

**Meeting of Collections Committee of the
Louisiana State Museum Board of Directors
Old U.S. Mint, 3rd Floor, Green Room, New Orleans, LA 70116
December 18, 2019, 1:30 P.M.
Agenda**

I. Call to order

II. Adoption of Minutes from October 23, 2019

**III. Proposed Donations to the Carnival, Costumes & Textiles, and Music
Permanent Collections**

IV. Proposed Deaccessions

V. Conservation Treatment

VI. Proposed Outgoing Loan Extensions

VII. Incoming Loans

VIII. Changes to Collections Manual

IX. Old Business

Definitions of Categories of Collections

X. New Business

- 1. Approval of Change in Disposal Wording for Deaccessions**
- 2. Public Statement Regarding Deaccessions**

XI. Attachment A

XII. Attachment B

XIII. Attachment C

XIV. Attachment D

XV. Adjournment