



**CITY OF BIRMINGHAM
BICENTENNIAL BOOK PROJECT COMMITTEE
556 W MAPLE
Monday, October 30, 2017
5:00 PM**

Mission Statement: *The Birmingham Museum will explore meaningful connections with our past, in order to enrich our community and enhance its character and sustainability. Our mission is to promote understanding of Birmingham's historical and cultural legacy through preservation and interpretation of its ongoing story.*

- 1. Roll Call**
- 2. Introduction of Guests**
- 3. Approval of the Minutes**
 - A. Minutes of October 26, 2017
- 4. Unfinished Business**
 - A. Review survey result
- 5. New Business**
 - A. Final recommendations
- 6. Adjournment**

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CITY OF BIRMINGHAM
MUSEUM BOARD
BOOK PROJECT COMMITTEE
MEETING MINUTES
Thursday, October 26 2017
5:30 PM

Members Present: Dan Patton, George Getschman, Tina Krizanic, Caitlin Rosso
Members Absent: None
Administration: Museum Director, Leslie Pielack
Guests: Library Director Doug Koschik

Mr. Patton called the meeting to order at 5:30 PM.

Introduction of Guests

Mr. Koschik introduced himself.

Approval of the Minutes

MOTION: by Rosso, seconded by Krizanic:

To approve the minutes of July 13, 2017.

VOTE: Yeas, 4
Nays, 0

Unfinished Business

Committee members reviewed the survey responses collected between September 15 and October 15. 99 surveys were collected; 84 online and 15 hard copies. The respondents included about half Birmingham residents, and about half respondents worked in Birmingham, with others from nearby communities also answering the survey. Approximately 59% were under 55 and 41% were over 55. The subject matter of interest and format varied, but a preference for photographs, maps, and a high quality book trended higher.

The committee discussed the results and implications and will meet again on Monday, October 30 at 5:00 PM to finalize specific recommendations to the Museum Board.

Mr. Patton adjourned the meeting at 6:38 PM.

Next committee meeting scheduled for Monday, October 30 at 5:00 PM.