



WOODSTOCK ART GALLERY

The Woodstock Art Gallery Advisory Board Meeting Agenda 23.06

Meeting Date: September 19, 2023 @ 3:45pm
Physical Place: Woodstock Art Gallery 3rd Floor
Virtual Participation via zoom

This meeting is open to the public.

To register to attend as an observer please visit:

<https://cityofwoodstock.formbuilder.ca/Art-Gallery/WAG-Advisory-Board-Observer-Request-Form>

To register to attend as a delegation please visit:

<https://cityofwoodstock.formbuilder.ca/Clerks/Committee-Delegation-Request>

This meeting is being recorded. To request a copy of this meeting please contact Mary Reid, Director/Curator, by phone 519-539-6740 or via email mreid@cityofwoodstock.ca.

1. Call to Order

2. Introductions: Regrets:

3. Approval of the Agenda

4. Declaration of Conflict of Interest

5. Approval of the minutes from last meeting

6. Matters arising from the last meeting

- a. Building Committee - 4th floor renovation
- b. Digitization Strategy – council resolution
- c. Board Skills Matrix Review

7. Director/Curator's Report



449 Dundas Street, Woodstock ON N4S 1C2
PO Box 1539, Woodstock ON N4S 0A7
519-539-6761 • waginfo@cityofwoodstock.ca

woodstockartgallery.ca



WOODSTOCK ART GALLERY

8. Committee Reports

a. Collections Committee:

- Acknowledgement of Service: David Merritt
- Ross Butler, *First Settler at Woodstock*
- moratorium on collecting

b. Executive and Nominating Committee:

Acknowledgement of Service: Aggie Armstrong & Asma Khanani
Board Nominations: Simon Brothers
Sara Lauzon

9. New Business

- Strat Plan Matrix Review
- 2023 Operating Budget Statement
- City of Woodstock Strategic Plan Re-Prioritization Action Items
- Pins – National Day of Truth and Reconciliation September 30th
- Board and Staff Retreat Opportunity
- Me Artsy – Chapter Discussion led by Carol McWilliam - "Story of my Life", by Zachariah Kunuk

10. Event De-Briefing/ Announcements:

- Saturday July 15 – Summer Open House – 1 to 3pm
- Saturday September 23 – Taste of Art Event – 7 to 10pm
- Saturday October 14 - *Visual Elements Annual Juried Exhibition* opening reception in Sylvania, Ohio, 2 to 5pm – Jurors' talk @ 3pm
- Saturday November 4 – Winter Open House – 1 to 3pm
- Wednesday November 8 – Donor Recognition event – 5 to 7pm (evening) tbc
- Thursday November 9 @ 7pm – Keynote Lecture at Fanshawe College, London Campus – Senator Patricia Bovey – topic: Western Voices in Canadian Art

11. Round Robin Check In & Meeting Evaluation

12. Next meeting: October 17, 2023 @ 3:45 pm @ Woodstock Art Gallery

13. Adjournment



449 Dundas Street, Woodstock ON N4S 1C2
PO Box 1539, Woodstock ON N4S 0A7
519-539-6761 • wagin@cityofwoodstock.ca

woodstockartgallery.ca