



Notice of Public Meeting

Board of Museums and History

Tuesday & Wednesday, February 23-24, 2016

Meeting Location

**Nevada State Museum
Special Events Room, 02-27
309 S. Valley View Blvd.
Las Vegas, NV 89107**

Site is open and accessible to the public **

-
- Action may be taken on those items denoted "Action".
 - Items on this agenda may be taken in a different order than listed.
 - Two or more agenda items may be combined for consideration.
 - An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed after discussion of each action item on the agenda but before voting on the item. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - Meetings are audio-recorded and transcribed as part of the public record. Speakers must identify themselves before speaking.
-

TUESDAY, FEBRUARY 23, 2016 8:45a.m.

1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED

2. ROLL CALL AND DETERMINATION OF QUORUM

3. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3

minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

4. ACCEPTANCE OF MINUTES (For Possible Action)

A. December 3-4, 2015 general meeting

5. BOARD PLANNING SESSION (For Possible Action)

The Board will undertake a two-day planning session facilitated by Kendall Hardin. The outline of topics to be covered is attached and include the following for Tuesday, February 23rd: {Please also see attached detailed topic outline}

a) **Goals of the planning session**

b) **Overview of the Division of Museums and History status:** programs, services, history, summary of accomplishments, SWOT analysis, 10 reasons to support Nevada's museums and historical assets

c) **Planning for success:** structured for success, evolutionary change, public value, interpretation, education, social benefits, economic impacts, preservation

d) **Taking stock:** overview of Division's facilities, budgets and long-term capital needs, possible future museum sites, expansion plans for existing museums, visitation statistics, stores and earned income

e) **Managing the Division:** management structure, how the Dedicated Trust Fund works, Board composition, subcommittees, key policies and protocols, partners and stakeholders

f) **External Analysis:** highlights of capital resources and current conditions in other states, innovations in the field, exhibitions & programming, marketing, fund development, earned income status

g) **Creating and funding the future:** strategies and top priorities for advancing the Division of Museums and History, problems, challenges, opportunities, needs and key issues face the Division over the next 3-5 years

h) **Recap and transition to tomorrow**

6. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

The Board will end proceedings of the Tuesday, February 23rd public meeting after concluding these items and recess until 9:00a.m. Wednesday, February 24th, 2016.

WEDNESDAY, FEBRUARY 24, 2016 9:00a.m.

1. RECONVENE, ROLL CALL AND DETERMINATION OF QUORUM

2. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

3. BOARD PLANNING SESSION CONTINUED (For Possible Action)

The Board continues the planning session facilitated by Kendall Hardin. The outline of topics for discussion includes:

- a) **Future Bowl:** what does the ideal yet realistic future we can build
- b) **Re-cap of priorities:** goals and positioning, partnerships, alliances, coalitions, collaborations, co-ventures, costs and resources, peer model
- c) **Advancement and outreach for key priorities:** planning approaches
- d) **Problem solving teams and scenarios**
- e) **Summary action plan and assignments:** where do we go from here, who does what and when, who creates the plan, evaluation and celebrating successes

4. MUSEUM STORE REPORT (For Possible Action)

Report on progress toward procurement and deployment of a new Point of Sale [POS] system. Possible action to secure hardware and begin implementation.

5. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS

6. FUTURE AGENDA ITEMS

7. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

8. ADJOURNMENT

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City

NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson Street, Carson City

STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City

EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada

NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, Nevada

NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada

LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada

NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 7340 at least two days in advance of the meeting.

Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.

