LINCOLN LEGACY COMMITTEE Busey Bank Conference Room Champaign Public Library 209 West Green Champaign, Illinois

4:30 PM, Wednesday, May 25, 2022

CHAIR: Barbara Oehlschlaeger - Garvey

MEMBERS: Kay Grabow, Barbara Wysocki, Adele Suslick, Shalini Smith, Kent Tucker

1, Call to Order

O'Garvey called the meeting to order at 4:35 P.M.

2. ROLL CALL

Members indicated above present.

3. APPROVAL OF AGENDA/ADDENDUM

Tucker moved and Wysocki seconded to approve the agenda. Motion approved.

4. APPROVAL OF THE MINUTES

Grabow moved and Wysocki seconded to approve the meeting minutes with corrections. Motion approved

5. PUBLIC PARTICIPATION

NONE.

## 6. OLD BUSINESS

a. General Update

Wysocki said The Half Century Club has existed for 99 years. She said nominees are needed for the J.O. Cunningham Award. Suslick asked about the award guidelines. Wysocki gave a history of the award and Cunningham.

Oehlschlaeger - Garvey said the Museum of the Grand Prairie will have a fall lecture series. She said the theme will be health care in Lincoln's time.

b. Bylaws

After discussion, the LLC members deleted the existing Secti9n 2, and REPLACED IT WITH WORDING THAT THERE WOULD BE FOUR MEMBERS SELECTED BY THEIR RESPECTIVE SPONSORING GROUPS: THE COUNTY ARCVHIVES, THE CHAMPAIGN COUNTY HISTORICAL MUSEUM, THE HOMER HISTORICAL SOCIETY, AND THE MUSEUM OF THE GRAND PRAIRIE.

There was a discussion of membership by groups and from the general public.

After discussion, Grabow summarized that there would be a county board liaison, four members at large, and three institutional members.

Suslick asked about a mission statement. Tucker suggested changing references from "purpose" to 'mission statement" in relevant sections of the bylaws text.

Grabow moved and Tucker seconded to accept the bylaws as amended. Motion approved.

## 7. NEW BUSINESS

## a. Brainstorming session

O'Garvey presented a white paper summary of the LLC. Suslick asked about the history of the LLC which the committee members gave.

There were discussions on fundraising and publicity.

Oehlschlaeger - Garvey said there needed to be discussions with the Urbana School Board because no Urbana students have been to the Lincoln exhibit in the courthouse. Suslick asked why we do not go to the classrooms. Tucker said no one ever thought of it since the courthouse tours of other county functions were usually included in the tours.

O'Garvey summarized discussions by indicating:

IN THE LONG TERM -There should be further discussions on the status of the Lincoln statue in Carle Park

- Should the courthouse Lincoln exhibit be expanded, improved, and/or moved based on current space issues?

The LLC members favored staying in the courthouse, but they wanted to hear **member Eric Thorsland's opinion.** 

IN THE SHORT TERM- the brochure needs revision.

- 8. Next regularly scheduled meeting July 27, 2022
- 9 Adjournment

Tucker moved and Wysocki seconded to adjourn. Meeting adjourned at 5:56 P.M.

Kent Tucker Secretary