



CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S. EUCLID AVE. • ONTARIO, CA
JANUARY 25, 2022 • 6:00 PM

CALL TO ORDER

6:00 PM

PLEDGE OF ALLEGIANCE

Click or tap here to enter text.

ROLL CALL

- Kueng Caughman Gerstheimer Weems del Turco
 Dorst-Porada/City Council Member

MUSEUM ASSOCIATES LIAISON

- Sherwood-James

STAFF PRESENT

- McAlary, Executive Director of Community Life & Culture Agency
 Gonzalez-Kuchek, Museum Arts & Culture Director
 Sifuentes, Curator of Collections

MINUTES

N/A, no meeting in December

PUBLIC COMMENTS

6:30 PM

The Public Comment portion of the Board of Trustees meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. Under provisions of the Brown Act, the Board of Trustees is prohibited from taking action on oral requests.

CITY COUNCIL LIAISON DORST-PORADA

STAFF REPORTS

1. Introduction – Marissa Gonzalez-Kuceck – Helen McAlary
2. Director’s Report – Marissa Gonzalez-Kuceck
3. Museum Accreditation Update – Michelle Sifuentes
4. New Museum Hours – Marissa Gonzalez-Kuceck

OLD BUSINESS

Click or tap here to enter text.

NEW BUSINESS

Click or tap here to enter text.

MUSEUM ASSOCIATES/LIAISON COMMENTS

Click or tap here to enter text.

MUSEUM BOARD OF TRUSTEES COMMENTS

Click or tap here to enter text.

FUTURE AGENDA ITEMS

1. Board officer elections

NEXT MUSEUM BOARD OF TRUSTEES MEETING(S)

Next meeting:

Tuesday, February 22, 2022 at 6:00 PM

ADJOURNMENT

6:00 PM

MOTION TO ADJOURN /



*Agenda Report
January 25, 2022*

SECTION: STAFF REPORT

Prepared By: Michelle Sifuentes

Action: Report & File

Staff Member Presenting:

Michelle Sifuentes

Approved By: Marissa Gonzalez-Kuceck

SUBJECT

Accreditation Update

AGENDA REPORT SUMMARY

For the past two and a half years the Museum has been working on meeting the criteria to be eligible to apply for Accreditation with the American Alliance of Museum. Before submitting the application for Accreditation, staff will go over the Museum's accomplishments, the current status and the next steps of the Accreditation process.



Agenda Report
January 25, 2022

SECTION: STAFF REPORT

Prepared By: Rebecca Ustrell

Action: Report & File

Staff Member Presenting:

Marissa Gonzalez-Kuchek

Approved By: Marissa Gonzalez-Kuchek

SUBJECT

New Museum Hours

AGENDA REPORT SUMMARY

For the past two and a half years the Museum has been working on meeting the criteria to be eligible to apply for Accreditation with the American Alliance of Museum. One requirement in order to receive Accreditation is that the Museum is open to the public 1000 hours per year. A survey was conducted over the last two months to determine the best schedule for extending hours, and Thursdays from 4-8pm was found to be ideal. Staff will share plans for rolling out information about the new hours to the community.