

MINUTES

MCCUNE COLLECTION COMMISSION SPECIAL MEETING – 4:30 PM. February 4, 2021 Council Chambers

1. CALL TO ORDER – 4:34 pm

Henry Beecher, Chair
Guy Brookshire, Vice Chair
Joanne Schivley, Treasurer
Commissioner James Petka
Commissioner Toni Wein

2. ROLL CALL

Present: Henry Beecher, Chair; Guy Brookshire, Vice Chair; Commissioners Joanne Schivley (arrived 5:21 pm), James Petka, Toni Wein

3. COMMUNICATIONS

- A. Report from City staff to the McCune Collection Commission
 - 1. There were two applicants interviewed for the McCune Collection Commission; City Council will make their appointments next week
- B. Report from Council Liaison to the McCune Collection Commission
 - 1. Joined meeting 5:01 p.m. Councilmember Miessner stated she was happy to be the new liaison
- C. Report from McCune Foundation to the McCune Collection Commission
 - 1. Item in packet, information only. Partnership between Commission and Foundation, with Foundation being the guiding hand. May have discussion regarding Foundation at a future meeting. Foundation did not meet, nothing of urgency.
- D. Others
- E. ACTIVITY REPORTS
 - 1. Program Series
No report due to shutdown
 - 2. Website
No report due to shutdown
 - 3. Art Walk
No report due to shutdown
 - 4. Volunteer Program
No report due to shutdown
 - 5. Writers Workshop
Meetings via Zoom are doing well; may continue to hold some meeting via Zoom after opening, convenient for people
 - 6. Book Club
Is there interest in doing a Zoom book club – can City website be used
 - 7. Children's Outreach
No report due to shutdown

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4. COMMUNITY FORUM

Julie Stratton said she applied to return to the Commission

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Agenda & Minutes

Recommendation: By motion, approve the agenda for the special meeting, February 4, 2021 of the McCune Collection Commission

Motion to accept the February 4, 2021 agenda made by Commissioner Wein, seconded by Vice Chair Brookshire, approved unanimously 4-0 with Commissioner Schivley absent

Recommendation: By motion, approval of the minutes from the December 7, 2020 regular meeting.

Motion to approve the December 7, 2020 minutes made by Commissioner Petka, seconded by Commissioner Wein, approved unanimously 4-0 with Commissioner Schivley absent

6. CHAIR'S REPORT

Chair Beecher mentioned that Pearl Tranter, long-time supporter of the McCune Collection; 99% of pop up books were donated by Ms. Tranter; perhaps as a tribute to Ms. Tranter display some of the pop up books once allowed to reopen. Welcome Councilmember Miessner, fortunate to have her as liaison, also an artist.

7. RECURRING BUSINESS

A. Acquisition of Items Donated to the McCune Collection (attachment)

Action: No report due to shutdown

B. Submission of Monthly Receipts for Reimbursement

No report due to shutdown

C. McCune Room use requests

Action: No report due to shutdown

8. NEW/UNFINISHED BUSINESS

A. Treasurer's Report

Action: By motion, approve the Treasurer's Report ending on June 30, 2020.

Motion made by Commissioner Wein, seconded by Commissioner Brookshire. Approved unanimously, approved unanimously 4-0, Commissioner Schivley absent.

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- B. Budget Ad-Hoc Committee for Mid-Year Fiscal Year (FY) 2020-21 Review and FY 2021-22 Consideration

Action: By motion, accept Mid-Year Budget FY 2020-21 and FY 2021-22 budget and forward to City staff for inclusion in the City's budget

Motion to accept Mid-Year budget FY 2020-21 and FY 2021-22 budget made by Commissioner Brookshire, seconded by Commissioner Wein, approved unanimously 4-0 with Commissioner Schivley absent.

- C. Ad-Hoc Reopening Committee Report

Discussion on how the Ad-Hoc Committee obtained information to create a draft re-opening plan and what category the McCune Room may best fit into; decision on how to open and when to open; draft a work site specific plan, and look into having a videographer videotape the McCune Room.

Action: Information only

9. ANNOUNCEMENTS

None

10. FUTURE AGENDA ITEMS

- A. Discussion of Agenda Items for Future Meetings

Commission decided to keep all of the Future Agenda Items except (v) Grant Update and (vii) Fundraising Event with the McCune Foundation

- i. Discuss Partnership with and Role of the McCune Foundation
- ii. Consider Use of the Albion Press, Policy and Procedures for Use
- iii. Writer's Workshop Public Reading
- iv. Policy Book/Municipal Code Amendments
- v. Grant Update
- vi. Academic Outreach (McCune data on OAC)
- vii. Fundraising Event with the McCune Foundation

11. NEXT MEETING DATE: April 5, 2021, 4:30 p.m.

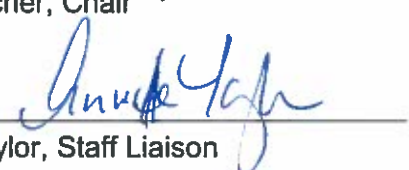
12. ADJOURNMENT – 5:56 p.m.

ATTESTED:

Henry Beecher


Henry Beecher, Chair

Annette Taylor


Annette Taylor, Staff Liaison