

ICH Committee Teleconference Minutes
23 July 2018, 2pm
Newman Building, 1 Springdale Street, St. John's

Invited

Elizabeth Murphy - in attendance

Jim Miller - in attendance

Sarah Wade - in attendance

Dale Jarvis - in attendance

Jerry Dick - in attendance

Minutes prepared by Terra Barrett

1. Review of Committee Structure

- ICH Committee Mandate and Terms reviewed; discussion on how the budget is created and presented to the ED and Board of Directors.
- Committee Make Up - Currently 2 staff, 3 board members
Decision to add 2 more community members (1 academic, 1 sectoral) and to meet quarterly. Suggested that MANL be asked to offer a name of a member of their organization, to represent rural museums.

ACTION: Dale will contact organizations, with clear expectations of board member duties, and seek expressions of interest

2. Appointment of Committee Chair

- Sarah nominated Elizabeth who agreed to be the chair.
- All members in favour of Elizabeth as chair.

3. Update from ICH Officer

Discussion around Memory Mug Ups, and other events and how to monetize services.

ACTION: Dale to review the possibility of sponsorships (Purity, Tetley, and Atlantic Loto were suggested) and develop a basic fee structure for services.

4. Review of three identified Forum priorities

A. Dialogue and Partnerships

Possible suggested partnerships:

Labrador (Lisa Rankin and Nunatsiavut; Rowena with the Craft Council; Innu community)

Craft Council of Newfoundland and Labrador

Scouts, Guiding, CLB

Teachers in training

Historic Sites Association in relation to the Heritage Fair

B. Education and Intergenerational Learning Education

How do we reach young people? Through these organizations:

Scouts, Guiding, CLB (develop heritage program to earn badge)

Teachers in training (through the MUN Education Faculty)

Historic Sites Association in relation to the Heritage Fair (develop information package on how to conduct research; could provide award for ICH; poster contest could include ICH)

C. Living Traditions in Sustainable Communities Newfoundland and Labrador

Discussion around economuseums and the importance of documenting traditional skills.

ICH Office can provide information on the work already done to document traditions and where this material is stored.

Suggested partners: NLow; Municipalities NL; Destination Marketing Organizations

Suggestion to develop case studies of living traditions in sustainable NL communities.

Discussion around integrating some of these three priorities with the other work of HFNL.

ACTION: Dale will collate these suggestions and send to the committee to prioritize for future ICH Office work.

5. Potential Multiculturalism Funding

ACTION: Dale to investigate applying to multicultural funding for a Filipino Christmas celebration which connects Filipino immigrants to Newfoundlanders through music, dance, craft, and food traditions, then report back to committee with suggestions.

6. Development of online workshops

Dale will meet with Carole Spicer of Pasadena on how to develop an online course. Dale would like to pilot the Oral History course and then discuss the pros/cons and costs.

Discussion of Hospitality NL's use of online workshops and possibility of partnering or talking with them on how to develop and deliver the workshops.

7. Other business

Dale will follow up with Elizabeth in the fall with her oilskin project; could possibly make this a case study.

Dale also suggested using the forge in Trinity as a case study.

8. Next meeting

Consensus was to meet quarterly. Dale will follow up and schedule next meeting for the fall.