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An Action Report Requesting Authorization to Execute a Revised Milwaukee Public Museums Collections Policy, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Section 5.5 of the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum (MPM) states “The Milwaukee Public Museum shall adopt a formal written policy regarding the accession and deaccession of artifacts in compliance with Federal and State law and upon its adoption and upon any amendment thereof, a copy of such policy or amended policy, as the case may be, shall be submitted to the County Board of Supervisors for approval, which shall not be unreasonably withheld;” and

WHEREAS, as MPM’s collection policy was last updated in 2016, MPM initiated a collections policy review process in 2020 as part of its reaccreditation review process; and

WHEREAS, the goal of the review was to ensure that MPM policies and procedures reflect current best practices in the museum field, reflect current ethical standards, and are legally compliant and up-to-date; and

WHEREAS, a revised policy based on said process was unanimously approved by the MPM Board of Directors on November 12, 2020; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 16, 2021, recommended adoption of File No. 21-259 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors approves the Milwaukee Public Museum’s collection policy.