



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

January 19, 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. Review of Agenda**
- 3. Approval of Minutes**
- 4. Public Comments**

5. Museum Curator Input

A. Museum Visitors:

November: Adults - 272 Children - 167 Total - 439 **2019** – 1236 total

December: Adults – 465 Children – 400 Total – 865 **2019** – 316 total

- School Visits: November - 5 schools, 207 children, 78 adults, 285 total
December – 1 school, 89 children, 4 adults, 93 total

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

- Dana Lawless has quilt dated 1907 purchased in Mariposa.

C. Maintenance, Exhibits, and Events:

- Veterans Day event was on Nov. 19 and well attended
- Winter Wonderland event was Dec. 9-11
- Caminos exhibit has been extended through May 2023
- Working on QR codes/audio tours for galleries in original museum
- Starting on Southeast Asian cultural exhibit to open in the summer of 2023
- Starting planning for Jamboree, which will be April 15
- Framed art collection cataloging

6. Unfinished Business

- A. Budget Status - update
- B. New Building/AG Equipment Project – update
- C. New logo for museum

7. New Business

8. Announcements

- A. Posting for extra help museum assistant to hire one position
- B. TCHS annual meeting is on Saturday, Jan. 28 at 2:00 p.m. at Café 210
- C. History Day for TCOE in Feb. 7
- D. World AG Expo Feb. 14-16

9. Curator Report

- A. Spoke at Kiwanis in Tulare on Nov. 30
- B. CatalogIt has transferred our data and I have a meeting to get setup on Friday
- C. Agents of Discovery will be set up this month

10. Next Meeting: March 16, 2023 – 2:00 p.m.

11. Adjournment