

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

**Arsenal (Cabildo), 3rd Floor, New Orleans, LA 70116
Wednesday, September 7, 2022 – 1:30 PM, CT**

- I. Call to order**
- II. Adoption of Minutes from June 29, 2022**
- III. Proposed Acquisitions for the Permanent Collection
Donations, one Purchase, and one Purchase Ratification**
- IV. Transfer of three “Found in Collections” objects to Demonstration Collection**
- V. Proposed Deaccessions from the Permanent Collection
(see Attachment)**
- VI. Conservation**
- VII. Incoming Loans**
- VIII. Incoming Loan Extensions**
- IX. Old Business
Discussion of Collecting Statement**
- X. New Business
Notification: Marshall Marcelle
New Advisors
Collections Policy Document Change
Rights and Reproductions Form Change**
- XI. Attachment
Deaccessions from the Permanent Collection**
- XII. Adjournment**