



CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES Meeting Notice and Agenda



Date: Tuesday, June 11, 2024
Time: 7:00 P.M.
Location: Remote meeting via Zoom.us
<https://tinyurl.com/dallintrustees> Meeting ID: 889 2713 1473
Dial by Phone: +1 646-931-3860 US

Agenda:

1. Welcome
2. Summary of Action Items from last meeting--Chuck (15 min)
3. Curatorial & Collections—Heather (10 min)
 - European/American gallery
 - Exterior Revere installation
 - CPA digitization project
4. Approvals & Consents – (5 min) Sarah
 - Minutes
5. Volunteers Report (5 min)
 - General Volunteer Update (via Nancy, Emma)
 - Visitation Numbers
6. Digital Programs & Outreach (5 min) Sarah
 - Online Metrics
 - New social media followers, trends
7. News Media & Publicity (10 min)
 - News Releases—Susan
 - Upcoming publicity needs
8. Calendar of Events / Program Planning (25 min)
 - Arlington Porchfest, Sat. June 15, 2-6
 - Walking Tours, Thursdays at 6 on June 27, July 25, Aug. 22, Sep. 26
 - Art in the Park, Sat. July 27, 1-3
 - Art on the Green, Sat. Sept. 21, 10-4
9. Arlington Engagement (15 min)
 - Community Update – Ellen
 - Town Offices – Heather
 - Arlington 250 (making this a regular item; meeting 6/11 at Mill to be attended by Nancy)
10. Other Business – (20 min)
 - Board of Directors updates (Geri or Heather)
 - Committee Updates - Collections
 - Open Forum
11. Identify new Action Items