Virginia Museum of Fine Arts 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