

Executive Board Meeting

(Teleconference)

13 Oct 2009

3.00pm- 4.00pm AEDT

Agenda

Version 1.0 7 Oct 2009

Item		Paper	Meeting action	
1. Attendance				
1.1	Present	No	Noting	
1.2	Apologies	No	Noting	
2. Minutes of previous meeting				
2.1	11 Aug 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	TM	11 Mar 2008	Treasurer and Membership Secretary powers resolved. Other delegations to be pursued by RG & DMcM
2008-10	Publication – 1998 conference: The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	DT	TBC	See agenda item 15
2008-11	Notice to ICOM Secretariat: The Chairperson to write to the ICOM Secretariat advising of publication.	CM	TBC	Pending resolution of 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 subsumed under general statement on privacy
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	RG progressing
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	RG progressing

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2009-05	Strategic Plan 2010+: Frank Howarth to coordinate the review and redevelopment of the ICOM Australia strategic plan with assistance from a subcommittee comprised of Lynda Kelly, Don McMichael and Darryl McIntyre	FH LK DMcM DMcI	Dec 2009	See agenda item 6	

A. General business

Item				Paper	Meeting action
4.	ICOM Australia – MA joint secretariat – report	(RG)		Yes	Noting
5.	Web site				
5.1	Update	(RG)		Yes	Noting
5.2	Privacy statement	(RG)		Yes	Decision
5.3	Copyright statement	(RG)		Yes	Decision
5.4	Conditions of purchase	(RG)		Yes	Noting
6.	Strategic Plan 2008-2010 and Business Plan 2009 – update	(FH)		No	Discussion
7.	Museums Australia			No	Discussion
7.1	National Conference 2010	(JS)		No	Discussion
7.2	Sector cohesive approach	(AW)		Yes	Noting

B. Reports

Item				Paper	Meeting action
8.	ICOM Australia Museum Partnerships Program (IAMPP)	(RG)		Yes	Noting
9.	Membership report				
9.1	New membership applications (separate circulation)	(DMcM)		Yes	Noting
9.2	Current membership numbers (separate circulation)	(DMcM)		Yes	Noting
9.3	Confirmation of out of session decision (subscription rates)			tbc	Decision
10.	Finances – Treasurer’s report (July 2009) (separate circulation)	(DMcM)		Yes	Decision
11.	Blue Shield	(JS)			
	[Australian National Committee of the International Council of the (ICBS)]				
11.1	Report			tbc	Noting
11.2	Confirmation of out of session decision (MA participation)			tbc	Decision
12.	ICOM Australia – key projects (based on Business Plan 2008)			No	Discussion
	<ul style="list-style-type: none"> ICOM Australia Museum Partnerships Program (various) see agenda item 8 ICOM Award for international relations (AW) (see agenda item 14) Museums Australia joint secretariat (see agenda item 4) Website (RG) see (agenda item 5.1) ICOM 98 proceedings publication (see agenda item 15.) Free entry program 				

C. Other business

13.	Shanghai World Expo – ICOM participation	(CM)		Yes	
14.	ICOM Award for international relations	(AW)		No	Discussion
15.	ICOM 98 – proceedings	(DT)		Yes	Noting
16.	Any other items			No	Discussion

D. Next meeting – 8 Dec 2009 (teleconference)