#### LINCOLN LEGACY COMMITTEE

Urbana Free Library, Archives Room

210 West Green Street, Urbana, Il

Tuesday, June 30, 2015

#### Call to Order

Wysocki called the meeting of the Lincoln Legacy Committee to order at 5:02 p.m.

#### Roll Call

Committee members present: Barbara Wysocki, Anke Voss, Ray Cunningham, Heather Tucker, Kent Tucker

### Approval of the Agenda/ Addendum

K. Tucker moved and Cunningham seconded to approve the agenda. Motion approved.

# Approval of the April 28, 2015 minutes

Cunningham moved and H. Tucker seconded to approve the April 28, 2015 meeting minutes. Motion approved.

# **Public Participation**

There was no public participation.

#### Old Business

### a. General updates

K. Tucker said he has not heard if the Abraham Lincoln Presidential Library and Museum and the State Museum have reproductions for a traveling historic exhibit on Lincoln.

Wysocki said Abraham Lincoln Association had a newsletter which featured the Lincoln Funeral.

### 1. Bookmarks

H. Tucker distributed a sample mockup. Wysocki said that the County Board Chairman Petri said that the county is revising its website, and LLC could revise its part of that website. H. Tucker said we could put information on the web on how to tour the exhibit and courthouse. Voss said we could revise the web language with a graphic. She said the brochure is a Lincoln image that is owned by the Urbana Free Library. She said we do not need permission from the Museum of the Grand Prairie to use the image or language as long as we give the UFL credit.

Wysocki asked if we should eliminate the URL of the MOGP and ask for donations on the bookmark. K. Tucker said those would be Aokay. The committee members agreed.

Voss said the courthouse part of our brochure should be retained. She said we should delete the MOGP website reference in both our brochure and on the bookmark, or it could be confusing to the public.

H. Tucker asked what we should put on the county website, what we should send to the county, and how quickly. Voss said we should have our publicity on the website and on the bookmark. Wysocki said as an action item, she will contact the county about the website.

Wysocki said we will hold off on the bookmark.

### **NEW BUSINESS**

a. 2014 -2015 Annual Report

Wysocki presented the annual report. K. Tucker moved and Cunningham seconded to submit the annual report to the county as written. Motion approved.

# **OLD BUSINESS REDUX**

K.Tucker said he will follow up with the ALPLM about reproductions the state may have for traveling exhibits.

b. LLC future, exhibit future and current situation

Wysocki said the DAR wanted to put out its schedule, including exhibit visits, in teachers' boxes at the beginning of school years. She said we can assume the DAR will schedule an exhibit visit in September.

Wysocki asked if the committee had any suggestions about the LLC future. K. Tucker said we might have a role in the State of Illinois Bicentennial in 2018.

Voss said we need a new charge. She said our responsibility is to the exhibit, and any other Lincoln issues are some other entity's charge. H. Tucker said the county needs to give us direction. Voss said the LLC was not originally brought in as advisors. Wysocki said that Barb Garvey is on the Looking For Lincoln Board. H.Tucker said LLC was not on the LOL website. There was a discussion on proceeding from current status.

Wysocki said what the committee will do is to work on the bookmark and the website. The committee members agreed.

# **Next Regularly Scheduled Meeting**

The next meeting will be July 28, 2015 tentatively.

### Adjournment

K. Tucker moved and Cunningham seconded to adjourn. Motion approved. Meeting adjourned at 5:58 p.m.

Kent Tucker

Secretary