



Lewiston City Library Art Committee Minutes
July 18, 2024
4 PM
Library Community Room

1. **Call to order** - the meeting was called to order at 4:09 pm by chair, Deena Heath. In attendance were Deena Heath, Linda Scott, Kelsey Grafton, John Patterson, Liz Coleman and Lynn Johnson.
2. **Approval of previous meeting minutes:** The minutes from the May 16, 2024 meeting were approved as Kelsey moved to approve and Linda seconded. The motion carried. There were no minutes from the June 20, 2024 meeting as there was not a quorum.
3. **Unfinished Business**
 - a. Review of Upcoming Artist Installations - Action Item
 - I. Indigenous Installation - Fall 2024
 - a. Organizers for the indigenous installation were unable to commit and therefore Gail Siegel, who is agreeable to continuing her installation through November will be contacted by Lynn to request a continuation of her show.
 - II. Jeff Karlin Installation - Winter 2024
 - a. Jeff will be contacted to confirm a winter installation.
 - III. Musical Instrument Project Update - Spring 2025
 - a. Deena reviewed her meeting with the Lewiston High School Music Instructor and requested that Lynn work with the Youth Services staff to determine which date would work best in the spring of 2025 to host a program.
 - b. Non-Art Potential Programs
 - I. Poet Laureate Update
 - a. Deena shared that she had met with Jennifer Anderson and determined that a writer in residence or writer laureate that could address entries for nonfiction, short fiction and poetry would be best. They plan to meet again later this fall to continue to develop the program.
 - c. Review of 2024 - 2025 Exhibit Calendar to Date
 - I. Idaho Watercolor Society Library Visit Update - August 6, 2024

- a. Members of the Idaho Watercolor Society will be in Lewiston to tour the library in preparation for the exhibit scheduled for the winter of 2025 on August 6 at 2 PM.
- d. Colby Installation Update
 - I. Lynn shared that S Branting is proposing a spring 2025 installation after speaking with Sotheby's of New York.

4. New Business

- a. Idaho Arts Listening Session & NEA Challenge America Visit - August 8, 2024
 - I. Deena shared that Laura Curry will be visiting to conduct a listening session on August 8 at 4 PM to help with strategic planning for the Idaho Commission on the Arts. She will be bringing Lisa Mariam, National Endowment for the Arts Grants Management Specialist, with her to discuss the Challenge America grant opportunity. The public are encouraged to attend and Lynn has shared a press release with a wide list of press, LCSC staff, and local arts organizations.
- b. Review of Potential Artist Installations
 - I. Shayne Watkins Application
 - a. Shayne's art was reviewed and it was felt that his bronze work and scratchboard work could be installed in combination with another smaller show. No determination was made as to when that may be.
 - II. Laurel Macdonald was mentioned by Deena Heath as a possible artist to consider in the future as well. Deena will make contact with her.

5. Upcoming Meetings:

- a. August 15, 2024
- b. September 19, 2024

6. Adjournment - John moved to adjourn the meeting and Kelsey seconded the motion. All were in favor.