Colorado Springs Fine Arts Center at Colorado College
Strategic Planning Museum SubCommittee
November 15, 2016
Fine Arts Center Deco Lounge
4:30 pm – 5:30 pm

Members Present: Rebecca Tucker, Co-chair, Blake Wilson, Co-chair, Joy Armstrong, Susan Edmondson, Jane Hilberry, Jessica Hunter-Larsen, Mario Montaño, Eric Perramon, Bruce Warren, Jaxon Rickel, Staffer
Members Absent: Annette Seagraves
Documents Distributed: Agenda, Nov 1 meeting minutes, Museum Subcommittee themes document, Definitions of strategic planning terms, Map of survey responses by ZIP Code

I. Minutes for Nov 1 meeting approved

II. Review of data from survey – subcommittee agreed that no additional themes need to be created to encompass comments in survey

III. Report on themes presented to the strategic planning committee on Nov 15
   a. Subcommittee may begin developing initiatives taking into account the following feedback given at the Nov 15 committee meeting
      i. “Museum strategic plan should include the collection strategy”
         Subcommittee discussion:
         1. The strategic plan could refer to the already existing collection policy for the museum (which must be changed by a committee)
         2. Current collecting policy will be presented to the subcommittee
      ii. “The themes are not exciting enough”
         Subcommittee discussion:
         1. The beginning words of the sub-bullet points (preceding the colons) struck the committee as bland– they will be taken out
         2. The development of initiatives may help inform the wording of the themes which may make the themes more exciting
   b. Rebecca will revise themes and initiatives and present them to the subcommittee

IV. Upcoming Deadlines: on December 14th Rebecca and Blake will present the first draft of the strategic plan for the museum to the committee

V. Next Meetings/Events
   a. Next subcommittee meeting is Tuesday, November 29th, 4:30 p.m., Deco Lounge. This will be the last meeting to develop initiatives
   b. Subcommittee mixer is Tuesday, November 29th, 5:30 p.m., Deco Lounge