

LITTLETON MUSEUM BOARD
Minutes of Proceedings
March 2, 2015

Present: Kelly Kordes Anton
Cary Coopridner
Alys Novak
Jean Ray
Kimberly Field

Absent: Amy Fischer
Jerry Valdes, City Council Liaison

Also Present: Tim Nimz, Director of Library and Museum Services
Becky Kosma, Recording Secretary

I. Call to Order

Vice Chair Jean Ray called the meeting to order at 7:02pm.

II. Minutes of February 2014

Ms. Novak made a MOTION to accept the minutes as presented. Ms. Field seconded the motion.

Ayes: Anton, Coopridner, Fischer, Novak, Ray

Nays: None

Absent: Fischer

MOTION PASSED: 5-0

III. City Council Liaison Report

No report.

IV. Director's Report

A. Mr. Nimz distributed the monthly report for February.

B. A First Thursday Lecture is scheduled for March 5 with Flint Whitlock presenting "Facets of D-Day" to a sold out audience.

C. 125th Birthday Celebrations for Littleton kick-off on Saturday, March 7 with fireworks in Ketring Park and reception at the Museum sponsored by Breckinridge Brewery.

D. Mr. Nimz distributed copies of the AAM reaccreditation guidelines. Museum Staff will be working on the self-study portion of the process with first drafts due in April. Museum Board Members may be called upon during the on-site visit portion of the process for interviews.

E. Ms. Novak asked Mr. Nimz about a process review committee. Mr. Nimz reported that a committee had been assembled and analyzed five projects in need of improvement. Four of the

projects were based at Bemis Library and one was a Museum project. Mr. Nimz was pleased with the process and suggestions.

F. FOLM and Historic Littleton are exploring the possibility of republishing the history of Littleton book as written by Robert McQuarie. Mr. McQuarie's book would be published as volume one with a second volume focusing on the time period between the end of McQuarie's and present day. Currently, publishers are being approached for cost estimates of publishing the original text.

V. New Business

A. Ms. Anton asked who is responsible for the annual Littleton calendar. She suggested that a theme be applied to the project. Mr. Nimz reported that Kelli Narde heads up that project and she would be very appreciative of that suggestion.

B. Mr. Nimz will not be able to attend the next Museum Board meeting. Bill Hastings will be covering the meeting. Mr. Nimz will ask Mr. Hastings to present a short overview of exhibit design.

VI. Adjournment

At 7:58pm Mr. Coopridner made a MOTION to adjourn the meeting. Ms. Novak seconded the motion.

Ayes: Anton, Coopridner, Fischer, Novak, Ray

Nays: None

Absent: Fischer

MOTION PASSED: 5-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary