

# Riverside Metropolitan Museum

## MINUTES-TO BE APPROVED AT 12/13/2017 MEETING

NOVEMBER 8, 2017

2:30PM

MUSEUM CONFERENCE ROOM

MEETING CALLED TO ORDER BY	Alexander Nguyen at 2:33pm
TYPE OF MEETING	Collections Committee
FACILITATOR	Alexander Nguyen
NOTE TAKER	Amanda Langevin
ATTENDEES	PRESENT: Dr. Brenda Buller Focht, Amanda Langevin, Danielle Leland, Ann Lovell (guest), Alexander Nguyen, Dr. Robert Przeklasa, Lynn Voorheis, Chuck Wilson, Teresa Woodard Belding ABSENT: Bergis Jules

## Approval/Review of Minutes

SEPTEMBER 13, 2017 MINUTES

AMANDA LANGEVIN

DISCUSSION	
CONCLUSIONS	None- minutes were approved at October meeting, thus no further motion was necessary

OCTOBER 11, 2017 MINUTES

AMANDA LANGEVIN

DISCUSSION	Member Lynn Voorheis noted she was absent from the October meeting.
	Member Buller Focht noted a few minor typos.
	Acting Director Nguyen asked Member Langevin to add page numbers to the minutes.
CONCLUSIONS	Motion: Move the minutes be accepted as amended
	<b>Motion: Dr. Robert Przeklasa; Second: Chuck Wilson; Ayes: All</b>
	<b>Motion carried.</b>

## Loans

**INCOMING LOANS FROM THE LOS ANGELES COUNTY MUSEUM OF ART AND THE NATIONAL MUSEUM OF THE AMERICAN INDIAN FOR FEBRUARY 2018 EXHIBIT "UNCOVERING ANCIENT MEXICO: THE MYSTERY OF TLATILCO" AT THE RIVERSIDE ART MUSEUM**

**DR. BRENDA BULLER FOCHT**

<b>DISCUSSION</b>	Member Buller Focht presented information about the loan: objects selected complement items from our collection that were chosen for the Tlatilco exhibition. Lending institutions have approved the loan. Member Langevin has been collecting climate data from the Riverside Art Museum gallery and sends to the lending institutions monthly. No 'loan fees' but fees involved due to conservation, packing, shipping, and courier fees; conservation paid for by private individuals and Riverside Museum Associates. Huntington Block will insure the loan. Twenty objects total.
<b>CONCLUSIONS</b>	Motion: Approve the loans
<b>Motion: Teresa Woodard Belding; Second: Lynn Voorheis; Ayes: 6; Nays: 0; Abstain: 1</b>	
<b>Motion carried.</b>	

**OUTGOING LOAN OF TLATILCO ARTIFACTS TO THE RIVERSIDE ART MUSEUM FOR FEBRUARY 2018 RIVERSIDE METROPOLITAN MUSEUM EXHIBIT "UNCOVERING ANCIENT MEXICO: THE MYSTERY OF TLATILCO" AT THE RIVERSIDE ART MUSEUM**

**DR. BRENDA BULLER FOCHT**

<b>DISCUSSION</b>	Member Buller Focht presented information about the loan: noted our collections management policy requires this be a formal loan because these objects will be temporarily transferred to another institution (Riverside Art Museum). 34 objects total were selected. Certificate of insurance was issued for the objects. No loan fee. All objects are in the database, only awaiting photographs. Condition has been assessed, will be added to the database by the beginning of December.
Committee discussed formatting of Argus reports for the loan and condition of the outgoing loan objects.	
<b>CONCLUSIONS</b>	Motion: Approve the loan
<b>Motion: Lynn Voorheis; Second: Chuck Wilson; Ayes: 6; Nays: 0; Abstain: 1</b>	
<b>Motion carried.</b>	

**OUTGOING LOAN OF HARADA  
ARTIFACTS TO THE RIVERSIDE ART  
MUSEUM FOR FEBRUARY 2018  
EXHIBITS “E.O. 9066” AND “THE TAG  
PROJECT”**

**DR. BRENDA BULLER FOCHT**

<b>DISCUSSION</b>	Member Buller Focht presented information about the loan: Loan came about from discussion with Todd Wingate regarding two exhibitions by artist Wendy Maruyama, “E.O. 9066” and the Tag Project. In the Tag Project, there is tree for each incarceration camp and names of incarcerated individuals are written on tags hung on the trees. In “E.O. 9066”, a Japanese Tansu chest contains pictures from camps. This year is the 75 <sup>th</sup> anniversary of E.O. 9066 signed by FDR. We are lending 20 Harada objects related to the incarceration experience.
Members discussed details of Maruyama’s exhibit, questions regarding the Riverside Art Museum gallery environment, and minor edits to the loan report and Argus report.	
<b>CONCLUSIONS</b>	Motion: Approve the loan
<b>Motion: Lynn Voorheis; Second: Chuck Wilson; Ayes: 7; Nays: 0</b>	
<b>Motion carried.</b>	

## Other Issues

### MISCELLANEOUS DISCUSSION

<b>DISCUSSION</b>	Member Wilson requested future items for Collections Committee agenda in ‘other items’ section: what do we do about collections we have that are outside of our mission, and how much does it cost to put on an exhibit like the Tlatilco exhibit. Member Buller Focht noted some of this will be addressed in upcoming board meeting.

***Dr. Brenda Buller Focht motioned to adjourn, Dr. Robert Przeklasa seconded  
Meeting adjourned 3:15pm***

***Next meeting: Wednesday, 13 December 2017, 2:30pm Museum Conference Room***