Ecorse Historical Society Board Meeting

Albert B. Buday Civic Center 3869 W. Jefferson Ave. 2nd Fl., Conference Room B Ecorse, MI 48229

Saturday, January 20, 2024 1:00 – 2:00 pm

Agenda

- I. Call to Order
- II. Board Member Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Chairperson's Report
 - a. Fundraising Event Summation Tree Lighting 2023
 - b. Strategic Plan
 - c. Organizational Memberships: <u>Historical Society of Michigan (neoncrm.com)</u>
 - d. <u>Membership Information Michigan Historic</u>
 <u>Preservation Network (mhpn.org)</u>
- V. Treasurer's Report
- VI. Old Business
 - a. Brick Paver Fundraiser

VII. New Business

- a. Historic & Heritage Designations: Michigan Heritage

 Home® Program | Historical Society of Michigan

 (hsmichigan.org)
 - 1. State Historic Preservation Office | MiPlace
 - 2. <u>Michigan Historic Preservation Network Michigan</u>
 <u>Historic Preservation Network (mhpn.org)</u>
- b. Researching Artifacts
- c. Cataloging

Digitizing: Digitization (michigan.gov)

- 1.Grants: <u>Preservation Assistance Grants for Smaller</u> <u>Institutions (neh.gov)</u>
- 2. <u>Creating a Digital Community Archive | Association</u>
 <u>for Library Collections & Technical Services (ALCTS)</u>
 (ala.org)
- 3. Grant Opportunities (museumsoftware.com)
- 4. Digitization Kits (michigan.gov)
- d. Collection Management Software (CMS) : <u>Best Free</u>
 <u>Museum Software 2023 Reviews & Comparison</u>
 (<u>sourceforge.net</u>)
- VIII. EHS Fundraising Events Calendar 2024
- IX. Educational Opportunities
 - a. Finding Your Family: Genealogy 101 | Historical Society of Michigan (hsmichigan.org)
 - b. A Paleontologist's Lens: Exploring Michigan's Earliest
 History | Historical Society of Michigan
 (hsmichigan.org)

- c. Sharing the Tale: Publishing Your History Book | Historical Society of Michigan (hsmichigan.org)
- X. Community Comments
- XI. Next Meeting February 17, 2024, at 1:00 pm (City Hall)
- XII. Adjournment

ITEMS OF INTEREST:

- What Small Museums Need (& Don't) American Alliance of Museums (aam-us.org)
- 2. <u>Workshops Michigan Historic Preservation Network</u> (mhpn.org)
- 3. Local Michigan Historic Preservation Network (mhpn.org)
- 4. Resources | Historical Society of Michigan (hsmichigan.org)