



Museum Committee Agenda

Friday, January 6, 2017
Council Chambers
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest

2. Delegations

3. Action Items

- A. Archives-Request for Items to be Deaccessioned Report (attached)
- B. Collections-Request for Items to be Deaccessioned Report (attached)
- C. Exhibition Report (attached)

4. Information Items

- A. Archives Report (attached)
- B. Business & Sponsorship Report (attached)
- C. Collections Report (attached)
- D. Education & Outreach Report (attached)
- E. Exhibition Report (attached)
- F. Programming Report (attached)
- G. Strategic Plan Update Report 2016 (attached)

5. Next Meeting

February 2, 2017

6. Adjournment



Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural

Services Date: January 6, 2017

Re: Archives-Request for De-accessioning of Items

RECOMMENDATION:

That the items in the attached listing be approved for de-accession from the BCM&CC's Archival Collection.

BACKGROUND:

De-accessioning is an important part of healthy collections management. It allows for analysis and honing of the collection and keeps the collection following the collecting mandate and Archives collecting plan of the BCM&CC. Appropriate means of disposition are offering to other institutions, removing to the education/programming department, selling at a third party auction, or destruction. Attached, please find a list of items for de-accessioning. These items are currently in our archival collection and are in good to poor condition. They do not meet our collecting mandate, or have become redundant (updated materials have been donated).

FINANCIAL/STAFFING/LEGAL/IT CONSIDERATIONS:

There are no financial, staffing, legal or IT considerations associated with this report.

INTERDEPARTMENTAL CONSULTATION:

There were no interdepartmental consultations.

LINK TO STRATEGIC GOALS AND ELEMENTS:

At this time, this action does not reflect any of the larger elements and goals of the County's strategic plan. It is however an important part of maintaining a healthy archival collection.

MUSEUM STRATEGIC PLAN ALIGNMENTS:

Strategic Pillars - Optimize the Use of Space

Written by Ann-Marie Collins, Archivist



Corporation of the County of Bruce
Museum

brucecounty.on.ca

Approved by:

A handwritten signature in black ink, appearing to read 'Kelley Coulter', written in a cursive style.

Kelley Coulter
Chief Administrative Officer

List of Items Proposed for Deaccessioning January 2017

Bruce County Museum & Cultural Centre

Accession Number	Object Name	Title	Reason for Deaccession	Condition	Mode of Disposal
No Number	Magazine	Ontario Farmer, December 1930	Outside of mandate	Fair	Destroy
No Number	Magazine	Pictorial Review, Feb. 1928	Outside of mandate	Poor	Destroy
No Number	Magazine	Century 1867-1967 / London Free Press	Outside of mandate	Poor	Destroy
No Number	Magazine	Farmer's Advocate, Apr. 12, 1952	Outside of mandate	Fair	Destroy
No Number	Magazine	Chatelaine, May 1953	Outside of mandate	Good	Sell/Destroy
A956.035.001	Album	Photo album from which photographs were removed.	Condition. Collection redundancy.	Fair	Destroy
AX2012.132.001b	Binder	The Guider Handbook binder (binder cover only, not contents)	Condition - Unable to clean adequately.	Poor	Destroy
AX2004.0800	Family Tree	Young family history	Duplication (superseded by an updated version; donor requested that item be deaccessioned and destroyed)	Fair	Destroy
No Number (Neg 83-20-32)	Photograph	St. Peter's Church, Cobourg	Outside of mandate	Fair	Transfer or Destroy

List of Items Proposed for Deaccessioning January 2017

Bruce County Museum & Cultural Centre

Accession Number	Object Name	Title	Reason for Deaccession	Condition	Mode of Disposal
No Number (NegA83-22-19)	Photograph	Photo by Canadian Studios, 1187 Bloor St. West - 2 unidentified women by semi-detached house	Outside of mandate	Good	Destroy
AX977.138.001	Photograph	Jamaica sawmill, 1945	Outside of mandate	Fair	Destroy
No Number (Neg83-03#34A)	Photograph	William Rowntree, Meat Purveyor	Outside of mandate	Poor	Destroy
No Number (Neg83-23#06)	Photograph	3 people inside store (store & people unidentified)	Outside of mandate and duplicate	Poor	Destroy
A2004.002.005a	Empty Album	Postcard album from which postcards were removed	Condition. Collection redundancy.	Poor	Destroy
AX2004.0487	Book	"The History of the Kirstines 1712-1989" book	Collection redundancy (We have 2 other copies in the collection)	Good	Auction or Destroy
A2014.003	Book	Reflections of Arran	Collection redundancy (There are 4 other copies in the collection).	Good	Auction or Destroy
A2015.006.001	Index Book	Indices of BCHS Yearbooks 1967-2015	Collection redundancy (an updated book has been donated).	Good	Destroy

List of Items Proposed for Deaccessioning January 2017

Bruce County Museum & Cultural Centre

Accession Number	Object Name	Title	Reason for Deaccession	Condition	Mode of Disposal
A2013.024.010	Index Book	Indices of BCHS Yearbooks 1967-2013	Collection redundancy (an updated book has been donated).	Good	Destroy
No Number	Magazines	8 issues of 1980 Legion magazines - Jan. Feb., Apr., May, June, Sept., Oct., Dec.	Outside of mandate	Good	Auction or Destroy
No Number	Souvenir Program	The Canadian Armed Forces Tattoo	Outside of mandate	Fair	Auction or Destroy
A2004.029	Newspaper Magazine	The Canadian Magazine / The Toronto Star Feb. 26, 1972	Outside of mandate	Fair	Auction or Destroy
A2004.029	Newspaper Magazine	The Canadian Magazine / The London Free Press, June 9, 1973	Outside of mandate	Fair	Auction or Destroy
No Number	Magazine	The Canadian Military Journal, Spring 1971	Outside of mandate	Good	Auction or Destroy
No Number	Photograph	Listowel Platoon, 110 Overseas Battalion, 1916	Outside of mandate	Fair	Transfer to Huron County, Auction or Destroy
AX979.012.004	Photograph	Unidentified man, militia uniform	Outside of mandate	Fair	Auction or Destroy
No Number	Photograph	25th Reg. Band of St. Thomas	Outside of mandage	Poor	Transfer to Elgin County or Destroy

List of Items Proposed for Deaccessioning January 2017

Bruce County Museum & Cultural Centre

Accession Number	Object Name	Title	Reason for Deaccession	Condition	Mode of Disposal
A2011.201.025-.112 and .129-.262	Digital images	Digital images scanned from Military photo album formerly held at Chesley Heritage & Woodworking Museum	Duplication (the original album has now been donated, and digital images will be renumbered to apply to it.)	Good	Transfer number to A2016.089
A2016.089	Newspapers	Chesley Enterprise 1970, 1973	Duplication (Archives holds originals of these years)	Fair	Transfer to Paisley Treasure Chest Museum or Genealogy Society.
No Number	Newspapers	Chesley Enterprise: 1963, 1972 - 1978 (all with issues missing)	Duplication	Fair	Transfer to Paisley Treasure Chest Museum, or destroy



Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Collections-Request for De-accessioning of Items

RECOMMENDATION:

That the items in the attached listing be approved for de-accession from the BCM&CC's Collection.

BACKGROUND:

De-accessioning is an important part of healthy collections management. It allows for analysis and honing of the collection and keeps the collection following the collecting mandate and collecting plan of the BCM&CC. The items listed are those in poor condition, have no provenance, or those that do not fit within the aforesaid mandate and plan. Appropriate means of disposition are offering to other institutions, removing to the education/programming department, selling at a third party auction, or destruction. In particular, this list contains items found in fair to poor condition at off-site storage.

FINANCIAL/STAFFING/LLEGAL/IT CONSIDERATIONS:

There are no financial, staffing, legal, or IT considerations associated with this report.

INTERDEPARTMENTAL CONSULTATION:

There has been no interdepartmental consultation.

LINK TO STRATEGIC GOALS AND ELEMENTS:

At this time, this action does not reflect any of the larger elements and goals of the County's strategic plan. It is however an important part of maintaining a healthy museum collection.

MUSEUM STRATEGIC PLAN ALIGNMENT:

Strategic Pillar - Optimize Use of Space

Written by Laura Leonard, Curatorial Assistant



Corporation of the County of Bruce
Museum

brucecounty.on.ca

Approved by:

Kelley Coulter

A handwritten signature in black ink, appearing to read "Kelley Coulter", written in a cursive style.

Chief Administrative Officer

List of Items Proposed for Deaccessioning January 6, 2017
Bruce County Museum & Cultural Centre

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
2000.009.001	Chair	Condition	Fair-Poor	Destroy
2000.015.010	Crate	Condition	Fair-Poor	Destroy
2003.015.001	Anchor	Condition	Fair-Poor	Destroy
2003.100.215	Stand, Hat	Collection Redundancy/Condition	Fair-Poor	Destroy
2004.006.003	Vise	Condition	Fair-Poor	Destroy
2004.014.068a-c	Machine, Sterilization	Condition	Fair-Poor	Destroy
55-616	Frame, Picture	Condition	Fair-Poor	Destroy
61-58	Case, Display	Condition	Fair	Destroy
62-483	Frame, Picture	Condition	Fair-Poor	Destroy
62-483 (White)	Frame, Picture	Condition	Fair-Poor	Destroy
696.023.009	Bed, Rope	Listed as deaccessioned 1978	Fair-Poor	Destroy
954.023.001b	Ring, Barrel	Condition	Fair-Poor	Destroy
954.165.008	Canoe, Dugout	Partial Artifact	Fair-Poor	Destroy
954.165.009	Canoe, Dugout	Condition	Fair-Poor	Destroy
955.238.001	Trough, Butter	Condition	Fair-Poor	Destroy
955.285.001b	Frame, Picture	Condition	Fair-Poor	Destroy
955.287.001b	Frame, Picture	Condition	Fair-Poor	Destroy
955.463.001	Churn, Butter	Collection Redundancy/Condition	Fair-Poor	Destroy
955.515.018a/b	Churn, Butter	Condition	Fair-Poor	Destroy
955.515.023	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
955.598.001	Winder, Wool	Collection Redundancy/Condition	Fair-Poor	Destroy
955.599.001	Frame, Picture	Condition	Fair-Poor	Destroy
956.039.010	Suitcase	Condition	Poor	Destroy
956.087.002	Frame, Picture	Condition	Fair-Poor	Destroy
956.126.045	Frame, Picture	Condition	Fair-Poor	Destroy
957.103.020	Plane, Wood	Partial Artifact/Condition	Fair-Poor	Destroy
957.103.021	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
957.132.001	Pump, Water	Condition/Potential Infestation	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
958.060.001b	Frame, Picture	Condition	Fair-Poor	Destroy
958.061.001b	Frame, Picture	Condition	Fair-Poor	Destroy
958.065.001b	Frame, Picture	Condition	Fair-Poor	Destroy
958.135.001	Frame, Picture	Condition	Fair-Poor	Destroy
958.141.001b	Frame, Picture	Condition	Fair-Poor	Destroy
958.143.005b	Frame, Picture	Condition	Fair-Poor	Destroy
958.204.018	Frame, Picture	Condition	Fair-Poor	Destroy
958.204.019b	Frame, Picture	Condition	Fair-Poor	Destroy
959.025.002b	Frame, Picture	Condition	Fair-Poor	Destroy
959.025.003b	Frame, Picture	Condition	Fair-Poor	Destroy
959.025.004b	Frame, Picture	Condition	Fair-Poor	Destroy
959.025.006b	Frame, Picture	Condition	Poor	Destroy
959.025.010	Frame, Picture	Condition	Fair-Poor	Destroy
959.025.2b	Frame, Picture	Condition	Fair-Poor	Destroy
959.033.006	Model, Cathedral	Condition	Fair-Poor	Destroy
959.064.004b	Frame, Picture	Condition	Fair-Poor	Destroy
959.064.005b	Frame, Picture	Condition	Fair-Poor	Destroy
959.106.002b	Frame, Picture	Condition	Fair-Poor	Destroy
959.112.001	Fence	Condition	Fair	Destroy
959.138.001b	Frame, Picture	Condition	Fair-Poor	Destroy
960.007.009	Cabinet	Condition/Rodent Activity	Fair-Poor	Destroy
960.028.002b/c	Frame, Picture	Condition	Fair-Poor	Destroy
960.039.024b/c	Frame, Picture	Condition	Fair-Poor	Destroy
960.096.001b	Frame, Picture	Condition	Fair-Poor	Destroy
961.020.007b	Frame, Picture	Condition	Fair-Poor	Destroy
961.020.011b	Frame, Picture	Condition	Fair-Poor	Destroy
961.023.009b	Frame, Picture	Condition	Fair-Poor	Destroy
961.043.001	Machine, Boring	Collection Redundancy/Condition	Fair-Poor	Destroy
961.054.001	Frame, Apiary	Condition	Fair-Poor	Destroy
961.056.001b	Frame, Picture	Condition	Fair-Poor	Destroy
962.020.014	Bench, Carpenter's	Other part deaccessioned 1982	Fair	Destroy
962.065.004b	Frame, Picture	Condition	Fair-Poor	Destroy
962.075.004	Winder, Wool	Listed as deaccessioned 2000	Fair-Poor	Destroy
962.080.001b	Frame, Picture	Condition	Fair-Poor	Destroy
962.096.001	Frame, Picture	Condition	Fair-Poor	Destroy
962.096.001	Frame, Picture	Condition	Fair-Poor	Destroy
963.012.003	Frame, Picture	Condition	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
963.012.004 (63-14)	Frame, Picture	Condition	Fair-Poor	Destroy
963.022.006b	Frame, Picture	Condition	Fair-Poor	Destroy
963.036.002	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
963.036.010	Belt	Condition	Poor	Destroy
963.037.010	Machine Boring	Collection Redundancy/Condition	Fair-Poor	Destroy
963.037.012	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
963.037.044	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
963.081.001b	Frame, Picture	Condition	Fair-Poor	Destroy
964.014.001	Remnant, Artifact	Partial Artifact/Condition	Fair-Poor	Destroy
964.044.001	Skirt, Stove	Condition	Fair	Destroy
964.088.001	Frame, Picture	Condition	Fair-Poor	Destroy
965.038.001	Press, Cheese	Condition	Fair-Poor	Destroy
966.018.011	Frame, Picture	Condition	Fair-Poor	Destroy
966.022.004	Changer, Money	Condition	Fair-Poor	Destroy
966.022.005	Stand, Hat	Collection Redundancy/Condition	Fair-Poor	Destroy
967.025.001	Model, Barn	Condition	Fair-Poor	Destroy
968.023.001a-e	Table	Condition	Poor	Destroy
968.026.001	Ring, Barrel	Condition	Fair-Poor	Destroy
971.022.016	Tester, Babcock	Collection Redundancy/Condition	Fair-Poor	Destroy
972.002.001	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
972.018.060	Plane, Wood	Collection Redundancy/Condition	Fair-Poor	Destroy
974.008.001	Vacuum	Collection Redundancy/Condition	Fair-Poor	Destroy
975.010.001	Frame, Picture	Condition	Fair-Poor	Destroy
976.007.002	Holder, Paper	Condition	Fair-Poor	Destroy
976.019.003	Lantern	Condition	Fair-Poor	Destroy
987.014.006	Apiary	Condition	Fair-Poor	Destroy
987.014.020	Knife, Uncapping	Condition	Poor	Destroy
988.010.045a-e	Table	Condition	Poor	Destroy
988.025.003	Cabinet, Roll Top	Condition	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
994.062.001	Machine, Bookkeeping	Condition	Poor	Destroy
A2003.025.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A59-237	Frame, Picture	Condition	Fair-Poor	Destroy
A66-111	Frame, Picture	Condition	Fair-Poor	Destroy
A955.069.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A955.136.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A955.204.001b	Frame, Picture	Condition	Fair	Destroy
A955.242.005b	Frame, Picture	Condition	Fair-Poor	Destroy
A955.242b	Frame, Picture	Condition	Fair-Poor	Destroy
A955.257.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A956.028.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A956.033.005b	Frame, Picture	Condition	Fair-Poor	Destroy
A956.045.004b	Frame, Picture	Condition	Fair-Poor	Destroy
A956.051.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A956.071.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.012.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.012.003b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.012.005b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.015.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.015.041b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.003b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.013b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.023b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.030b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.040b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.042	Frame, Picture	Condition	Fair-Poor	Destroy
A957.026.20b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.031.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A957.034.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A958.091.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A958.401.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A958.458.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A959.038.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A96?.086.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A960.075.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A961.013.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A962.041.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A962.041.005b	Frame, Picture	Condition	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
A962.041.008b	Frame, Picture	Condition	Fair-Poor	Destroy
A962.041.009	Frame, Picture	Condition	Fair-Poor	Destroy
A962.063.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A963.032.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A964.004.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A964.032.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A965.020.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A965.020.003b	Frame, Picture	Condition	Fair-Poor	Destroy
A965.020.005b	Frame, Picture	Condition	Fair-Poor	Destroy
A965.022.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.004.007b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.008.003b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.008.009b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.008.015b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.009.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.032.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A967.032.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A968.018.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A968.025.001	Frame, Picture	Condition	Fair-Poor	Destroy
A968.026.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A970.003.007b	Frame, Picture	Condition	Fair-Poor	Destroy
A970.012.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A970.018.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A971.021.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A972.002.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A973.007.007b	Frame, Picture	Condition	Fair-Poor	Destroy
A973.017.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A975.091.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A977.016.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A978.002.003b	Frame, Picture	Condition	Fair-Poor	Destroy
A979.006.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A981.023.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A981.023.002b	Frame, Picture	Condition	Fair-Poor	Destroy
A983.003.008b	Frame, Picture	Condition	Fair-Poor	Destroy
A991.042.001b	Frame, Picture	Condition	Fair-Poor	Destroy
A994.050.001b	Frame, Picture	Condition	Fair-Poor	Destroy
ARC55-415	Frame, Picture	Condition	Fair-Poor	Destroy
ARCL56-5	Frame, Picture	Condition	Fair-Poor	Destroy
AX975.049.001b	Frame, Picture	Condition	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Bicycle	Condition	Poor	Destroy
Unnumbered	Side rail, Bed	Condition	Poor	Destroy
Unnumbered	Pole, Hydro	Condition/Potential Infestation	Poor	Destroy
Unnumbered	T-Bar	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Machine, Knitting	Condition	Poor	Destroy
Unnumbered	Pipe, Sewer	Condition	Poor	Destroy
Unnumbered	Press, Cheese	Condition	Fair-Poor	Destroy
Unnumbered	Legs, Stove	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Tube, Metal	Condition	Fair-Poor	Destroy
Unnumbered	Handle	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Wooden Plank	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Metal Pipe	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Bookcase	Condition	Fair-Poor	Destroy
Unnumbered	Stove, Wood	Condition	Fair-Poor	Destroy
Unnumbered	Stove, Wood	Condition	Fair-Poor	Destroy
Unnumbered	Stove, Wood	Condition	Fair-Poor	Destroy
Unnumbered	Stove, Wood	Condition	Fair-Poor	Destroy
Unnumbered	Piece of Metal	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Lid, Butter Churn	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Remnant, Artifact	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Desk, Lap	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Tack, Horse	Condition	Fair-Poor	Destroy
Unnumbered	Dish	Condition	Fair-Poor	Destroy
Unnumbered	Piece of Wood	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Pen	Condition	Fair-Poor	Destroy
Unnumbered	Remnant, Artifact	Partial Artifact/Condition	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
Unnumbered	Plate, Pie	Condition	Fair-Poor	Destroy
Unnumbered	Plate, Pie	Condition	Fair-Poor	Destroy
Unnumbered	Bowl	Condition	Fair-Poor	Destroy
Unnumbered	Kettle	Condition	Fair-Poor	Destroy
Unnumbered	Kettle	Condition	Fair-Poor	Destroy
Unnumbered	Kettle	Condition	Fair-Poor	Destroy
Unnumbered	Kettle	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Suitcase	Condition	Poor	Destroy
Unnumbered	Rug	Condition	Poor	Destroy
Unnumbered	Holder, Flag	Condition	Poor	Destroy
Unnumbered	Side rail, Bed	Condition	Fair-Poor	Destroy
Unnumbered	Bells, Sleigh	Condition	Poor	Destroy
Unnumbered	Tack, Horse	Condition	Poor	Destroy
Unnumbered	Machine, Ironing	Condition	Fair-Poor	Destroy
Unnumbered	Machine, Boring	Collection Redundancy/Condition	Fair-Poor	Destroy
Unnumbered	Wheel, Spinning	Collection Redundancy/Condition	Fair-Poor	Destroy
Unnumbered	Press, Cheese	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Form, Stand	Condition	Fair-Poor	Destroy
Unnumbered	Grinder, Meat	Collection Redundancy/Condition	Fair-Poor	Destroy
Unnumbered	Tricycle	Condition	Poor	Destroy
Unnumbered	Griddle	Condition	Fair-Poor	Destroy
Unnumbered	Piece of Wood	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Ringer	Condition	Fair-Poor	Destroy
Unnumbered	Box	Condition	Fair-Poor	Destroy
Unnumbered	Trunk	Condition	Fair-Poor	Destroy
Unnumbered	Organizer, Desk Top	Condition	Fair-Poor	Destroy
Unnumbered	Moulding	Collection Redundancy/Condition	Fair-Poor	Destroy
Unnumbered	Implement, Medical	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Bench, Blacksmith	Condition	Fair-Poor	Destroy
Unnumbered	Stand, Hat	Collection Redundancy/Condition	Fair-Poor	Destroy
Unnumbered	Barrel	Condition	Fair-Poor	Destroy
Unnumbered	Stretcher	Condition	Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
Unnumbered	Door, Stove	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Door, Stove	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Remnant, Artifact	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Spike	Condition	Fair-Poor	Destroy
Unnumbered	Lid	Partial Artifact/Condition	Fair-Poor	Destroy
Unnumbered	Cabinet w/ drawers	Condition	Fair-Poor	Destroy
Unnumbered	Stove	Condition	Fair-Poor	Destroy
Unnumbered	Chair, Dentist's	Condition	Poor	Destroy
Unnumbered	Basket	Condition	Fair-Poor	Destroy
Unnumbered	Desk, School	Condition	Fair	Destroy
Unnumbered	Cabinet	Not a Collections Items	Fair	Destroy
Unnumbered	Slicer	Condition	Fair	Destroy
Unnumbered	Trim, Architectural	Condition	Fair	Destroy
Unnumbered	Seeder	Condition	Fair-Poor	Destroy
Unnumbered	Wheel, Walking	Partial Artifact	Fair	Destroy
Unnumbered	Board, Wooden	Partial Artifact	Fair	Destroy
Unnumbered	Device, Lifting	Condition	Fair	Destroy
Unnumbered	Tongue, Vehicle	Condition	Fair	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair-Poor	Destroy
Unnumbered	Frame, Picture	Condition	Fair	Destroy
Unnumbered	Skirt, Stove	Condition	Fair	Destroy
X975.256.001	Stand, Hat	Collection Redundancy/Condition	Fair-Poor	Destroy
X975.257.001	Stand, Hat	Collection Redundancy/Condition	Fair-Poor	Destroy
X975.261.001	Stand, Hat	Collection Redundancy/Condition	Fair-Poor	Destroy
X975.269.001	Stand, Mannequin	Condition	Fair-Poor	Destroy
X976.002.001	Kettle, Copper	Condition	Fair-Poor	Destroy

Object ID	Object Name	Reason for Deaccession	Condition	Mode of Disposal
X976.016.001	Frame, Picture	Condition	Fair-Poor	Destroy
X976.171.001c	Stand, Hat	Condition	Fair-Poor	Destroy
X976.413.001b	Frame, Picture	Condition	Fair-Poor	Destroy
X976.427.001	Frame, Picture	Condition	Fair-Poor	Destroy
X976.430.001	Frame, Picture	Condition	Fair-Poor	Destroy
X976.543.001b	Frame, Picture	Condition	Fair-Poor	Destroy
X976.546.001b	Frame, Picture	Condition	Fair-Poor	Destroy
X977.044.001	File, Wood	Condition	Poor	Destroy



Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Exhibition Report - Last Frontier

RECOMMENDATION:

That the funding of \$15,000 for the Last Frontier exhibit, be borrowed from the Working Capital Reserve and be repaid as sponsorship revenue over a 3 year period (2018-2019-2020), in equal amounts of \$5,000 and built into the respective yearly budgets.

BACKGROUND:

In the 2017 budget we have allotted \$40,000 to redevelopment of one of the last areas within the permanent gallery space to showcase The Last Frontier exhibit as part of our 150th celebrations. The revenue is broken into two sources: \$20,000 from an existing reserve account and \$20,000 from sponsorship. Enbridge is supportive of paying the full \$20,000 for this exhibition however; a payment schedule is required.

Enbridge has been a long time corporate sponsor supporting the Bruce County Museum & Cultural Centre. Since 2008 Enbridge has contributed just under \$30,000 towards programming and exhibitions. The partnership with Enbridge is extremely valued and without their support we wouldn't have been able to accomplish the development of the Bruce Remembers and Explore the Bruce exhibitions as well as the creation of our Children's Programming space.

INTERDEPARTMENTAL CONSULTATION:

Consultation with Treasury regarding the payment schedule has taken place.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal #3 - Find creative ways to engage our public

Goal #5 - Focus on the internal and external customer/client needs first

Goal #6 - Explore alternate options to improve efficiency, service

MUSEUM STRATEGIC PLAN ALIGNMENT

Strategic Pillars: Provide Relevant, Compelling Programming, Forge Partnerships & Relationships



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Written by Cathy McGirr, Director, Museum & Cultural Services

Approved by:

Kelley Coulter
Chief Administrative Officer



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Museum

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Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural

Services Date: January 6, 2017

Re: Business/Sponsorship Report

RECOMMENDATION:

The Business/Sponsorship Report, dated January 6, 2017, is for information.

BACKGROUND:

The following applications for 2017 sponsorship have been approved.

Canada

\$51,600 - 'Past, Present, Future First Nations' exhibit - Canadian Heritage

\$15,000 - Feasibility Study - Canadian Cultural Spaces Fund

**ONTARIO POWER
GENERATION**

\$800 - Family Heritage Day

\$1,850 - Eco Explorers

\$10,000 - 'TOYS: The Inside Story' exhibit

ENBRIDGE

\$20,000 - 'The Last Frontier' exhibit



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\$500 - Adventure Talks



\$60,000 - First Peoples Exhibit Gallery

Pending Applications:



\$20,000 - Riding the Rails Exhibit

FINANCIAL/STAFFING/LEGAL/IT CONSIDERATIONS:

There are no staffing, legal or IT considerations associated with this report.

Financial impact towards achieving projected funds for 2017 budgets.

INTERDEPARTMENTAL CONSULTATION:

There has been no consultation with other County departments.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal # 3 - Find creative ways to engage the public.

Element # no specific element, however funds received allow us to offer a variety of services and programs.

Goal #6 - Find alternate options to improve efficiency, service.

Element # no specific element, however this funding enables us to provide services and programs that the County would have to otherwise fund directly.

Strategic partnerships in the area sponsorship, foundations, donations and grants are an important area for revenue development. The funds received help to off-set costs for services and programming that would otherwise be a cost to our budget. It is imperative that the Museum develops and fosters our relationships with a variety of funders in order to



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provide exceptional service for our growing visitor and member base, as well as being viewed as a premier partner within the community.

MUSEUM STRATEGIC PLAN ALIGNMENTS:

Strategic Pillar Alignment - Forge Partnerships and Relationships.

Written by Janice Mewhinney, Business Manager

Approved by:

Kelley Coulter
Chief Administrative Officer

Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Collections Update

RECOMMENDATION:

The Collections Update, dated January 6, 2017, is for information

BACKGROUND:

County Art Collection

Beginning in March of 2016, Collections staff began cataloguing Bruce County's Art Collection. This collection began in the early 1980s, as the County purchased the top three prize winners from a county wide art show, traditionally held at the museum. In total, the collection consists of 84 works, and is spread out over 4 facilities including the Administration Building, Brucelea Haven, Gateway Haven, and Library Headquarters. Staff scheduled site visits and recorded the necessary information of each piece, gave each piece an individual identification number, as well as took high resolution photographs. This information was then added to the Museum's Past Perfect database. January 2017, will once again see the museum host a county wide art show, Bruce Roots, and to add to the show, ten previous first place winners from this collection have been selected and included.



First Place Winner 1990 - Bay of Enchantment by Suzanne Simmie-Stier



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Accommodation Plan - Off-Site Storage Consolidation

Following through on the recommendation from the Accommodation Plan to consolidate off-site storage locations, Collections staff along with the assistance of museum Maintenance staff and the Ontario Works group has almost completed this project. Throughout the fall months and December, Collections staff continued to clean out the previous off-site storage facilities and relocated approximately 100 large artifacts and 50 boxes of archaeological material to the new site. Objects were sorted and honed off-site and those that could be accommodated within Artifact Storage were brought back to the museum, cleaned, photographed, and had their records updated. It was the goal of the Collections Department to have all items removed from off-site storage and relocated to the new site, however a small amount of material remains, and due to weather conditions the project will be resumed in the spring 2017. Over the 2017 winter months Collections staff will at the new site processing and cleaning agricultural equipment which will be part of the new permanent gallery, The Last Frontier.

FINANCIAL/STAFFING/LEGAL/IT CONSIDERATIONS:

There are no staffing, legal or IT considerations associated with this report.

INTERDEPARTMENTAL CONSULTATION:

Collections staff worked with Library, Long Term Care, and Corporate Services staff to arrange site visits, and book appropriate space for the cataloguing of the County Art Collection.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal #3 -Find creative new ways to engage our public

MUSEUM STRATEGIC PLAN ALIGNMENT:

Strategic Pillars: Optimize Use of Space

Written by Laura Leonard, Curatorial Assistant

Approved by:

Kelley Coulter
Chief Administrative Officer

Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Education/Outreach Report

RECOMMENDATION:

The Education/Outreach report, dated January 6, 2017, is for information.

BACKGROUND:

Holiday Programming for Children

The final program in a series of 2016 holiday based programs took place on November 18. The 'Christmas Cards - Then & Now!' program for children ages 5-10 took place on PA day and featured a look at vintage cards found in the Archives as inspiration for craft activities allowing children to take home their own creation.

Preschool Christmas Fun on November 30 was a morning program for caregivers and their children aged 5 and under. The program featured fun holiday activities including cookie decorating.



Children making holiday cards in 'Christmas Cards - Then and Now'



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FINANCIAL/STAFFING/LEGAL/IT CONSIDERATIONS:

There are no financial, staffing, legal or IT considerations associated with this report.

INTERDEPARTMENTAL CONSULTATION:

There were no interdepartmental considerations. However, we were able to run these programs with assistance from staff from the Early Years program with Social Services.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal #3 -Find creative new ways to engage our public

MUSEUM STRATEGIC PLAN ALIGNMENTS:

Strategic Pillars: Forge Partnerships and Relationships

Written by Janice Mewhinney, Business Manager

Approved by:

Kelley Coulter
Chief Administrative Officer



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Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Exhibition Report - Bruce Roots Juried Art Show

BACKGROUND:

Bruce County Museum & Cultural Centre is extremely pleased to bring back the Juried Art Show - Bruce Roots. The last juried show hosted by the BCM&CC was in 2008 for the IPM. As part of the year long celebrations for Bruce County's Sesquicentennial we wanted to recognize our many talented artists throughout the region.

This call for entry produced 30 entries in total with 18 making it through the jury process, including one youth entry. In partnership with the Southampton Art Gallery, Gallery Director April Patry and well known area artist Lin Souliere juried the show on behalf of the BCM&CC.

The show will open on January 7, 2017 with the announcement of 1st, 2nd and 3rd place winners along with three Honourable Mentions. Following the close of the show in April, the prize winning pieces will become part of the County Art Bank. In special recognition of the County's significant art collection, a number of pieces from previous juried shows will also be included.





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INTERDEPARTMENTAL CONSULTATION:

Consultation with the SMT has taken place regarding the show.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal #3 - Find creative ways to engage our public

Goal #5 - Focus on the internal and external customer/client needs first

Goal #6 - Explore alternate options to improve efficiency, service

MUSEUM STRATEGIC PLAN ALIGNMENT

Strategic Pillars: Provide Relevant, Compelling Programming, Forge Partnerships & Relationships

Written by Cathy McGirr, Director, Museum & Cultural Services

Approved by:

Kelley Coulter
Chief Administrative Officer

Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Programming Report

RECOMMENDATION:

The Programming Report, dated January 6, 2017, is for information.

BACKGROUND:

Winter Programming Report

Dec 8th The Victorian Christmas Tea brought over 40 visitors to the BCM&CC to enjoy specialty tea and seasonal treats. Live music was provided by Sandy Lindsay on vocals and Doug Squire on piano and the National Celtic Dance Academy brought four dancers one of which was also a flautist.



National Celtic Dance Academy Dancers and Flautist with Volunteer Victorian Maids



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Dec 10, Memories of Christmas was a busy program where families came to the BCM&CC to enjoy and create seasonal crafts and treats. Cookies were decorated, popcorn and cranberries were strung and memories were created.

Nov 26, Dec 3rd, Dec 10th and Dec 17th Visits with Santa 1-3 pm. We have been fortunate to have had two volunteer Santa's visit the BCM&CC this year to hear what children are wishing for at Christmas. Pictured below our Volunteer Coordinator is dressed as the 'Big Guy' and is visiting attendees at the Victorian Tea.



Dec 28th- 30th, Jan 3rd -6th Winter Family Fun Days: Movies, crafts, activities and scavenger hunts were provided for families to enjoy during the winter holidays. 10am - 5pm

FINANCIAL/STAFFING/LEGAL/IT CONSIDERATIONS:

There are no financial, staffing, legal or IT considerations associated with this report

INTERDEPARTMENTAL CONSULTATION:

A meeting will be scheduled in January to continue discussion of programming links between library and museum departments.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal #3 -Find creative new ways to engage our public

LINK TO MUSEUM STRATEGIC PLAN ALIGNMENT:

Strategic Pillars: Provide Relevant, Compelling Programming

Written by: Adrienne Mason, Program Coordinator



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Approved by:

Kelley Coulter
Chief Administrative Officer



Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr, Director, Museum & Cultural
Services

Date: January 6, 2017

Re: Strategic Plan Update 2016

BACKGROUND:

Now into the 2nd year of our 5 year plan, the Museum team has been focused on moving the vision of the plan forward and has accomplished a tremendous amount of work on a variety of projects. The focus for 2017 will be to further advance our initiatives while continuing to deliver and maintain the high quality of work and community engagement that we are known for.

Below are some of the highlights of accomplishments for 2016 focused around Strategic Pillars.

Forge Partnerships & Relationships

- Continue strategic collaboration/expansion of programming with First Nations
 - o Partnered with SON to host the Red Tree Exhibit
 - o Continued collaboration with SON on redevelopment of First Nations Gallery purposed for 2018
 - o Assisted SON with the loan to ASI Archaeological & Cultural Heritage Services to further research of artifacts from the Saugeen River Mouth

- Develop inter-organizational programming partnerships for programs at the BCM&CC
 - o Established joint Museum/Library Programming Committee to develop a joint programming strategy for Museum/Library supporting operational recommendation #48
 - o Created the Museum Explorer Access Program in partnership with Bruce County Library
 - o Further develop Library partnership through inclusion of Museum programs (Museum Munchkins, Heritage Fair 2017, summer programming)
 - o Reciprocal admissions agreement increase in admissions from Simcoe and Huron
 - o Partnered with the Institute for Canadian Citizenship to deliver the Cultural Access Pass for new Canadians in Bruce County
 - o Partnered with REEL Canada to enhance public programming



- Establish education advisory group and continue to develop curriculum-based programs (especially STEM) for local school boards, as well as assist County as appropriate in pursuing post-secondary options (as per County strategic plan)
 - o Launched Education Advisory Group (EAG)
 - o Hosted 1st ever offsite professional development day workshops for Bluewater District School Board (BWDSB) teachers
 - o Accommodation Plan identified Academy potential in mass model
 - o Mass model presented at the BWDSB Community Partners meeting in June
 - o BWDSB invited as stakeholders in the Feasibility Study consultations
- Continue relevant outreach programming
 - o Attended 42 venues outside the Museum walls including festivals, libraries, fall fairs (increased from 31 in 2015)

Provide Relevant, Compelling Programming

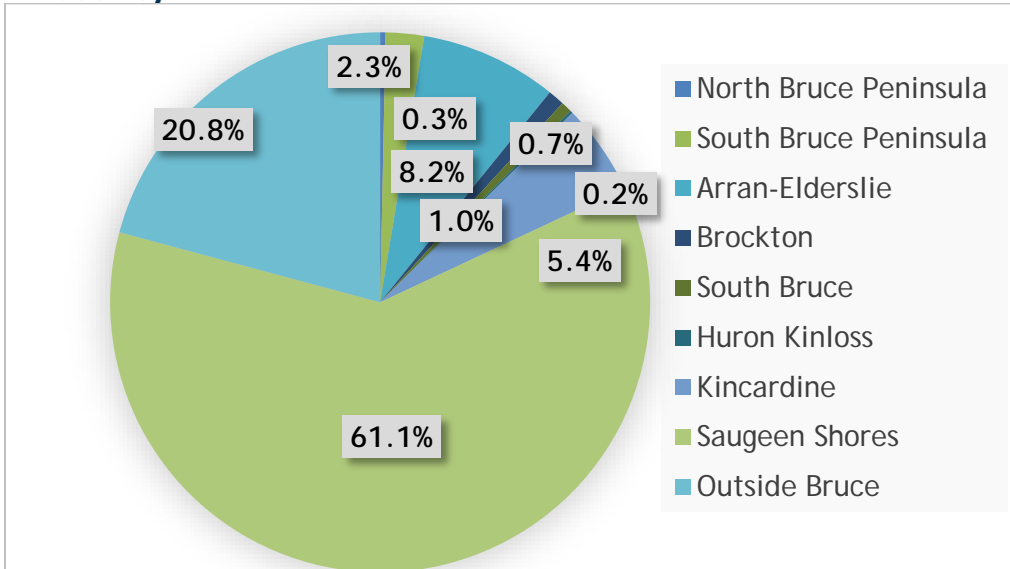
- Create three-year sustainability plan for programs, activities and exhibits
 - o Completed a three year exhibit plan accepted by CMOG (Canadian Museum Operating Grant)
 - o Secured exhibits for 2017 and 2018 in 2016
- Develop digital strategy for selected items for the archives and museum collection
 - o Launched digital strategy for archives and museum collection through PastPerfect online
 - o Documented county art collection for preservation and future accessibility through digital means

Optimize Use of Space

- Revised collecting plan for the Archives
- Completed Accommodation Plan and presented to council
- Initiated Feasibility Study
- Centralization of off-site storage to one location
- Continued de-accessioning of appropriate collections and archival material

Create County-Wide Awareness

- Continue development of County wide Marketing Plan
- Membership analysis as of December 12, by area includes increases in membership mainly in Saugeen Shores and Outside Bruce



INTERDEPARTMENTAL CONSULTATION:

Interdepartmental consultation on a number of projects has taken place with Library, IT and Treasury.

LINK TO STRATEGIC GOALS AND ELEMENTS:

Goal #1 - Develop and implement tactics for improved communications, **Element A** - Effectively use staff through department integration, **Element B** - One County - with a unified voice

Goal #2 - Leverage Technology

Goal #3 - Find creative ways to engage our public

Goal #4 - Find creative new ways to involve all staff in our future, **Element C** - Invest in expanding the knowledge and skills of our staff

Goal #6 - Explore alternate options to improve efficiency, service

MUSEUM STRATEGIC PLAN ALIGNMENT

Strategic Pillars: Forge Partnerships & Relationships, Provide Relevant, Compelling Programming, Optimize Use of Space, Create County-Wide Awareness

Written by Cathy McGirr, Director, Museum & Cultural Services



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Approved by:

A handwritten signature in black ink, appearing to read 'Kelley Coulter', written in a cursive style.

Kelley Coulter
Chief Administrative Officer