COLLECTIONS COMMITTEE

LSM BOARD MEMBERS:

Fairleigh Cook Jackson, Chair
Mary C. Coulon
Ann Irwin
Anne F. Redd
Suzanne Haik Terrell

ADVISORS/CONSULTANTS TO THE COMMITTEE:

Charles Chamberlain, Ph.D., Friends of the Cabildo
Anne Strachan
I. Call to order

II. Adoption of Minutes from December 18, 2019

III. Proposed Donations to the Carnival and Music Permanent Collections
    Transfer of “Found in Collection” Objects to Permanent Collection Status

IV. Proposed Deaccessions from the Carnival, Costumes & Textiles, Music,
    Decorative Arts, Visual Arts, and Science & Technology Permanent Collections
    Notification of Deaccessions from the Demonstration Collection
    Transfer of “Found in Collections” Objects to Demonstration Collection

V. Proposed Outgoing Loans

VI. Proposed Outgoing Loan Extensions

VII. Conservation Treatment

VIII. Incoming Loans

IX. Incoming Loan Extensions

X. Change in Collections Manual Regarding Securing Judgment for Deaccessions

XI. Old Business

XII. New Business

XIII. Attachments A, B, C, D
    List: Transfer of “Found in Collection” Objects to Permanent Collection
    List: Deaccessions from Decorative Arts and Science & Technology
    List: Deaccessions from Demonstration Collection
    List: Objects Transferred from “Found in Collection” to Demonstration Collection

XV. Adjournment