Virginia Museum of Fine Arts <u>Draft</u> Minutes of the Trustee Education Committee Meeting Tuesday, March 15, 2022, 11:15am Claiborne Robertson Room

There were present:

Jil Harris, Chair Betty Crutcher, Vice Chair Lynette Allston Carol Ann Bischoff *via videoconference; health* Anne Edwards Martha Glasser *via videoconference; personal (scheduling)* Suzy Szasz Palmer *via videoconference; health* Michel Zajur

Absent:

Joan Brock Gil Bland Ken Dye Satya Rangarajan Rupa Tak Ashlin Wilbanks

By Invitation:

Jeffrey Allison Kay Baker Candy Banks Maura Bisceglia Kelly Bisogno, Virginia Department of Education Caprice Bragg Lee Ceperich Stephanie Cooperstein Celeste Fetta Cherry Gardner Carolyn Garner, Foundation Liaison Jan Hatchette Cindy Norwood, Office of the Attorney General Mimi Ryland, Council President Michael Taylor

I. CALL TO ORDER

Vice Chair Betty Crutcher called the meeting to order at 11:17pm.

II. MINUTES APPROVAL

Motion: Proposed by Ms. Jil Harris and seconded by Ms. Anne Edwards to approve the minutes of the December 1, 2021 Trustee Education Committee meeting as distributed. Motion carried.

III. EDUCATION UPDATES

Director of Education Celeste Fetta presented the updated design for the interactive gallery entitled *A Closer Look*, which will explore the ways various cultures use public art to share their history and identities. This hands-on educational experience will open on May 1, 2022, and feature hidden information that can be found using the exhibit's magnifying glasses.

IV. VMFA ON THE ROAD/STATEWIDE UPDATES

Mr. Jeffrey Allison, Manager of Statewide Programs and Exhibitions and the Paul Mellon Collection Educator, shared that VMFA hosted 250 museum professionals during the 2022 Virginia Association of Museums Conference. He then provided a tour of the recently installed exhibition, *Revealing and Obscuring Identity: Portraits from the Permanent Collection*, which will debut in *VMFA on the Road* in Martinsville, Virginia on March 25, 2022.

V. OTHER BUSINESS / ADJOURNMENT

There being no further business, a motion to adjourn the meeting was seconded and approved by the Committee at 12:05pm.

Recorded by: Stephanie Cooperstein Executive Administrator to the Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations