

**Minutes
HISTORICAL MUSEUM AND LIBRARY ADVISORY BOARD
Wednesday, September 3, 2014**

Minutes of the HISTORICAL MUSEUM AND LIBRARY ADVISORY BOARD recorded at 5:30 p.m. on Wednesday, September 3, 2014, within the Tempe History Museum Board Room, 809 E. Southern Ave, Tempe, AZ.

(MEMBERS) Present:

Ann Lynn DiDomenico
Paul Hubbell
David Huizingh
John Linda
Mary O'Grady
Virginia (Ginny) Sylvester (Vice-Chair)
Johnny Tse
Jennifer Wagner (Chair)

(MEMBERS) Not Present:

Patricia (Trish) DeGraaf
Nicolle (Nikki) Gusz
Shirley McKean
James (Jim) Schoenwetter

City Staff Present:

Barbara Roberts, Deputy Community Services Director, Library & Cultural Services Division
Tracy Gray, Library Manager, Library and Cultural Services Division
Hunter Hansen, Senior Planner, Community Development Department
Jared Smith, Museum Curator, Library and Cultural Services Division

General Public Present:

Ann Chandler, Liaison for the Tempe Historical Society

Agenda Item 1 - Call to Order

- Jennifer Wagner called the meeting to order at 5:33 p.m.

Agenda 2 – Tempe Character Areas Plan briefing – Hunter Hansen, Community Development Department

- Hunter Hansen provided a presentation regarding the Council driven process For Character Area planning.

Agenda 3 - Call to the audience

- None

Agenda Item 4 - Approval of the August 6, 2014, Historical Museum Board Meeting Minutes Document

MOTION: Virginia (Ginny) Sylvester moved to approve the August 6, 2014, Historical Museum Board meeting minutes document as presented.
SECOND: Johnny Tse seconded.
DECISION: August 6, 2014 Historical Museum Board meeting minutes document approved as presented.

Agenda Item 5 - Tempe History Museum Strategic Plan

- Barbara Roberts informed the board there were five major goals of the plan: collections, events, education, exhibits, research and oral history.
- Barbara R. informed the board that the document was part of the required documents package sent to the American Alliance of Museums as part of the accreditation process.

Agenda Item 6 – Board Members’ Announcements

- Barbara Roberts updated the board on the status of the Museum Manager position: second interviews will be taking place Wednesday, September 10, 2014.

Agenda Item 7 - Tempe History Museum Tour

- Jared Smith led the board members on an in-depth and informative behind the scenes tour of the museum and discussed how the different areas would be affected by the strategic plan.

Agenda Item 8 – Adjournment

- Jennifer Wagner adjourned the meeting at 7:02 PM.

The next meeting date and location of the Library Advisory Board is Wednesday, October 1, 2014 at 5:30 PM in the Tempe Public Library Board room.

Prepared by: Tracy Gray
Reviewed by: Barbara Roberts