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

Wednesday, February 24, 2021 – 1:30 PM, CT Via Video Conference (Zoom)

https://zoom.us/j/95548615520?pwd=TW1XSW5KTnlRM1dMMWhYTit6MWpQZz09

Meeting ID: 955 4861 5520, Passcode: 489382 One tap mobile: +13462487799,95548615520#,,,,\*489382# US (Houston),+12532158782,95548615520#,,,,\*489382# US (Tacoma)

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## **Agenda**

- I. Call to order
- II. Adoption of Minutes from December 16, 2020
- III. Proposed Acquisitions for the Permanent Collection and Demonstration Collection
- IV. Proposed Deaccessions from the Permanent Collection
- V. Transfer from Permanent Collection to Demonstration Collection
- VI. Conservation Treatment
- VII. Incoming Loans
- VIII. Incoming Loan Extension
- IX. Old Business
- X. New Business
- XI. Attachment A

**Deaccessions from Permanent Collections** 

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 February 23, 2021. 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 <a href="mailto:LSMBoardcomments@crt.la.gov">LSMBoardcomments@crt.la.gov</a>, until 5 p.m. on February 23, 2021.

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