# Virginia Museum of Fine Arts <u>Draft</u> Minutes of the Art and Collections Committee Meeting Tuesday, September 13, 2022, 2:15pm Claiborne Robertson Room

### There were present:

Anne Edwards, Chair

Cindy Conner

Janet Geldzahler

Martha Glasser

David Goode videoconference; health

Michele Petersen

Pam Reynolds

Suzy Szasz Palmer

Ashlin Wilbanks

Lynette Allston, ex-officio

#### Absent:

Matt Cooper

Sara O'Keefe

Tom Papa

**Hubert Phipps** 

## By Invitation:

Alex Nyerges, Director and Chief Executive Officer

Kay Baker

Candy Banks

Caprice Bragg

Joan Brock

Stephanie Cooperstein

Rooz Dadabhoy

Courtney Freeman

Ann Goetmann

Melinda Hardy

Andrew Harris

Jil Harris

Bill Keyes

Cindy Marquez, Office of the Attorney General

Colleen Milewski

Anne Smith

Michael Taylor

Annie Wright

#### I. CALL TO ORDER

Committee Chair Anne Edwards called the meeting to order at 2:15pm.

#### II. MINUTES APPROVAL

**Motion**: Proposed by Ms. Edwards and seconded by Ms. Ashlin Wilbanks to approve the

minutes of the June 21, 2022 Art and Collections Committee meeting as distributed.

Motion carried.

# III. COLLECTION CONNECTION: IMAGE CREATION AND MANAGEMENT AT VMFA

Mr. Travis Fullerton, Director of Imaging, presented an overview of the work of the Imaging Resources Department which tells the story of VMFA through photos and videos of not only the museum's collection, but also the documentation of museum events and programs. He highlighted work on cataloguing a gift of more than 4,000 Aaron Siskind photographs; support of conservators in reviewing object properties via infrared and UV light; and documentation of important museum events.

# IV. BEHIND THE SCENES GALLERY TOUR OF STORIED STRINGS: THE GUITAR IN AMERICAN ART

At 2:40pm, the group was led by Chief Curator and Deputy Director of Art and Education Michael Taylor in a tour of the exhibition space for *Storied Strings: The Guitar in American Art* which will open on October 8, 2022.

## V. OTHER BUSINESS/ADJOURNMENT

There being no further business, a motion to adjourn the meeting was seconded and approved by the Committee at 3:00pm.

Recorded by: Colleen Milewski

Administrative and Project Coordinator to the Director's Office