

**Meeting of Collections Committee of the  
Louisiana State Museum Board of Directors**  
**By joining at <https://zoom.us/j/5458603426>**  
**as authorized by Section 4 of Proclamation JBE 2020-30**  
**April 29, 2020, 1:30 PM CT**  
**Agenda**

- I. Call to order**
- II. Adoption of Minutes from March 4, 2020**
- III. Proposed Deaccessions from Decorative Arts, Maps & Manuscripts, Science & Technology, and Visual Arts Collections**  
**Notification of “Found in Collection” Objects for Deaccession**  
**Notification of “Found in Collection” Object to Demonstration Collection**
- IV. Conservation Treatment**
- V. Outgoing Loans**
- VI. Incoming Loans**
- VII. Incoming Loan Extensions**
- VIII. Old Business**
- IX. New Business**
- X. Attachments A & B**
- XI. Adjournment**

**CERTIFICATION**

In accordance with Section 4 of Proclamation Number JBE 2020-30, I certify that this meeting held via teleconference or video conference is necessary to conduct essential business of the LSM Board. The LSM Board would otherwise be unable to handle its business due to quorum requirements. The COVID-19 Public Health Emergency and government actions taken to mitigate the disaster restrict gatherings in order to limit person-to-person transmission of the virus. The LSM Board has directly notified all commercial tenants and, through the posting of this notice, the LSM Board has notified the general public of this meeting. All members of the public are invited to submit input and to observe the meeting by accessing the meeting as directed above.

  
Anne F. Redd, Chairman

