

# Executive Board Meeting

(Teleconference)

**16 Feb 2010**

3.00pm-4.00pm AEST

## ICOM Australian Committee Incorporated

### Minutes

Version 1.0 28 Jul 2010

1. Attendance			
1.1 Present  (Quorum is 6)	Annette Welkamp		AW
	Chris Nobbs		CN
	Craddock Morton (Chairperson)		CM
	Deborah Tout-Smith		DT
	Don McMichael (Treasurer & Membership Secretary)		DMcM
	Frank Howarth (Vice Chairperson)		FH
	Jonathan Sweet		JS
	Nancy Ladas		NL
	Roger Garland (National Secretary) (Acting Chair) (minutes)		RG
1.2 Apologies	Jennifer Harris, Lynda Kelly, Darryl McIntyre, James Warden (Public Officer)		
2. Minutes of last meeting: 8 Dec 2009			
DECISION 2010-1.	Minutes of Executive Board meeting 8 Dec 2009: Accepted.		
	Moved: DMcM                      Seconded: DT                      CARRIED		
3. Actions due	No.	Action	Status
	2008-10	<b>Publication – 1998 conference:</b> The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	Final version to be released by March 2010
	2008-11	<b>Notice to ICOM Secretariat:</b> The Chairperson to write to the ICOM Secretariat advising of publication.	Pending resolution of Action 2008-10
	2008-13	<b>Insurance:</b> RG to investigate insurance options for ICOM Australia with Museums Australia by 11 Jun 2008.	MA yet to finalise options with their brokers
	2009-05	<b>Strategic Plan 2010+:</b> 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	Initial teleconference held. Discussion paper drafted. See agenda item 5.
	2009-06	<b>AGM 2010:</b> Monitor developments and organise an out of session motion by end Feb 2010 for consideration by the ICOM Australia Executive Board for holding the AGM at an appropriate date, time and place.	AGM to be held 6 May 2010 at a time to be determined by National Secretary. See agenda item 4.
	2009-07	<b>Scholarship policy:</b> Undertake a review of the ICOM Australia scholarship policy and make recommendations to the Executive Board for consideration at the 9 Feb 2010 teleconference.	Complete See agenda item 15.
	2009-08	<b>ICOM 98 – proceedings – design – final payment:</b> Pursue the final invoice from the designer to ensure payment this financial year (i.e. by 31 Dec 2009)	Complete

### A. General business

## B. Reports

<p><b>7. Web site</b></p>	<p>RG spoke to the paper.</p> <p><b>NOTED:</b> That the web analytical used to compile the report was an interim service from LINK Digital pending the roll-out of the preferred Piwik open-source software tool in the coming weeks and that the installation of the free software will cost approximately \$150 (budgeted in the web site maintenance costs).</p> <p><b>NOTED:</b> The report.</p>
<p><b>8. ICOM Australia Museum Partnerships Program (IAMPP)</b></p>	<p>RG provided a verbal report.</p> <p><b>NOTED:</b> RG's verbal advice that the aim was still to review the program, its documentation and management approach.</p> <p><b>NOTED:</b> That AusAID was expected to announce it's revised Pacific governance funding program in March 2010.</p> <p><b>NOTED:</b> FH's verbal advice that the Australian Museum's virtual museum of the Pacific has strong engagement with the local diaspora community and plans were developed for extending the project.</p>

*Approved*

9. Membership report						
9.1 New membership applications  DECISION 2010-4.	DMcM spoke to the paper.					
	<p><b>New members:</b> The Executive Board accepted the following new members to ICOM Australia and ICOM:</p> <p><b>Individual members</b> John Kaldor Caroline Vero Michelle Askin</p> <p>Moved: DMcM      Seconded: JS      CARRIED</p>					
9.2 Current membership numbers	<p>DMcM spoke to the paper.</p> <p><b>NOTED:</b> The revised total membership of ICOM Australia for 2009 was 307.</p>					
10. Finances – Treasurer’s report (Dec 2009)  DECISION 2010-5.  DECISION 2010-6.	<p>DMcM spoke to the paper.</p> <p><b>NOTED:</b> The 1 Jan – 31 Dec 2009 Financial Year outcome</p> <p><b>NOTED:</b> That CN and RG would forward to NL relevant documentation.</p>					
	<p><b>Treasurer’s report Feb 2010:</b> The Executive Board accepted the Treasurer’s Report Feb 2010 including the ICOM Australia financial outcome for 2009</p> <p>Moved: DMcM      Seconded: RG      CARRIED</p>					
	<p><b>Payment ratifications – 8 Dec 2009 – 11 Feb 2010:</b> The Executive Board ratified the payments set out in attachment A (Payments made since 8 Dec 2009 for approval) of the <i>Treasurer’s report</i> (Feb 2010):</p> <table> <tr> <td>Collections Council of Australia for Blue Shield Website</td><td>\$700.00</td></tr> <tr> <td>Peter Thorn design for finalisation of ICOM 1998 proceedings</td><td>\$1650.00</td></tr> <tr> <td>Link Web Services for fourth payment for website redesign</td><td>\$2,502.50</td></tr> </table> <p>Moved: DMcM      Seconded: RG      CARRIED</p>	Collections Council of Australia for Blue Shield Website	\$700.00	Peter Thorn design for finalisation of ICOM 1998 proceedings	\$1650.00	Link Web Services for fourth payment for website redesign
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Peter Thorn design for finalisation of ICOM 1998 proceedings	\$1650.00					
Link Web Services for fourth payment for website redesign	\$2,502.50					
11. Blue Shield Australia – report	<p>JS spoke to the paper.</p> <p><b>NOTED:</b> That the Blue Shield Australia secretariat for 2010 will be supported by the Australian Library and Information Association (ALIA).</p> <p><b>NOTED:</b> That ALIA will be seeking financial support from the pillar groups of Blue Shield Australia.</p> <p><b>NOTED:</b> The reiteration of ICOM Australia’s role as chair commencing 1 Jul 2010.</p> <p><b>NOTED:</b> The paper.</p>					

## C. Other business

12. ICOM Australia Award for International Relations (IAAIR) – update  DECISION 2010-7.	<p>AW spoke to the paper.</p> <p><b>NOTED:</b> That suggested changes in award categories, the ceremony and the project eligibility period of Jul 2009 – Jun 2010.</p>
	<p><b>ICOM Australia Award for International Relations (IAAIR):</b> The Executive Board adopted the ICOM Australia Award for International Relations proposals for 2010 and eligibility criteria subject to update as discussed.</p> <p>Moved: AW      Seconded: NL      CARRIED</p>
13. ICOM 98 – proceedings – update	<p>See status note against action 2008-10 above.</p>

*Approved*

<b>14. Global Curator program – update</b>	<p>DT gave a verbal update on the exchange program between the Historians' Special Interest Group of Museums Australia and the Curators' Committee of the American Association of Museums.</p> <p><b>NOTED:</b> That the US candidate for 2010 is Lindsay Richardson of the 6<sup>th</sup> Floor Museum at Dealey Plaza, Dallas.</p> <p><b>NOTED:</b> That Museums Australia will sponsor Lindsay's attendance at the MA national conference in Melbourne in October 2010</p>
<b>15. ICOM Australia bursary program</b>  <b>DECISION 2010-8.</b>	<p>RG spoke to the paper.</p> <p><b>NOTED:</b> That RG pursued the development of the program and sought comment from DM and NL.</p> <p><b>ICOM Australia Bursary Program (IABP):</b> The Executive Board approved the updated ICOM Australia Bursary Program (version 3.0d, 1 Feb 2010) and associated supporting documentation.</p> <p>Moved: RG    Seconded: AW    CARRIED</p>
<b>16. Other items</b>	
<b>16.1 Copyright Council &amp; Google Book Settlement</b>	<p>DMcM verbally reported that he had agreed to the Copyright Council's Google Book Settlement arrangements by not opting ICOM Australia out.</p> <p><b>NOTED:</b> That the Executive Board endorsed the approach.</p>
<b>16.2 Institutional membership</b>	<p>The decline in institutional members of ICOM Australia was discussed.</p> <p><b>NOTED:</b> That the increase large increase in institutional membership fees had affected the renewal rate of organisations.</p> <p><b>NOTED:</b> That any change to the fee would require lobbying in advance of the 25<sup>th</sup> General Assembly in Shanghai.</p> <p><b>NOTED:</b> That a follow-up appeal to institutions would be made by the Membership Secretary</p>
<b>16.3 2010 MA National Conference – ICOM Australia international speaker</b>  <b>ACTION 2010-1.</b>	<p>JS noted the options for ICOM Australia's guest speaker support for the MA national conference at Melbourne in October 2010.</p> <p><b>NOTED:</b> The options included:</p> <ul style="list-style-type: none"> <li>• Michael Houlihan, CEO, Te Papa Tongarewa</li> <li>• Michelle Hippolite, Kaihautū (Māori leader), Te Papa Tongarewa</li> <li>• Tim Curtis, Chief of Unit, Culture Unit, United Nations Educational, Scientific and Cultural Organization (UNESCO), Bangkok Regional Office for Education in Asia and the Pacific</li> <li>• Klaus K- (sp?), perhaps supported by Goethe Institute, for the subject of cultural diplomacy</li> </ul> <p><b>2010 MA National Conference – ICOM Australia international speaker for:</b> JS to pursue and make a recommendation to the Executive Board on the preferred speaker by April 2010.</p>

**D. Next meeting: 13 Apr 2010 (3.00pm-4.00pm AEST) (teleconference)**

*Approved*

## Action list

No.	Action	Who	Date required (previous date)	Status
2008-10	<b>Publication – 1998 conference:</b> The Executive Board to pursue electronic publication of the 1998 ICOM Conference proceedings.	DT	Mar 2010	Final version to be released by March 2010
2008-11	<b>Notice to ICOM Secretariat:</b> The Chairperson to write to the ICOM Secretariat advising of publication.	CM	Mar 2010	Pending resolution of 2008-10
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2009-05	<b>Strategic Plan 2010+:</b> 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	Initial teleconference held. Discussion paper drafted. See agenda item 5.
2009-06	<b>AGM 2010:</b> Monitor developments and organise an out of session motion by end Feb 2010 for consideration by the ICOM Australia Executive Board for holding the AGM at an appropriate date, time and place.	RG	End Feb 2010	AGM to be held 6 May 2010 at a time to be determined by National Secretary. See agenda item 4.
2009-07	<b>Scholarship policy:</b> Undertake a review of the ICOM Australia scholarship policy and make recommendations to the Executive Board for consideration at the 9 Feb 2010 teleconference.	NL	9 Feb 2010	Complete See agenda item 15.
2009-08	<b>ICOM 98 – proceedings – design – final payment:</b> Pursue the final invoice from the designer to ensure payment this financial year (i.e. by 31 Dec 2009)	DT	31 Dec 2009	Complete
2010-01	<b>2010 MA National Conference – ICOM Australia international speaker for:</b> Pursue and make a recommendation to the Executive Board on the preferred speaker.	JS	Apr 2010	

*Approved*

## Decision list (this meeting)

[illegible]