

# Oregon Historical Society Levy Oversight Committee

## Meeting Minutes

Friday, November 2018

Hatfield Room of the Oregon Historical Society  
(1200 SW Park Ave., Portland, OR)

### LOC Members Present

Diane McKeel  
June Schumann  
Carl Abbott  
Marc Brown  
Janice Dilg  
James Harrison  
Brian Johnson  
Shannon Leonetti  
Scot Nakagawa  
Kaeti Namba

### Other Attendees

Sandy Cartisser, Crown Point Historical Society  
Lisa Noah, OHS  
Peggy Olin, ECHO  
Margaret Rice, Troutdale Historical Society  
Evan Smiley, Gresham Historical Society  
Marilee Thompson, Troutdale Historical Society  
Kerry Tymchuk, OHS  
Mary-Margaret Wheeler-Weber, Chair Kafoury's Office  
Anna Marie Allen, Chair Kafoury's Office

### Agenda as planned

- Welcome and Introductions
- OHS strategic plan update and 2017 draft LOC report
- East County Historical Society reports for FY 18
- OHS LOC next steps, activities, and meetings
- Opportunity for public comment

### Summary

Co-Chairs June Schumann and Diane McKeel called the meeting to order at 10:00 am. Attendees introduced themselves. OHS presented an update on their draft strategic plan. The East County Historical Societies reported on their activities in FY 18. LOC members discussed activities that would be engaging and meaningful for their participation on the LOC.

### Action items and decisions

- Staff will research additional visits to local historical societies and centers. This research may include a survey to members.
- An ongoing pattern of meetings in June and September on the first Friday in the morning, 10:00-11:30 was identified as working well for the LOC. Whenever possible, presentations to the Board of County Commissioners should fall in October, which coincides with National Archives Month. Subsequently, staff recognized that the week of Labor Day on the first Monday of September was

likely to be inconvenient and shifted the September to the second week.  
Upcoming dates would thus include the following Friday mornings, 10:00-11:30  
AM, subject to revision as requested by the Co-Chairs:

- June 7, 2019
- September 13, 2019
- June 5, 2020
- September 11, 2020
- June 4, 2021
- September 10, 2021
- June 3, 2022
- September 16, 2022

**Materials Distributed**

- *OHS Strategic Framework Draft 10-4-2018*
- *East County Historical Societies reports for FY 18*
- *OHS 2017 Report*