

At the discretion of Committee Members, all items appearing on the Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by Committee Members.

CALIFORNIA AFRICAN AMERICAN MUSEUM
COLLECTIONS REVIEW COMMITTEE
Friday, May 30, 2014 – 9:00 AM – 11:00 AM
Boardroom

AGENDA

- I. CALL TO ORDER Chair
- II. PROTOCOL OF MEETING Guadamuz
- All permanent members (listed below) have voting privileges
 - All motions require simple majority for passage; reference Robert's Rules of Order regarding passing of motions.
 - Chairperson votes as a tie-breaker only
 - Any member that has personal involvement in a resolution must recuse themselves from the discussion and vote on that resolution.
- III. MEMBERS
- Joseph Phillips, State Board of Directors [Co-Chair]
 - Dr. Francille Rusan Wilson, State Board of Directors [Co-Chair]
 - Charmaine Jefferson, Executive Director
 - Mar Hollingsworth, Program Manager, Visual Arts
 - Vida Brown, Program Manager, Visual Arts
 - Tiffini Bowers, Curator I, History
 - Denise McIver, Librarian
 - Elise Woodson, Program Manager, Education
 - Susan Guadamuz, Registrar [Secretary]
- IV. REVIEW OF NOVEMBER 2013 MEETING MINUTES Guadamuz
- V. PRESENTATION OF NOMINEES FOR ACCESSION
- HISTORY COLLECTION Bowers
- Donation of *Stamp of Approval* exhibition offered by Margy Davis and Miriam Nason of Buckeye, Arizona (TL13.12)
 - Donation of a doll by Jeane Mallory of Los Angeles, CA (TL13.10)
 - Donation of two (2) cookbooks and Valentine's Day Card offered by Vickie L. Martinez of San Diego, CA (TL14.13)
- VISUAL ARTS COLLECTION Hollingsworth
- Donation of *Protest, 1952* and *African Queen, 1952* by Max Finkelstein offered by Mr. and Mrs. Gilad Ben Artzi and Mr. and Mrs. David Finkelstein of Los Angeles, CA (TL13.12 and TL13.13)
 - Donation of *Big Red* by Daniel Rue Johnson offered by Dr. and Ms. Leon Banks of Los Angeles, CA (TL13.14)
 - Donation of sixteen (16) artworks offered by Gwendolyn Mitchell of Los Angeles, CA (TL 13.15 and TL14.6)
 - Donation of *King Solomon and the Queen of Sheba, 2005* by Barbara Mendes (TL14.11)
 - Donation of four (4) Granary Ladders offered by Ernest Wolfe IV of Los Angeles, CA (TL13.16)
 - Donation of *The Patron Saint of Restrained Passions, 2013* by Richard Turner (TL14.2)
 - Donation of *Extravagant Gestures, 2013* by Duane Paul (TL14.4)
 - Donation of Tracy Sugarman illustration by Denise Nicholas of Los Angeles, CA (TL12.20)

VISUAL ARTS COLLECTION

Brown

- Donation of two (2) photographs and one (1) framed description of John Riddle's artwork by George Fletcher of Compton, CA ([TL14.5](#))
- Donation of *Untitled*, 2011 by June Edmonds ([TL14.7](#))
- Donation of *Stepin' and Shakin'*, 2010 by George Evans ([TL14.8](#))

ADDITIONS TO THE RESEARCH LIBRARY

Mclver

- *Simeon's Story* by Simeon Wright with Herb Boyd (Published by Lawrence Hill Books, 2010)
- *A Love Letter to New Orleans* by Irvin Mayfield (Published by Irvin Mayfield Productions, 2011)

VI REVIEW AND POSSIBLY MODIFY EXISTING COLLECTIONS MANAGEMENT POLICY

Jefferson

VII. ADJOURNMENT

Chair

Agenda items may be taken out of order. Questions concerning the agenda items should be directed to Susan Guadamuz, Registrar, (213) 744-2023.