

**LOUISIANA STATE MUSEUM COLLECTIONS COMMITTEE
OF THE BOARD OF DIRECTORS**

Wednesday, October 28, 2020 – 1:30 PM, CT

Via Video Conference (Zoom)

<https://us02web.zoom.us/j/84526685776?pwd=Qm1SbmxLNmNGRkpqaW45ajVrRGdjQT09>

Meeting ID: 845 2668 5776, Passcode: 88181

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Agenda

- I. Call to order**
- II. Adoption of Minutes from September 2, 2020**
- III. Proposed Acquisitions to the Permanent Collections
Donations and Ratification of Purchases**
- IV. Transfer of “Found in Collections” Objects to Permanent Collection**
- V. Proposed Deaccessions from Maps & Manuscripts, Music, and Visual Arts Permanent Collections**
- VI. Transfer of “Found in Collections” Objects to Demonstration Collection
Notification of Deaccessions from the Demonstration Collection**
- VII. Incoming Loans**
- VIII. Incoming Loan Extensions**
- IX. Old Business**
- X. New Business**
- XI. Attachments A, B, and C**
 - A. Transfer of “Found in Collections” Objects to Permanent Collection**
 - B. Deaccessions from Permanent Collections**
 - C. Found in Collections Objects to Demonstration Collection
Notification of Deaccessions from the Demonstration Collection**
- XII. Adjournment**

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 1, 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 October 27, 2020.


Anne F. Redd, Chairman