

# *County of El Dorado*

## *Historical Museum Commission*



*El Dorado County Historical Museum*

Jeannette Barrett, Chairman  
Don Uelmen, Vice Chairman  
Keith Berry, Commissioner  
Pam Hupner, Commissioner  
Frank Jacobi, Commissioner  
Dee Owens, Commissioner  
Barbara Raines, Commissioner

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Mary Cory, Museum Administrator  
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### **EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION**

### **OCTOBER 9, 2020 at 3:00 PM**

### **AGENDA**

1. Call to Order
2. Approve the minutes of July 17, 2020
3. Report from Staff
  - a) Status of Museum's Reopening Plan & El Dorado Western Railroad's Reopening Plan
  - b) "California Revealed" application to digitize the El Dorado Republican
  - c) Virtual AASLH Annual Meeting, Sept 24-30
  - d) Sacramento Archives Crawl virtual exhibits and videos during the month of October
4. Collections Committee
  - a) Pitchford/Sumner trunk offered by Jane Hough
  - b) Watercolor by Ernest Van Harlingen, from Wally Ripley's estate
  - c) Personal Archives on Mining Research from Bill Gray
  - d) "People to People" Sister City gifts to be donated to Museum by Myrna Hanses
  - e) Loans to other County facilities
    - 11 framed prints to Recorder-Clerk Office
    - Framed map of Blair Ground and Gravel Claims to the Library
    - Japanese dancing doll, a "sister city" gift to the Board of Supervisors Office exhibit
5. Discussion and Action Items
  - a) Museum Core Documents
    - Approve revised Museum Ethics Policy draft
    - Discuss 2020 revision of the Collections Management Policy
6. Museum Program Updates
  - a) El Dorado Western Railroad - Current projects
  - b) Research Room - Current projects
  - c) Exhibits and Tours - Women of Influence virtual tour, Website improvement, SLT Women of Influence exhibit for the month of October
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment – Next scheduled meeting will be November 6, 2020

TO ACCESS THE MEETING:

Topic: Historical Museum Commission Meeting

Time: Oct 9, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83278983199?pwd=QTJlWkZ3RTUzM3FwcXVmckdWT2g5UT09>

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*The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.*

*By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Historical Museum Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Thursday prior to the meeting. Please submit your comment to the Historical Museum at [mary.cory@edcgov.us](mailto:mary.cory@edcgov.us). Your comment will be placed into the record and forwarded to the Historical Museum Commission. County staff is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting.*

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