Regular Meeting of the Board of Trustees, Muscatine Art Center January 17, 2008

Present: Jan Henderson, Mark Huddleston, Mike Knott, Dave Meloy, Scott Natvig, Tom Spread, and Mary Wildermuth

Absent: Eric Knoernschild, and Marilyn Wick

Staff: Barb Christensen

Visitors Speak: No visitors in attendance

Minutes: It was moved by Tom Spread and seconded by Mark Huddleston that the minutes of the December 20, 2007 Board Meeting be approved. Motion carried.

Bills: It was moved by Mark Huddleston and seconded by Jan Henderson to approve the monthly bills totaling \$13,130.90 for payment. Motion carried.

COMMITTEE REPORTS

Collections: No Report

Building & Grounds: No Report

Finance & Budget: Longtin discussed a collaborative effort with the library to bring an insect-related exhibit to the MAC. In conjunction with a bug (insect) collection at the Discovery Center and a "bug" theme for the summer reading program at the library, the MAC would exhibit a collection of insect-related art. The exhibit will run during April, May and June.

Long-Range Planning: Plans have been made to hold a joint meeting of the two Long-Range Planning Committees from the MAC and the library on January 24.

Personnel: Andy Tabor has been released by his doctor to return to work.

A retirement party for Cindy Carver was held at the MAC on January 9th.

Program/Publicity: The current exhibition in the Stanley Gallery is a collection of photos/cabinet cards depicting individuals with musical instruments. Musical events are planned in conjunction with this exhibition through the months of January and February. The first performance was held on January 17th.

Barb is still discussing the possibility of publishing a joint newsletter with the library and several other cultural entities in town.

Education Coordinator's Report: Report was received for review.

Director's Report: Report was received for review. Copies of the final Support Foundation Report and the proposed 2008 budget were distributed for review. The budget request for the coming year is \$71,000.

Unfinished Business: The City budget review meeting for the MAC budget is scheduled for February 2 at approximately 12:30. It will be held in the City Hall basement conference room. Trustees are encouraged to attend.

New Business: The MAC would like to adjust Thursday night hours to allow Staff to work straight through to a 7:00 PM closing in lieu of closing between 5:00 and 7:00 and re-opening until 9:00 PM. The Board meeting time would have to be changed to 5:30 PM. There was general agreement among the Trustees present but Barb will discuss the issue with the Friends Board before the proposal is formalized. If the change is made, the new hours would begin in March.

Adjourn: A motion was made by Dave Meloy and seconded by Mary Wildermuth to adjourn the meeting. Motion carried.

Respectfully submitted, Michael J. Knott, Secretary

DIRECTOR'S REPORT

For the month of December 2007 January 17, 2007

Total number of visitors for December 2007

751

Total number of visitors for December 2006

737

Total number of visitors Year-to-Date 2007

16,522

Total number of visitors Year-to-Date 2006

16,516

All figures include outreach program participants

EXHIBITIONS (in the month of December)

Through December 23, 2007

Picture Stories: A Celebration of African American Illustrators

Through December 23, 2007

23 Art Experiments by Dan Rohde

EXHIBITIONS (currently on view – January)

Through February 24, 2008

The Power of Music: Photographic Portraits of Americans and their Musical Instruments, 1860-1915

CLASSES

December 1

Gingerbread house Workshop – taught by Julie Lear

December 7

Music For Tots - taught by Julie Lear (two sessions)

December 5

Art for Tots: Happy Holidays – 2 sessions taught by Julie Herold

December 8

Santorama – taught by Julie Lear

December 13

One Stroke Glass Blocks - taught by Vada Baker

December 19

Art for Tots: Ho Ho Ho – 2 sessions taught by Julie Herold

TOURS

December 5

Columbus Junction High School

December 13

Catholic Daughters

OTHER

December 3

Lear presented outreach programs at the Y

December 4

Lear and Norton presented programs at the Musser Public Library

December 6

Homeschool programs held at the Art Center

Lear and Norton presented Story time for the Musser Public Library in the

Music Room

December 9

Birthday Party in the Studio

December 13

Lear presented outreach programs at the Y

December 16

Piano recital held in Music Room

ACQUISITIONS

• Muscatine Ephemera. Muscatine Art Center Support Foundation purchase.

Respectfully submitted,

Barbara C. Christensen Director

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KLZ INCORPORATED

1115 Sunrise Circle Muscatine IA 52761

January 8, 2008

To: Barb

From: Maria

Re: Education Coordinator's Report, December 2008

The fall semester has ended. As you will note on the attendance report summary, this year enrollment in our regularly scheduled classes was down somewhat compared with the past two years. This drop in numbers was accounted for by the discontinuation of our "Pet Rock Studio" after-school program and a reduction in attendance in Julie Herold's "Art for Tots" program. "Art for Tots" is facing stiff competition from her nature classes at the Discovery Center, which have been offered at a much reduced fee. "Pet Rock" was discontinued because Duffy De France no longer wanted to teach the class and we have not yet been able to find a replacement for that time slot. We have substituted our "School's Out Specials" but there are only a few of these each semester and we have not yet developed a following for this program.

I hope to reinstate our Wednesday after-school program as soon as a good instructor becomes available. Vada Baker has also temporarily cut back on the number of "Red Barn Studio" adult workshops she is offering on Thursday evenings. She plans to increase her workshops again in the Spring semester. Although the number of students participating in our paid classes has decreased, our outreach numbers have continued to increase over the past three years.

There were two Saturday Kids' Workshops in December, both taught by Julie Lear. On December 1 she taught our annual "Gingerbread House Workshop." This year we tried a different pattern for the house and it was quite an adventure. On Dec. 8 we wrapped up our Kids' workshops with "Santorama: Hot Air Santa" in which the kids created Victorian-style Christmas ornaments featuring Santa in a hot air balloon.

There was no "School's Out Special" in December.

There was one Red Barn Studio, "One-stroke Glass Blocks," taught by Vada Baker. This Thursday evening workshop was designed for adults.

Julie Lear taught outreach programs for the Y Teen Leaders and Variety Arts group (Recycled Christmas Card Ornaments), and High School kids (Gingerbread Houses), as well as one for the Hodgepodge Kids from Big Brothers, Big Sisters (Japanese Lanterns). She and I also hosted our annual St. Nicholas Day Workshop for Betty Collins' Library Story Time at the Art Center.

The advanced art classes from Columbus High School came for a field trip on Dec. 5 to view the African-American illustrators exhibit. They had been given one of the illustrators in the exhibit to research and gave reports on their "artists." On Dec. 13, Julie Lear conducted a mansion tour for Catholic Daughters. I presented a program on Cultural Diversity in museums for Leadership Muscatine on December 12th. Julie and I also organized and set up an exhibit of artwork by our students at the Musser Library, which will be on display through the end of January.

There was one birthday party scheduled in December.

Our winter program begins on January 16th. In addition to facilitating our winter classes, outreach programs and tours, I am currently working on plans for our spring and summer 2008 semesters.

Let me know if you have anything else to add to the list.

Muscatine Art Center Education Department 2007 Fall Attendance Report

December:

Sat. Dec. 1 Sun. Dec. 2	Gingerbread House Workshop (Family) ID 4	1082	21		
	Totals for week (December)	21		30	
	Outreach: Adventures in Art Art for Tots: Happy Holidays ID 4066 & 406	 67	13		
	Little Mr. Manners ID 4087	cancelled – lo	celled – low enrollment		
	Tour: Columbus Junction High School 10				
Thurs. Dec. 6	Outreach: Y Teen Leaders (Julie L.) Outreach: Story Time at MAC (Julie L. & Ma 12	 aria)		13	

	Outreach: Homeschool Assistance Gingerbread Wk 51	shp
Fri. Dec. 7 53	Music for Tots, late fall ID 4072 & 4073	35
Sat. Dec. 8	Kids Workshop: Santorama: Hot Air Santa ID 4083	3 11
Sun. Dec. 9		
177	Totals for week:	59
Mon. Dec. 10	Outreach: Y Variety Arts (Julie L.)	
17	Outreach; Y High School Kids (Julie L.)	
	Outreach: Adventures in Art Art for Tots: Ho Ho Ho ID 4068 & 4069	cancelled – early
16	Little Mr. Manners ID 4087 cancell Outreach: Leadership Muscatine (Maria)	ed – low enrollment
_	3 Red Barn Studio: One-stroke Glass Blocks ID 4093	3 7
14	Tour: Catholic Daughters (Julie L.)	
Fri. Dec. 14 Sat. Dec. 15 Sun. Dec. 16		_
67	Totals for week:	7
Mon. Dec. 17 Tues. Dec. 18		
	Art for Tots: Ho Ho Ho ID 4068 & 4069	14
Thurs. Dec. 20 Fri. Dec. 21 Sat. Dec. 22		
Sun. Dec. 23	Totals for week:	14
18		
	Art Center closed (Christmas Eve) Art Center Closed (Christmas)	

Sat. Dec. 29 Sun. Dec. 30

Mon. Dec. 31 Art Center closed (New Year's Eve)

	Totals for December 2007: Totals for December 2006:	101 164		292 502
400	Totals for December 2005		208	
400				
	Totals for Fall Semester 2007:		708	
3403 3011	Totals for Fall Semester 2006:		846	
3011	Totals for Fall Semester 2005:		742	
2853				