

MINUTES

MCCUNE COLLECTION COMMISSION SPECIAL MEETING – 4:30 PM. October 3, 2022 Vallejo Room, JFK Library

- 1. CALL TO ORDER – 4:36 pm**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

Present: Henry Beecher, Chair; James Petka, Vice Chair; Commissioners Tiffany Flores, Joanne Schivley, Lei Kim Sawyer

Absent: Commissioners Wayne Goodman, Joel Benson

- 4. APPROVAL OF AGENDA**

Motion to accept the October 3, 2022 agenda made by Vice Commissioner Petka, seconded by Commissioner Schivley; approved unanimously, 5-0 with Commissioners Wayne Goodman and Joel Benson absent

- 5. GOAL SETTING/ WORK PLAN**

Staff read the purpose of the McCune Collection Commission; Chair Beecher read the public mission that is in the draft Policy Book. Discussion followed regarding the proposed list of topics which included:

- McCune Collection Commission Policy Book
 - Have City Manager review and present to City Council
- Clarification on the use of the McCune Room
 - Meeting with City Manager, discuss use of the McCune Room
- Establish a regular presence in the City's Vallejo Weekly to spotlight McCune activities
 - Work with staff
- Update and expand the display of the Collection's printing and bookmaking equipment
 - Get equipment out of storage and update staff guided tour pamphlet
- Review of logistics and mechanics of McCune operations (e.g. who accesses and answers emails, voicemails, etc.; who tracks additions and/or deletions of collection assets and other functions)
 - Vice Chair Petka will check voicemails, emails, Commission agendas
- Docent schedule
 - Match Commissioners' schedule to Saturdays, Tuesdays, and 2nd Friday Art Walks

- 6. NEXT MEETING DATE: December 5, 2022, 4:30 p.m.**

- 7. ADJOURNMENT – 5:55 pm**

Motion by Commissioner Petka, seconded by Commissioner Flores to adjourn.

ATTESTED:

Henry Beecher

Henry Beecher
Henry Beecher, Chair

Annette Taylor

Annette Taylor
Annette Taylor, Staff Liaison