

# **Oregon Heritage Commission**

**May 28, 2014 teleconference**

**Public Listening Room:**

**725 Summer St. NE, Room 146**

**Salem, Oregon**

## **Approved MINUTES**

**Commissioners on Phone:** Carole Astley, Dan Cantrall, MariLou Diamond, Kimberly Jensen, Todd Kepple, Sarah LeCompte, David Lewis, Eric Martin, Carol Michael, Andrea Morgan, Jon Tullis, Irene Zenev.

**Staff and Public in Listening Room:** Kyle Jansson, Kuri Gill, Pam Vorachek of Antique Powerland.

Lewis called the meeting to order at 9:01 a.m. Commissioners and the public introduced themselves.

**Agenda:** Michael moved the preliminary agenda be approved, Diamond second. Approved unanimously.

**Minutes:** A sentence was removed from the draft because the action did not take place. Martin moved the revised draft minutes of April 23 be approved. Zenev second. Approved unanimously.

**Museum Grant Awards:** Diamond summarized the review committee meeting. Gill noted diversity of grants, geography, and organizational size among applicants and recommendations. The digitization applications were the toughest to handle. Commission needs to get a better understanding of determining organizational readiness, adequate planning, associated collections care, and public purpose for the digitization.

Commissioners said that a higher-level look at digitization would be advantageous and enable setting digitization priorities, and would benefit from having a historic look at its digitization grants. The discussion would benefit from a read of the Oregon State Library's digitization report, discussion with mentors, information about the OSU/UO collaboration, and the digitized newspaper project. The public expects collections to be digitized these days, even if they do not want to pay for the work. Could a survey be done?

Jensen moved that the review committee's recommendations be approved, with the exception of the grants for the Klamath County Museums and Trail Tenders Inc. Zenev seconded. Approved unanimously.

Zenev moved the Klamath County and Trail Tenders grants be approved, and then withdrew the motion.

Michael moved the Klamath County Museums grant be approved. Martin seconded. Approved without dissent. Kepple abstained from the vote.

Zenev moved the Trail Tenders grant be approved. Michael seconded. Approved without dissent. LeCompte abstained from the vote.

**Public Comments:** Vorachek thanked commissioners on behalf of Antique Powerland for the museum grant.

**Reports by Commissioners:** Due to the time, commissioners decided not to take up this item.

**Adjournment:** Chair Lewis adjourned the Commission meeting at 9:40 p.m.