

1 Supervisor Gerry Broderick, Chairperson,  
2 From the Committee on Parks, Energy, and Environment, reporting on:

3  
4 File No. 16-180

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6 (ITEM ) From the President and Chief Executive Officer, and the Senior Vice  
7 President and Academic Dean, Milwaukee Public Museum, requesting authorization to  
8 execute the revised Collections Policy, pursuant to Section 5.5 of the Lease  
9 Management Agreement between Milwaukee County and MPM, by recommending  
10 adoption of the following:

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12 **A RESOLUTION**

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14 WHEREAS, File No. 13-590, the Land and Management Agreement between  
15 Milwaukee County and the Milwaukee Public Museum (MPM) was adopted by the  
16 Milwaukee County Board of Supervisors on July 25, 2013; and

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18 WHEREAS Section 5.5 of the Land and Management Agreement states: "The  
19 Milwaukee Public Museum shall adopt a formal written policy regarding the accession  
20 and deaccession of Artifacts in compliance with Federal and State law. Upon its  
21 adoption and upon any amendment thereof, a copy of such policy or amended policy,  
22 as the case may be, shall be submitted to the County Board of Supervisors for approval,  
23 which shall not be unreasonably withheld"; and

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25 WHEREAS, MPM's collection policy was last updated in 1995, and MPM initiated  
26 a collections policy review process in 2015, as is the standard in the museum field and  
27 is considered best practice by the American Alliance of Museums; and

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29 WHEREAS, the goal of the review was to ensure that museum policies and  
30 procedures reflect current best practices in the museum field, reflect up-to-date ethical  
31 standards, and legal compliance; and

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33 WHEREAS, a revised policy based on said process was unanimously approved  
34 by the MPM Board of Directors, at its meeting of February 19, 2016; and

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36 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of  
37 March 8, 2016, recommended adoption of the President and Chief Executive Officer's  
38 and the Senior Vice President and Academic Dean's request (vote 6-0); now, therefore

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40 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
41 authorizes the implementation of the revised Collections Policy of the Milwaukee Public  
42 Museum (MPM) in accordance with Section 5.5 of the Lease Management Agreement  
43 between Milwaukee County and MPM.

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46 ars  
47 3/8/16

