

**Office of Museums Services Advisory Board Meeting  
Agenda**

**TUESDAY, FEBRUARY 25, 2014**

**12:30 – 2:30 PM**

**GLENDINNING BOARD ROOM**

1. Approval of meeting minutes – action required
2. Introduction of new Grants Manager – Laurie Baefsky
3. Legislative Update – Lynnette Hiskey
4. Museums Grant Discussion – Continued from 12/11 meeting\*
5. Adjourn

\*Please see Grants Discussion notes on next page

## OMS Grants Discussion Notes from 12/11/13

This discussion will be revisited at the next OMS board meeting.

### Issues

- Accountability for museum use of state funds
- Evidence that state grant funds are having an impact
- Museums asking us and other funders for funding for the same project

### Ideas

- Help museums think bigger
  - Guarantee a match in advance for museums that seek federal funds
  - Match grant categories to national grant categories
  - Write letters of endorsement for museums
- Coordinate field services with larger museums and partners
- Offer larger amounts of funding less frequently (1 year on three years off)
- Encourage mentorships and partnerships, including those across state lines
  - For example: send 3 conservation people from UMFA to Vernal
- Work with repositories & partners
- Write a federal grant to re-grant or give block grants

### Notes for Consideration

FY14 Museums budget breakdown:

Museum Services Administration:	\$25,000
<u>Museum Services Grants:</u>	<u>\$238,300</u>
Total FY14 Museums Budget:**	\$263,300

\*\*This does NOT include FY14 pass through funding for museums (\$1,172,300)