

Oregon Historical Society Levy Oversight Committee

Meeting Minutes

Friday, December 8, 2017

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

LOC Members Present

Diane McKeel

June Schumann

Carl Abbott

Marc Brown (by phone)

Jennifer Burns

Janice Dilg

James Harrison

Phillip Hillaire

Chevonne James

Brian Johnson

Shannon Leonetti

Jennifer Mattson

Scot Nakagawa

Kristin Teigen

Other Attendees

Kerry Tymchuk, OHS

Eliza Canty-Jones, OHS

Shawna Gandy, OHS

Lisa Noah, OHS

Sheri Neal, OHS

Helen Louise, OHS

Mary-Margaret Wheeler-Weber, Chair Kafoury's Office

Agenda as planned

- Welcome and Introductions
- Overview of levy documents, roles & responsibilities
- OHS Report
- Next steps including next meeting of the LOC; co-chair presentation to the Board of Commissioners; potential tour of East County historical societies and the OHS Vault

Summary

Co-Chairs June Schumann and Diane McKeel called the meeting to order at 10:30 am. Attendees introduced themselves. Mary-Margaret Wheeler-Weber reviewed levy documents, roles & responsibilities. Kerry Tymchuk presented a review of recent OHS activities. LOC discussed next steps.

Action items and decisions

- Next meeting: Staff will schedule the next meeting of the LOC to occur at the OHS Vault in Gresham, ideally in January. Topics may include reports from the East County Historical Societies and follow up on any questions on the OHS report.

The primary goal of this meeting is for the LOC members to have additional information about OHS activities and to plan for the 2017 report to the County Commission to be scheduled.

Other items for follow up in future meetings

- OHS will provide a copy of its strategic plan to the LOC.
- OHS will provide more information about its outreach to schools, and look into why school visits may have dropped in the last year.
- OHS will share examples of travelling trunks with the LOC
- OHS will share results of recent visitor surveys with the LOC.
- OHS will share its mission, vision and values statements.
- The LOC may do a site visit to the East County Historical societies sometime in the summer.

Meeting Materials Distributed

- Binder containing materials related to OHS LOC from the OHS LOC webpage: multco.us/ohs-levy-oversight-committee
- OHS FY 2016 draft report to the LOC
- OHS 2016 Annual report