

Museum Board Development Committee

TO: MUSEUM BOARD DATE: JANUARY 24, 2020

DEVELOPMENT COMMITTEE

FROM: MUSEUM DEPARTMENT

SUBJECT: MUSEUM OF RIVERSIDE BOARD ORIENTATION HANDBOOK TABLE OF

CONTENTS

ISSUE:

Discuss and recommend further enhancements to the Museum of Riverside Board Orientation Handbook Table of Contents

RECOMMENDATION:

That the Museum of Riverside Board Development Committee discuss and recommend further enhancements to Museum of Riverside Board Orientation Handbook Table of Contents.

BACKGROUND:

During the June 26, 2019 Museum of Riverside Board Development Committee meeting, Committee member Peggy Barnhart initiated a discussion of an enhanced handbook for members of the Board of the Museum of Riverside. Mrs. Barnhart presented updates, including the newly formatted board contact information sheet, attendance record, and information relating to the Riverside Museum Associates.

Museum Director, Robyn G. Peterson, presented an update on the draft table of contents for the same handbook, including noting that the eventual handbook would be available both electronically in PDF form and printed for those who prefer hard copies. Dr. Peterson noted that an update to the Museum of Riverside's museum-specific Code of Ethics and Conduct is slated. Revisions to the portions of the Standing Rules that are part of the Riverside Municipal Code were approved by City Council on November 5, 2019.

This printed handbook (3-ring binder format) is given to all incoming Museum of Riverside Board members as part of their Museum Department orientation.

DISCUSSION:

The current Table of Contents for the Museum of Riverside Board Handbook includes:

- ROSTERS: Museum Board, RMA Board, Museum Org
Chart, Committee List
 Museum Site Locations
 Riverside Municipal Code 2.12 (duties & objectives)
 Boards & Commissions Code of Ethics
 CA Brown Act brochure
 AAM Code of Ethics
 Standing Rules of the RMM Board
 City of Riverside Sunshine Ordinance
 City Harassment Free Workplace Policy
 City Attendance Policy
 Harada House Structural Assessment
 Museum Management Consultants- Museum
Organization Assessment & Benchmark Study
 Museum Collections Management Policy
 Museum Mission Statement

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Robyn G. Peterson, Ph.D., Museum Director

Certified as to

availability of funds: Edward Enriquez, Chief Financial Officer/Treasurer

Approved by: Lea Deesing, Assistant City Manager