



Board Meeting Highlights 27 May 2021

Finance

The 2021/22 fiscal year budget is still on track though the budget will need to be updated once the details of the move later this summer are known.

Operations

The summer students have been fully trained and are now settled into their positions. With the extra support the Museum is now running walking tours again and has expanded opening hours to Tues-Sat, 10-5.

Staff have published 1,330 digitized photo records through the public online catalogue and are transitioning the back end of the collections database from a desktop version to a cloud-based version, which will eventually increase access for the public.

Human Resources

The HR Committee will present the updated HR policies and related manuals at next month's meeting.

Collections

There has been no Collections Committee meeting since the last Board meeting. The fine art models will be picked up from Salt Spring Island next week.

Classic Boat Festival

Work is still underway to gather content from boaters for the VCBF Boat Database.

Future Facility

The Future Facility Committee continues to explore options for a permanent downtown location as well as a possible temporary location for the move this summer and has lined up a Plan A, B, and C.

DEAI Committee

The Committee has welcomed two new members to the Committee who represent the Chinese Canadian and Haida communities, respectively. The Committee is working on a land acknowledgement statement for the Museum to formally adopt.

All Things Marine

The Museum has decided to enter a new agreement with Tradewinds Boaters Exchange who will operate the store full time and contribute a percentage of proceeds to the Museum. The Museum is working on a formal agreement for this new partnership.

Learning and Visitor Experience

This new Committee has been struck to work on programs and exhibits. It will have its first meeting in the coming weeks.