiser was a success!
- Museum staff went to Butterfield Stage Days in Porterville
- Bob & Stan are working to replace rotted wood on the Emken House and doing minor fixes around the Pioneer Village
- Museum staff attended the Library Book Festival
- Our Veterans Day event was well attended, and the program was well received.
- Amy met with the Tulare County Law Library to possibly place a rotating display in their space.

5. Unfinished Business

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

6. New Business

- A.

7. Announcements

- A. The Museum will be closed for Thanksgiving on Thursday, Nov. 23 & 24
- B. Maryellen Woodcock will be joining us in January as a replacement for Joanne's seat.

8. Curator Report

- A. Amy attended a lecture at Fresno State to honor Dr. Cha who helped with the Korean exhibit.
- B. Amy spoke at a Café 210 Connect Panel on the treasures of Visalia.
- C. Amy participated in a CAM networking meeting via zoom.

9. Next Meeting: January 18, 2024 – 2:00 p.m. in the History of Tulare County Farm Labor & Agriculture Museum Theater.

11. Adjournment