

Federation News
Executive Committee 24/01/08
Summary

Minutes of Meeting

Federation Committee Meeting 24th January 2008
Summary of minutes

Finance: £17,091.45 balance (£7,084.95 for grants)

Membership: Aim to encourage institutional membership; Robin to write to institutions as president to promote membership; intention to have stand at MA conference; Powerpoint presentation to be prepared for staff group meetings

Website: brief to be prepared for new website. Aim is to have a more contemporary, practical and useful website, through which members can have discussion fora and access information. Should include new content management system. Contact up to 10 potential designers.

Meetings programme: 7 speakers so far confirmed for Shout it from the Rooftops at AGM 15th May. Topics from Sept 2008-May 2009 – marketing and publicity (Nov), learning embedded through organisation (Dec), working with partners outside the sector and community heritage (Feb/March), museums in 20 years time (May) ‘Green’ museums

Grants: 67 awarded this year

MLA update: All core staff now in post, want to continue observer role on Fed committee, accreditation and other support to be contracted out through Renaissance, hope that MDF will continue

MA update: disposal toolkit to be launched 25th Feb, will be on MA website, 2 half-day workshops being held in Manchester and Carlisle

AOB: Robin and Jo to put together proposals for MA conference themes; Jo and Vince invited onto Effective Collections steering group – pilot project on responsible disposal; consultation on Hub business plan to be completed by 14th February

Next meeting: 19th March

