

Historical Committee Agenda 2:45 pm
Woodbury County Courthouse – 1st Floor Boardroom
April 24, 2018

1. Approval of the Agenda

2. Approval of the April 17, 2018 Minutes

3. Advertising Involvement--Information

Our goal is to share some of the stories that have been out in local media:

- A. Upcoming *Positively Siouxland*
- B. KSCJ Spots Rotating Now
- C. Front Page of Journal @ Banquet
- D. Sioux City Museum Exhibit Postcards Sent (Exhibit opened Saturday)
- E. Sioux City Journal Article @ Poster

http://siouxcityjournal.com/lifestyles/briefs/betty-strong-encounter-center-to-host-courthouse-centennial-poster-presentation/article_f441eea1-df57-587b-a467-7d5c5bd3af09.html

4. Time Capsule Items Update: Catalogue, Minutes, and Photography—Kenny Schmitz

Kenny will describe any time capsule items of note, the deadline, and the process by which this will be returned to its new resting place for the next 100 years. Minutes should be reflected in BOS meeting.

5. Technology Updates and Audio-Visual Setup—John Malloy & WCICC

We will look to see a demonstration of Matterport and a brief sampling of the audio-visual tour.

6. Approval of spending \$2,545 for KES including a \$1,000 donation for service—J. Taylor

See attachment regarding KES set-up. We should also take action related to videography and decide when and how this is going to be preserved, e.g. website, hard copy file, etc.

7. Approval of spending \$1,330 for 6 devices with Cases for Audio-Visual Tour—J. Taylor

Time was of the essence in having to order these, but we are looking for approval for spending from our funds for the best technology-recommended devices for folks to hear and see the courthouse.

8. Board of Supervisors Proclamation—Information

Please see the attached final version which is set to be approved by the Board of Supervisors on Tuesday.

9. Banquet Items and Our Roles as Host—Leesa McNeil/Jim Jung

10. Budget Update and RSVP Count—Board Office

10. Program and Children's Tours Review—Leesa McNeil

Please see the attachments and review before the meeting if possible. Leesa is looking for any feedback here.

11. Any new business / updates

12. Adjournment