



Historic Museum Ad Hoc Committee Meeting Agenda

September 17, 2018 – 2:00 p.m.

Library Genealogy Room (55 Academy Street)
Lebanon, Oregon 97355

Committee Chair:
Mayor Paul Aziz

Committee Vice Chair:
Thonni Morikawa

Committee Members:
Councilor Wayne Rieskamp
Kendra Antila, Library Director
Jami Cate
Allen Collins
Linda Ziedrich

City Manager:
Gary Marks

Committee Secretary:
Donna Trippett, Admin Asst.

1. Call to Order
2. Roll Call
3. Adoption of August 23, 2018 Minutes
4. Guest Speaker – Pat Monk, President of the
Genealogical Society
5. Report on the 2018 Oregon Museum Association
Conference – City Manager Gary Marks
6. Preparations for October 3rd Lebanon Museum Project
Kick-Off Event
7. Discussion:
 - State Guide on Non-Profits
 - Name of Museum
 - Name of Organization
 - Review Bylaws
 - Elect Officers
 - Vision for Museum
 - Collections Policy / Deed of Gift
8. Public Comments
9. Upcoming Events
 - September 26 (1:00 p.m.) – Albany Regional
Museum Tour
 - October 1 (2:00 p.m.) – Scroggins Mill Tour
10. Adjournment