



**Minutes of STICK meeting held St Andrews,
21st June 2012**

Present	
Miriam McDonald (RCAHMS) (Chair), Mark Watson (Historic Scotland), Jennifer Reid (St Andrews Preservation Trust) (Minutes), Kristina Brown (Almond Valley), Ellie Swinbank (National Mining Museum Scotland), Justin Parkes (North Lanarkshire Council), Linda Ross (SMM), Ian Brown (NMS), Megan Combe (NMS)	
1. Apologies	
Rhona Rodger (Dundee City Council, Klaus Staubermann (NMS), Rowan Brown (National Mining Museum Scotland), Gill Findlay (MGS), Laura MacCalman	
2. Minutes of Previous Meeting	
The Minutes of the meeting on 11 May were approved.	
3. Matters Arising	ACTION
Dundee got their lots from the Bonhams sale. The first trial roadshow for the National Museums Strategy will be on 25 June in Aberdeen. MC will attend. STICK made a profit of £79 from the steam event at Dundee.	
4. Machine Tools Project: update	ACTION
The next meeting is scheduled for next week, at Summerlee. David Ross from Glasgow Caledonian University is on the steering group.	JP to share updated project plan with STICK
5. Web Update	
The website subscription has been renewed for another year. Miriam circulated the SIAP industrial archives leaflet. They have advice pages and contact details on their website. The blog is not working in terms of attracting hits. It was agreed to drop the blog in favour of a Twitter account. We could have a social media training session.	ACTION - MC to send out the NMS social media training sheet.
6. Doors Open Days 2012	ACTION
(See report). We could encourage people to tweet as part of the day. We will produce a pdf leaflet and QR codes.	Meeting to be arranged to discuss JP/MMD/KK (Done)
7. AGM and Spring Event	ACTION
The event worked well apart from the planned site visit to the museum stores which had to be abandoned. MW's list of steam engine sites could be made available via the website. We have gained 4 new members as a result of the event.	MM to write to Frigate Unicorn, etc to thank them for their help on the day. Also donation, RR to arrange (Done)
8. Conference 2012	

<p>The conference is to be held on Saturday 28 October at Riverside Museum, Glasgow. Sir Neil Cossons has agreed to speak. There is a change to the format to a series of short keynote speeches followed by a roundtable discussion.</p>	<p>ACTION - sub-committee to talk to John Messner re getting across the water and catering arrangements. (Done MMD – ES agrees to follow up)</p>
9. Steam Watt September meeting	
<p>There will be an initial meeting in the coming months at the Hunterian Museum to discuss ideas for marking the 250th anniversary of Watt's idea of the separate condenser.</p>	<p>ACTION: STICK members to attend (JP/MMD/AH/RR)</p>
10. AOB	
<p>IB raised the suggestion of marking the 200th anniversary of Wylam Dilly by having an event on early railways. It was agreed that this would be a good theme and that it would be good to have it in a relevant venue. Possible venues discussed were the SRPS cafe, Callendar House and Bo'ness Cinema. Possible speakers suggested included Tony Jervis of SIHS and Douglas Euell (on wagonways).</p> <p>We will be holding a lunchtime fringe event at the Museums Association Conference in November, on the Friday lunchtime.</p> <p>BACS will be holding a Meet the Archivist day at Lilybank House, Glasgow on 9 November.</p> <p>There will be an Old Tools New Uses training event on assembling loans kits at Summerlee on 13 September. We could put more resources/outcomes from the project onto Collections Link.</p> <p>The leaflet fro Open Culture 2012 is now available online.</p>	<p>ACTION - JR to e-mail the membership. ACTION - IB to contact SRPS, Callendar House and Bo'ness Cinema.</p> <p>ACTION: JP to organise.</p>
10. Date and Venue for Next Meeting	
<p>Next meeting to be held at the Denny Ship Tank on 22nd August 2012.</p>	