

Executive Board Meeting

(Teleconference)

11 Aug 2009

11.00am- 12noon AEST

Agenda

Version 1.0 10 Aug 2009

Item		Paper	Meeting action	
1. Attendance				
1.1	Present	No	Noting	
1.2	Apologies (Darryl McIntyre)	No	Noting	
2. Minutes of previous meeting ¹				
2.1	7 Apr 2009 (version 0.a previously circulated)	Yes	Decision	
3. Actions due				
No.	Action	Who	Date required (previous date)	Status
2007-01	ICOM Australia International Exchange Program: Investigate with CAMD possible sponsorship options	CM	Next CAMD meeting	Pending
2008-01	Governance – delegations: Advise the Executive Board by 11 Mar 2008 of the necessary obligations of delegated powers and any need to formalise the understanding and practice of the Board	DM RG	11 Mar 2008	DM & RG pursuing
2008-10	Publication – 1998 conference: The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	DT	TBC	DT to review text
2008-11	Notice to ICOM Secretariat: The Chairperson to write to the ICOM Secretariat advising of publication.	CM	TBC	Pending resolution of Action 2008-10
2008-13	Insurance: RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	RG	Dec 2009 (11 Jun 2008)	MA to resolve options by Dec 2009
2008-15	Web policy: Pursue the development by Oct 2008 of an ICOM Australia web policy considering the web privacy policy as a separate or possible component to such an overarching policy.	RG	7 Oct 2008	Requests made to various organisations for sample policies Web privacy statement to be subsumed under policy
2009-01	Web site alignment & review: Pursue options with Museums Australia's for the streamlining of the content, design and management of the ICOM Australia website and keep the Board informed of developments.	RG	May 2009	Design template complete HTML template complete CMS programing underway
2009-04	Website content editing & review – LK and CN to work with RG on a needs basis to edit and review the ICOM Australia website content	LK CN RG	May 2009	Pending

¹ Scheduled meeting for 9 Jun 2009 was cancelled

A. General business			
Item		Paper	Meeting action
4.	ICOM Australia – MA joint secretariat – report (RG)	Yes	Noting
5.	Web site – update (RG)	Yes	Noting
6.	Strategic Plan 2008-2010 and Business Plan 2009 – update (All)	No	Discussion
7.	MA National Conference 2010 (AW)	No	Discussion
B. Reports			
Item		Paper	Meeting action
8.	ICOM Australia Museum Partnerships Program (IAMPP)(RG)	Yes	Noting
9.	Membership report		
9.1	New membership applications (DM)	Yes	Noting
9.2	Current membership numbers (DM)	Yes	Noting
10.	Finances – Treasurer’s report (July 2009) (DM)	Yes	Decision
11.	Blue Shield (JS) [Australian National Committee of the International Council of the (ICBS)]	tbc	Noting
12.	ICOM Australia – key projects (based on Business Plan 2008) <ul style="list-style-type: none"> • ICOM Australia Museum Partnerships Program (various) see agenda item 8 • MA conference sponsorship (RG) see agenda item 7. • ICOM Award for international relations (AW) see agenda item 15 • Museums Australia joint secretariat (RG/DM) see agenda item 4 • Website (RG) see agenda item 5 • Free entry program 	No	Discussion
C. Other business			
13.	Delegations	Yes	
14.	Pacific Islands Museums Association (PIMA) – update	No	Noting
15.	ICOM Award for international relations – prize development	No	Discussion
16.	Any other items	No	Discussion
D. Next meeting – 13 Oct 2009 (teleconference)			