

MINUTES OF THE MEETING OF THE
LOUISIANA STATE MUSEUM

Board of Directors

Monday, May 14, 2018

12:30 p.m. – Old US Mint

New Orleans, Louisiana

Members Present:	Mary Coulon, Lee Felterman, Aleta Leckelt, Kevin Kelly, Rosemary Upshaw Ewing, Carolyn Morris, Lawrence Powell, George Hero, Fairleigh Cook Jackson, Anne Redd, Richard Hartley, Ann Irwin, Suzanne Terrell, Melissa Steiner, and William Wilton.
Members Absent:	Holly Haag, Madlyn Bagneris, Larry Schmidt, and Sharon Gahagan
Also Present:	David Dahlia, Susan Maclay, and Jason Strada
LSM Staff Present:	Yvonne Mack, Rennie Buras, Steven Maklansky, and Bridgette Thibodeaux

A quorum was present.

Call to Order

Dr. Powell called the meeting to order at 12:44 pm

Rennie Buras officiated the swearing in/oath of office of Suzanne Terrell.

Motion to Adopt the Agenda

Kevin Kelly made a motion to adopt the agenda. George Hero seconded the motion. The motion was **unanimously approved**.

Motion to Amend the Minutes

Carolyn Morris moved to amend the Board meeting minutes from March 12, 2018 to change the paragraph regarding signers (under "Irby Committee Report") for the Irby bank account as follows:

- Remove the word "additional", which precedes "authorize signers for Irby bank account" in the 2nd paragraph of the Irby Committee Report section.
- Add the name "Anne Redd" to the list of signers.

Rosemary Ewing seconded the motion and the motion was **unanimously approved**.

Motion to Adopt the Minutes as amended

Aleta Leckelt moved to adopt the Board meeting minutes from March 12, 2018 after amendments in the previous motion. Carolyn Morris seconded the motion and the motion was **unanimously approved**.

Interim Director's report

Steven Maklansky gave an update on the Special Olympics exhibition recently installed in Natchitoches, a follow up report regarding the opening of the new Recovered Memories exhibition at the Cabildo, and reports on upcoming exhibitions, including "We Love You, New Orleans!" planned for the Cabildo in September, 2018. Interim Director Maklansky also gave a report on additions to the staff the new education coordinator for New Orleans the new Assistant Registrar. Both individuals will start work with Louisiana State Museum on 5/21/2018.

Irby Committee Report

Will Wilton provided a report from the Irby Committee. Recommendation from the Irby/Finance committee was given regarding the approval of a new residential tenant (Newell Andry) at 531 St. Ann, 2nd floor beginning June 1, 2018. Approvals were recommended for new minimum base rent of \$5031 for commercial location 525 St. Ann, to be effective upon execution of new lease. New lease is anticipated to commence October 1, 2018. Approvals were recommended for new minimum base rent of \$5194 for commercial location 537 St. Ann, to be effective upon execution of new lease. New lease is anticipated to commence November 1, 2018.

Anne Redd made a motion to approve all Irby committee recommendations as follows:

- Motion to approve of a new residential tenant (Newell Andry) at 531 St. Ann, 2nd floor beginning June 1, 2018.
- Motion to approve new minimum base rent of \$5031 for commercial location 525 St. Ann, to be effective upon execution of new lease. New lease is anticipated to commence October 1, 2018.
- Motion to approve new minimum base rent of \$5194 for commercial location 537 St. Ann, to be effective upon execution of new lease. New lease is anticipated to commence November 1, 2018.

Carolyn Morris seconded the motion and the motion was **unanimously approved**.

Collections Action Items

A request for incoming loans (Exhibit A) was discussed by the board following a brief report on the items from Steven Maklansky. Fairleigh Jackson made a motion to approve the incoming loans as outlined in Exhibit A. Will Wilton seconded the motion and the motion was **unanimously approved**.

A motion was made by Anne Redd to amend the agenda to add consideration for an outgoing loan request. The motion was seconded by Fairleigh Jackson and was **unanimously approved**.

Steven Maklansky provided an overview of the outgoing loan request as provided in Exhibit B.

A motion was made by Will Wilton to approve the outgoing loans as requested. The motion was seconded by Fairleigh Jackson and was **unanimously approved**.

Nomination and Election of Executive committee members as required

Melissa Steiner made a motion to nominate Anne Redd as Chairman of the board. The motion was seconded by Aleta Leckelt. The motion was **unanimously approved**.

Rosemary Ewing moved to accept and appoint Anne Redd by acclamation. Carolyn Morris seconded the motion. The motion was **unanimously approved**.

Anne Redd made a motion to nominate Kevin Kelly as Vice Chairman of the board. The motion was seconded by Rosemary Ewing. The motion was **unanimously approved**.

Rosemary Ewing moved to accept and appoint Kevin Kelly by acclamation. Carolyn Morris seconded the motion. The motion was **unanimously approved**.

Friends of Cabildo Report Jason Strada gave the report from the Friends of Cabildo. He provided a recap of the success of The Stranger's Disease and the FOC exhibition opening for Recovered Memories. They are now offering five days per week for docent lead tours and credits the new exhibition with helping to finally jump start that important program. He announced the home & courtyard tour for 5/18/18 and their yearly meeting to be held on May 22nd.

Louisiana Museum Foundation Report Susan Maclay gave the report from the Louisiana Museum Foundation. She discussed their annual meeting is also being held on May 22nd. She provided a report of grants being administered by LMF for the Museum projects and the Music at the Mint Performances supported by the LMF. June 14th will be a members' only event for Recovered Memories. She provided an overview of the Grants process (per request of the board) and an overview of contracts via LMF. CRT recently concluded their Internal Audit of LMF and results should be available soon. She noted the LMF will be moving offices as soon as LSM finds them suitable office space.

Old Business There was no old business discussed.

New Business Dr. Powell provided information regarding a request by the Tricentennial committee for a historical marker to be placed at the Cabildo as a slave trade location. There are six locations throughout the city of New Orleans where the markers are being considered for placement.

Mary Coulon announced that a search committee has been formed to nominate a permanent director for the Louisiana State Museum. Mary Coulon is serving as chairman of this committee.

Adjournment

Lee Felterman moved to adjourn. Melissa Steiner seconded the motion. The meeting adjourned at 2:15 p.m.



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE MUSEUM

RICHARD H. HARTLEY
DEPUTY SECRETARY
STEVEN MAKLANSKY
INTERIM ASSISTANT SECRETARY

MEMO

To: Louisiana State Museum Executive Board
Interim Director, Steven V. Maklansky

From: Elizabeth Sherwood, Registrar
Date: April 9, 2018

Re: Proposed Incoming Loans

The following loans #1-3 are for placement in the exhibit “Recovered Memories: Spain, New Orleans, and the Support for the American Revolution” in the Cabildo, New Orleans, Louisiana. Loans #4-7 are for placement in the exhibit “50th Anniversary of the Special Olympics” in the Louisiana Sports Hall of Fame and Northwest Regional History Museum, Natchitoches, Louisiana. Loan #8 is for placement in the New Orleans Jazz Museum, Old U. S. Mint, New Orleans, Louisiana.

I. Proposed Incoming Loans

1.) IL09.2018

Lender The Historic New Orleans Collection
Exhibit *Recovered Memories: Spain, New Orleans, and the Support for the American Revolution*, Cabildo, New Orleans, Louisiana
Loan Dates April 10, 2018 – July 15, 2018
Exhibit Dates April 21, 2018 – July 8, 2018
Object Description

Acc. #	Artifact for exhibit	Value
IL09.2018.1	Print, <i>Commission of the Osage Indian Petit Oiseau as a Spanish Captain</i> , Luis Héctor, baron de Carondelet, (signer), 1794 May 16 (accession # 67-12-L)	\$27,000
IL09.2018.2	illuminated manuscript, <i>Reales Cédulas en que el Rey se sirve hacer merced de Título de Castilla...</i> , Charles III, King of Spain (signer), 1783 (accession # 74-78-L.1)	\$150,000
IL09.2018.3	Wood engraving, <i>Woman holding officer at bay with gun</i> , Waud, Alfred Rudolph (delineator); James L. Langridge (engraver); Scribner, Armstrong & Co. (publisher), Between 1876 and 1881 (accession # 1977.137.18.453)	\$200.00
IL09.2018.4	Oil on canvas, <i>Clara de la Motte</i> , Salazar y Mendoza, José Francisco Xavier de, ca. 1750-1802 (painter), ca. 1795 (accession #1981.213)	\$180,000

Exhibit A

IL09.2018.5 Wood engraving, *Interior of an Old Spanish House*, Joseph Pennell (delineator) \$75

2.) IL10.2018

Lender Office of State Parks

Exhibit *Recovered Memories: Spain, New Orleans, and the Support for the American Revolution*, Cabildo, New Orleans, Louisiana

Loan Dates March 26, 2018 – July 15, 2018

Exhibit Dates April 21, 2018 – July 8, 2018

Object Description

Acc. # **Artifact for exhibit**

IL10.2017.01 tunica vessel, ca. 1731 – 1764, *Winterville Incised*, var. Tunica

IL10.2017.02 Santos Sculpture, Creole, ca. mid-18th century St. Joseph

IL10.2017.03 Natchezan/Caddo Vessel, Original, Unknown, ca. 1731 - 1764
Fatherland Incised, var. Fatherland

IL10.2017.04 Copper Kettle, Original, European, ca. 1731 – 1764, Type F, Variety 1

3.) IL11.2018

Lender Office of the Clerk of Civil District Court, Parish of Orleans, Louisiana Notarial Archives Research Center

Exhibit *Recovered Memories: Spain, New Orleans, and the Support for the American Revolution*, Cabildo, New Orleans, Louisiana

Loan Dates April 11, 2018 – July 15, 2018

Exhibit Dates April 21, 2018 – July 8, 2018

Object Description

Acc. # **Artifact for exhibit**

Value

IL11.2018 Almonester, A. Vol 1 1779

\$100,000.00

4.) IL12.2018

Lender Ashley Arceneaux

Exhibit *Special Olympics in Louisiana*, Louisiana Sports Hall of Fame and Northwest Regional History Museum, Natchitoches, Louisiana

Loan Dates March 21, 2018 – July 1, 2019

Exhibit Dates May 2018 – June 2019

Object Description

Acc. # **Artifact for exhibit**

IL12.2018.1 warm up suit

IL12.2018.2 Newspaper clipping, 2010, USA National Games, Nebraska

IL12.2018.3 Hall of Fame induction plaque

IL12.2018.4-6 Sportif swim suit, swim cap, and goggles

IL12.2018.7 Hooded sweatshirt from Nebraska

IL12.2018.8 gold medal 2010 USA games Nebraska

5.) IL13.2018

Lender Special Olympics Louisiana

Exhibit *Special Olympics in Louisiana*, Louisiana Sports Hall of Fame and Northwest Regional History Museum, Natchitoches, Louisiana

Loan Dates March 21, 2018 – July 1, 2019

Exhibit Dates May 2018 – June 2019

Object Description

Exhibit A

Acc. #	Artifact for exhibit
IL13.2018.01	photograph, Nelson Mandela with Shriver
IL13.2018.02	photograph, Shriver with ?
IL13.2018.03	photograph, Shriver with ?
IL13.2018.04	Pelican mascot, stuffed animal
IL13.2018.05	logo evolution
IL13.2018.06	first logo flag
IL13.2018.07	photograph, first athletes to compete in world games
IL13.2018.08	photograph, evolution of LA headquarters
IL13.2018.09	torch, first torch run
IL13.2018.10	photograph, 1983 World Games Stadium
IL13.2018.11	painting, 1983 World Games Stadium
IL13.2018.12	poster, 1983 World Games Stadium
IL13.2018.13	soccer ball with logo
IL13.2018.14-17	golf balls with logo
IL13.2018.18-22	medals and ribbons 1st-5th place
IL13.2018.23	Official Song of Games
IL13.2018.24	wheelchair used by K'von
IL13.2018.25-26	commemorative coins, 25th anniversary of the Law Enforcement Torch Run
IL13.2018.27	<i>Let Me Win</i> , framed shirt
IL13.2018.28-30	3 figurines
IL13.2018.31	Letter, From Eunice to Boozy Bourgeois
IL13.2018.32	hat, Pierre the Pelican
IL13.2018.33	hat, 1983 International games
IL13.2018.34	photograph, Jeremy Gilson
IL13.2018.35	photograph, Kenny Bolden
IL13.2018.36	photograph, 1971
IL13.2018.37	Loretta Claiborne, bobblehead, 2016
IL13.2018.38	Vinyl album, <i>A Very Special Christmas</i>
IL13.2018.39	<i>My cause, my cleats</i> , shoes, 2018

6.) IL14.2018

Lender Joyce Miller

Exhibit *Special Olympics in Louisiana*, Louisiana Sports Hall of Fame and Northwest Regional History Museum, Natchitoches, Louisiana

Loan Dates March 21, 2018 – July 1, 2019

Exhibit Dates May 2018 – June 2019

Object Description

Acc. #	Artifact for exhibit
IL14.2018.1	magazine, <i>Saturday Evening Post</i>
IL14.2018.2	cookbook, <i>Le Bon Temps</i> , 1982

7.) IL15.2018

Lender Laurie Guichard, Matthew Guichard, Joseph Guichard

Exhibit *Special Olympics in Louisiana*, Louisiana Sports Hall of Fame and Northwest Regional History Museum, Natchitoches, Louisiana

Loan Dates March 21, 2018 – July 1, 2019

Exhibit Dates May 2018 – June 2019

Object Description

Acc#	Artifact for exhibit
IL15.2018.1	gold medal

Exhibit A

IL15.2018.2 silver medal
IL15.2018.3 bronze medal
IL15.2018.4 t-shirt Bayouland Privateers
IL15.2018.5 t-shirt Joseph
IL15.2018.6 t-shirt Matthew
IL15.2018.7 shoes

8.) IL16.2018

Lender Danny Fasnacht

Exhibit *Xavier Gonzalez Mural from Dixie's Bar of Music*, New Orleans Jazz Museum, Old U. S. Mint, New Orleans, Louisiana

Loan Dates March 29 – July 19, 2018

Exhibit Dates May 11 – July 12, 2018

Object Description

Acc. # **Artifact for exhibit**

IL16.2018.1 photograph of Dixie and Irma Fasnacht in front of the Xavier Gonzalez mural at the Old U.S. Mint, April 1987, by David W. McCain

IL16.2018.2 clarinet, wood, black, played by Dixie Fasnacht, made by Penzel-Mueller, serial number 12533, with original carrying case

Exhibit B – Proposed Outgoing Loans

Plan of New Orleans, 1770 accession # 1983.119.9

Continental five dollar bill number 6019, 07/22/1776 accession #02344 (Louisiana State Museum Currency Collection)

Colonial six dollar bill, number 62, 03/01/1770 accession #1749.27 (Louisiana State Museum Currency Collection)

French ten sols bill (French ten dollar bill), series 10536, Oct. 24, 1792 accession #00024.2 (Louisiana Museum Currency Collection)

(3) Black and white photos of Baton Rouge bus boycott

(5) Vintage black and white photos of civil rights protest