Lincoln Exhibits Committee Urbana Free Library, Conference Room 210 W. Green St., Urbana Tuesday, December 4, 2007 - 4:30 p.m.

# Call to Order

The meeting of the Lincoln Exhibits Committee was convened at 4:30 p.m. by Barbara Wysocki, Committee Chair.

## **Roll Call**

**Committee Members Present:** Kay Grabow, John Hoffman, Kent Tucker, Anke Voss, Vern Zehr, Barb Wysocki Also Present: Cheryl Kennedy, Barb Garvey, Early American Museum.

# **Approval of the Agenda**

Motion by Kent Tucker, second by Vern Zehr. Motion carried.

# **Approval of the November 6, 2007 Minutes**

Motion by Vern Zehr, second by Kent Tucker. Motion carried.

## **Public Participation**

There was no public participation.

# **General Activity Report**

Barb and Cheryl have set a meeting with representatives of the Boy Scouts and cycling clubs to discuss ideas related to the circuit.

#### **Old Business**

#### **DVD** script

Barb Garvey handed out the revised DVD script for committee review. She felt there were still some minor changes to be made, i.e. repetitive words/terms. Barb reported on the interviews she and Ray had with two videographers and they would like to recommend Roger Inman for this job. Both felt there would be no problem completing the work by February. Kent Tucker moved that the committee approve Roger Inman to produce the DVD on Lincoln, second by Vern Zehr. Motion carried.

#### **Wayside Text Committee Meeting**

The wayside text committee met last week and writing tasks were assigned. Barb Wysocki has been in contact with the City of Urbana about their text and they report that things are moving along nicely and that they will be ready to submit their material on time. The text committee agreed that it would be beneficial for us to compare notes prior to submitting our material to the state to make sure that the stories are varied and complement each other. Steve Beckett will be writing the text for the courthouse and the judges will approve this material. The committee will receive copy of the text for all of the waysides at the January meeting.

#### **Fundraising Activities**

# Lincoln Logo

Anke shared logo ideas designed by Heather Sinclair, graphic artist for the Urbana Library. The committee had a number of versions to choose from and after a lively discussion, it was decided that Anke would ask Heather to modify three of the designs and to present each of these designs as a letterhead and as a logo. Anke will send these modifications to the committee through email ASAP. The committee asked Anke to thank Heather for her work and that it was a hard decision.

### **Letter to Prospective Donors**

The committee reviewed and suggested changes to the letter draft. Donor levels were determined with these levels and the dollar amount to be outlined on an insert piece. Barb Wysocki will find out what and how the Clock and Bell Tower Committee is recognizing their donors and their wording related to memorials.

Kent mentioned that he likes the plexi glass plaques at the Lincoln museum. He also felt a certificate was appropriate. Donors could also be recognized further if they donate within a certain time. The committee gave Barb Wysocki the authority to make these decisions.

## Next Meeting

The next meeting will be on the second Tuesday - January 8, 2007 at 4:30 p.m. at the Urbana Library Conference Room.

## **Adjournment**

Motion by Kent Tucker, second by Anke Voss. Motion carried. The meeting was adjourned.

Respectfully submitted, Cheryl Kennedy, Recording Secretary