

ORLEANS CULTURAL COUNCIL
APPROVED MINUTES

MONDAY, SEPTEMBER 21, 2009,

ORLEANS TOWN HALL, NAMEQUOIT ROOM, 5:15PM

A meeting of the Orleans Cultural Council took place on Monday, September 21, 2009, 5:15pm, Orleans Town Hall, Namequoit Room.

Present: Annie Williams, Joanna Keeley, Elizabeth Kuechenmeister

1. Ms. Keeley announced that two large oil paintings of the Jonathan Young Windmill have been loaned to the town of Orleans by the Orleans Historical Society. Joann Keeley coordinated the delivery of the paintings. The paintings will be on loan for six months and will be placed in the administration offices in Orleans Town Hall.
2. The Orleans Historical Society is also loaning part of the Harry J. Sparrow Photographic Collection to the Orleans Town Hall. The photographs, digitally scanned from glass plate negatives, circa 1911, feature both Orleans families and landscapes. The photographs will be placed in the Skaket Room at the Orleans Town Hall. Annie Williams and Elizabeth Kuechenmeister will coordinate the transfer of the photographs from OHS to the Orleans Town Hall.
3. The OCC discussed preparation for meeting with the Orleans Town administration to discuss the Walker Tracking System and reviewed a proposal for Exhibits in Orleans Town Hall for 2009-2010.
4. The OCC discussed press coverage for the 2009-2010 grant cycle. Press releases have been submitted to all local media outlets, but coverage has not appeared, as of yet. Information on the grant program is available on the Orleans Town website, and the MASS CC website.
5. The Snow Library will be hosting a forum on its space needs, with input from the artistic community, on Wednesday, September 23. Annie Williams will attend the meeting on behalf of the OCC and report at the next meeting.

6. UPON A MOTION BY MS. HARTFORD, AND SECONDED BY MS. WILLIAMS, THE OCC UNANIMOUSLY ELECTED OFFICERS. ANNIE WILLIAMS AND JOANNA KEELEY, CO-CHAIR; JOANNA KEELEY, TREASURER; ELIZABETH KUECHENMEISTER, SECRETARY. The vote wa 3-0-0.

7. Following the OCC meeting, Elizabeth Kuechenmeister will be attending the Town of Orleans "Annual Committee Orientation" for new board and committee members. She will report at the next meeting. Copies of "Guide to the Open Meeting Law" was reviewed by the OCC.

8. IN A MOTION BY MS. WILLIAMS, AND SECONDED BY MS. KEELEY, MINUTES FROM AUGUST 31, 2009 WERE UNANIMOUSLY APPROVED. AUGUST 31 MINUTES WILL BE REISSUED TO THE OCC WITH ADDENDUM. The vote was 3-0-0.

9. UPON A MOTION BY MS. KUECHENMEISTER AND SECONDED BY MS. WILLIAMS, THE MEETING WAS ADJOURNED AT 6:30. The vote was 3-0-0.

Elizabeth Kuechenmeister
Secretary
Orleans Cultural Council