(Item ) From the Director of the Department of Administrative Services, Economic Development, and the President and Chief Executive Officer of the Milwaukee Public Museum, requesting authorization to amend the Milwaukee Public Museum Collection 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 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 the Milwaukee Public Museum’s collection policy was last updated in 2016, the Milwaukee Public Museum 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 museum 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 Milwaukee Public Museum Board of Directors on November 12, 2020;

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