

from the Chair.....

What is resource sharing? What does it mean for collection sharing, and how will it affect the way Collection Managers operate? Why has resource sharing become so topical, and where is it happening in collection management? In January, the membership of the CMC will participate in a roundtable discussion intended to answer these questions and spark more. If resource sharing is not already at your museum, it will undoubtedly be so in the future. This is your opportunity to voice your opinions, and contribute to the debate on the direction of resource sharing in Texas museums. Look for the registration form in this newsletter and plan to attend on January 27th in San Antonio.

The newsletter also contains the New Year's listings of annual business - including a call for nominations and scholarship applications. Not the least of these is membership renewal. Each year, the CMC has been able to provide one member a substantial scholarship to the TAM Annual Meeting and underwrite a pre-conference workshop, thanks to its membership. Forward your new or renewing membership of \$10.00 payable to Collection Managers Committee, to Sally Baulch-Roden, Texas Memorial Museum, 2400 Trinity, Austin, TX 78705.

Happy Holidays and plan to join us in San Antonio at the Magic Lantern.

Carolyn Spears
CMC Chair

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Ms. Nicky Ladkin, Collection Manager, Museum of Texas Tech University,
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SPECIAL PROJECTS COMMITTEE

Ms. Kandy Taylor-Hille, Fulton Mansion, P.O. Box 1859, Fulton, Texas 78358,
(512) 729-0386

TEX-PREP COMMITTEE

Ms. Mary Candee, Texas Parks & Wildlife Department, Casa Navarro,
228 South Laredo, San Antonio, Texas 78207, (210) 226-4801.

NOMINATING COMMITTEE

Ms. Sherry Humphries, Star of the Republic Museum, P.O. Box 317,
Washington, Texas 77880, (409) 878-2461.

Scholarship Nominations

The Collection Managers Committee is accepting applications for its annual scholarship to help defray costs of the TAM Annual Meeting. The 1996 meeting, "**Everything is Changing - So What IS New?**" is scheduled for April 10-13 in Dallas. The scholarship is intended for CMC members who are new to the field or who have been unable in the past to attend an Annual Meeting. To apply for the scholarship, send a resume, letter of interest and letter of support from your supervisor by February 17, 1996 to Carolyn Spears, Stone Fort Museum, P.O. Box 6075, SFASU, Nacogdoches, TX 75962.

Outstanding Member Award

The CMC annually presents an award to one of its members for outstanding service to the Committee and the museum community. Nominations for the 1996 Outstanding Member Award should be sent to Carolyn Spears at the above address by February 17, 1996.

Call for Theme Proposals

The TAM Annual Meeting in 1997 is already in preparation and is soliciting suggestions from the membership for a conference theme. If you would like to become more involved in the process of selecting a conference theme, or have specific ideas to share, contact Wesley Hathaway at the Fort Worth Museum of Science and History, (817) 732-1631 x 428.

CMC Membership

Your CMC membership expires soon. To be included in activities scheduled for 1996, please send in your new or renewed membership dues today. Make a check payable to the **Collection Managers Committee**, and mail it to: **Sally Baulch, CMC Treasurer, Texas Memorial Museum, 2400 Trinity, Austin, TX 78705**

Officer Nominations

Positions slated for elections in 1996 are: **Chair, Treasurer** and one **Officer-at-Large** position. The Officer-at-Large position works with Standing Committees for one year and serves as the Editor of the Newsletter in the second year. If you are interested in working for CMC in an officer's position, or if you would like to nominate a person to the CMC Board, please contact the Nominations Chair - Sherry Humphreys, Star of the Republic Museum, P.O. Box 317, Washington, TX 77880, (409) 878-2461. To nominate an individual to any elective position, the nominee must agree in writing in advance. The deadline for nominations is February 17, 1996. **Please get involved with input on officer nominations.**

The bylaws of the CMC outline officer duties as follows:

Article Four

Section Two. The Chair of the Committee is responsible for attending all Annual Business meetings, all Board meetings, and all other meetings of the Committee, as well as the meetings as required by the bylaws for the TAM. The Chair of the Committee calls all Board meetings and appoints the Chairs of standing committees. A written agenda must be prepared for all business meetings of the Committee and a written annual report must be presented at the Annual Business meeting. The Chair will serve as an ex-officio member of the Board for a period of one year after completion of the term of office. The Collection Managers Committee Chair shall serve no more than two consecutive two year terms.

Section Five. The duties of the Treasurer are to receive dues, to maintain a current membership list, to maintain the checking account for the Committee, to be responsible for all receipts and disbursements, to prepare financial statements, and to prepare an annual budget for consideration at each Annual Business meeting. The Treasurer will be responsible for forwarding a current membership list, or new and renewing members, to the Editor of the newsletter.

Section Six. The duties for the two Officers-at-Large are to supervise the various standing committees including, but not limited to, the Membership Committee, Special Projects Committee and Tex-Prep Committee, but not including the Nominating and Program Committees. In addition, a designated Officer-at-Large shall serve as Editor of a regular newsletter to the membership. The Editor will prepare summaries of Committee workshops and compile information of interest to Committee members.

Section Seven. Each Officer will prepare a written annual report for presentation at the Annual Business meeting. All outgoing Officers will have their files in order and ready to deliver to the new Officers at the conclusion of the Annual Business meeting.

Workshop Review for 1996

Workshops sponsored by the CMC scheduled for 1996 begin with the January 27th workshop focusing on Resource Sharing and Collection Management issues. Look for more information and a registration form in this newsletter. The CMC is also sponsoring the TAM Annual Meeting Preconference workshop, **Internet 101: It's Not Just For Programmers Only**. The preconference workshop costs \$40.00 and is limited to the first 25 registrants. If you find the technology overwhelming or have decided that the Net isn't relevant to a Collection Manager's job, this workshop is for you.

In early fall, September 19-22, 1996, the CMC will hold its first retreat workshop at the Winedale Historical Center. The workshop will focus on automated data management systems, and the retreat setting will allow participants hands-on time to try out a variety of software and share both successful and not-so-successful ventures into computerizing collections. Among other topics, presenters will address how to prepare collections for computerization, data entry concerns, confidentiality and security. Look for more information in upcoming newsletters, or call Kandy Taylor-Hille at the Fulton Mansion, (512) 729-0386.

In addition to the scheduled workshops, the CMC will present two to three more workshops across the state. The Board is soliciting ideas from the membership for programming suggestions. If you have a particular interest in a program topic, please contact the Vice-Chair, Gabriela Truly at the San Antonio Museum of Art, (210) 978-8118. Below is a listing of previous workshops.

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|---|--|
| Winter 1990 - San Antonio | At Your Own Risk , Shipping and Insurance |
| Summer 1990 (June) - Midland | Archives (Joint Workshop CTMA) |
| Summer 1990 (August) - Fort Worth | To Deaccession Or Not To Deaccession |
| Fall 1990 - Snyder | Hands-On Conservation |
| Winter 1991 - San Antonio | Into To Museum Conservation |
| Spring 1991 - Corpus Christi TAM Annual Meeting | Marie Malero, Legal Issues |
| Summer 1991 - Houston | Critters in Your Collection? |
| Fall 1991 - Austin | Permits and Regulations |
| Winter 1992 - San Antonio | Macro Environments , Conservation Workshop |
| Spring 1992 - San Antonio TAM Annual Meeting | NAGPRA |
| Summer 1992 - Fort Worth | Managing Storage |
| Fall 1992 - Houston | To Have & To Be(Hold) |
| Winter 1993 - San Antonio | Managing Your Environment |
| Spring 1993 - Waco TAM Annual Meeting | Mary Case |
| Summer 1993 - Dallas | How Your Perspective Affects Your Museum |
| Fall 1993 - Austin | Electronic Environmental Monitoring Systems |
| Winter 1994 - San Antonio | Conservation of Items Exhibited Outside |
| Spring 1994 - Houston TAM Annual Meeting | Disaster Planning I |
| Summer 1994 - Dallas | If The Shoe Fits, Storage Concerns |
| Fall 1994 - Austin | Window on the Past: Archives and Photographs |
| Winter 1995 - Houston | Critters in Your Collection? (Joint workshop SETMA) |
| Spring 1995 - Amarillo | Disaster Planning II |
| Fall 1995 - Austin | Agreeing to Loan Agreement Forms |
| Winter 1996 - San Antonio | Resource Sharing Roundtable |
| Spring 1996 - Dallas TAM Annual Meeting | Internet 101: Not Just For Programmers Only |

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A CMC/RESOURCE SHARING ROUNDTABLE

**A workshop presented by the Collection Managers Committee of TAM
 Saturday, January 27, 1996
 Magic Lantern Museum, 1419 Austin Highway, San Antonio, Texas**

The workshop will examine mutual concerns of collection managers and the **Resource Sharing Committee of the TAM**, and will be broken into two moderated discussions. The morning discussion will focus on conservation issues in preparing objects for travel, while the afternoon discussion will allow a broader evaluation of collection sharing concerns in the context of the **Resource Sharing Project**. At the end of the workshop, Leah Lewis Simpson will provide a wrap-up commentary on the ideas and concerns expressed throughout the day.

Schedule

- 9:00 - 9:30 a.m.** **Registration and coffee**

- 9:30 - 10:00 a.m.** **Welcome and introduction - Gabriela Truly,**
 Registrar, San Antonio Museum of Art, San Antonio, Texas

- 10:00 - 12:00** **Preparing objects for travel — moderated by Kandy Taylor-Hille,**
 Curator of Collections, Fulton Mansion SHP, Fulton, Texas

- Noon - 1:30 p.m.** **Lunch on your own**

- 1:30 - 3:30 p.m.** **Collection Sharing & the Resource Sharing Project — moderated by**
 Gary Smith, Executive Director, Dallas County Heritage Society, Dallas,
 Texas, and Chair of the TAM Resource Sharing Project

Registration Fee: CMC Member **\$20.00** Non-Member **\$25.00** CMC Membership **\$10**

Please make checks payable to **Collection Managers Committee** and mail to: **Sally Baulch, Texas Memorial Museum, 2400 Trinity, Austin, TX 78705.** (Pre-registration is not required. Late registration will be accepted at the door, but please call to let us know you are coming.) For additional information, or to register by phone, please contact Carolyn Spears at the Stone Fort Museum, (409) 468 - 2408.

Name

Title

Address

Telephone

Institution

Magic Lantern Museum, 1419 Austin Highway
San Antonio, Texas

A Workshop Presented By The
Collection Managers Committee of TAM

January 27, 1996

A CMC/RESOURCE SHARING ROUNDTABLE

CMC NEWS

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