

Notice of Public Meeting

Meeting of the Board of Directors of the Louisiana State Museum By joining via Zoom

<https://us02web.zoom.us/j/81259382380?pwd=WFirRW5wN014ckt2emlBM1poNWZlZz09>

Meeting ID: 812 5938 2380
Passcode: 88181
+1 346 248 7799 US (CDT)
September 14, 2020 at 12:30 pm

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Louisiana State Museum Board of Directors held on June 8, 2020
- IV. Committee Reports and Board Action Items:
 - a. Irby:
 - i. Commercial space rental availability/advertisement
 - ii. FY 21 Budget review
 - iii. Commercial rent abatement/adjustments
 - b. Collections
 - i. Proposed Deaccessions (Costumes & Textiles, Decorative Arts, Maps & Manuscripts, Music, Science & Technology, and Visual Arts)
 - ii. Transfer of "Found in Collections" Objects to Demonstration Collection
Notification of Deaccessions from Demonstration Collection
 - iii. Planning Acquisitions to the Permanent Collection
 - iv. Outgoing Loans
 - v. Conservation Treatment
 - vi. Incoming Loans (notification)
 - vii. Incoming Loan Extensions (notification)

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- V. Interim Director's report
 - a. Update on Museums
 - b. Next steps on Governance Study
- VI. Update on Civil Rights Museum
- VII. Old Business
- VIII. New Business
- IX. Adjourn

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on September 13, 2020. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time. Request for the video conference link or public comments on any items may be submitted via email to LSMBoardcomments@crt.la.gov, until 5 p.m. on September 1, 2020.


Anne F. Redd, Chairman