

**Meeting of Collections Committee of the
Louisiana State Museum Board of Directors
Old U.S. Mint, 3rd Floor, Green Room, New Orleans, LA 70116
September 4, 2019, 1:30 P.M.
Agenda**

I. Call to order

II. Adoption of Minutes from June 1, 2019

**III. Proposed Donations to the Carnival, Costumes and Textiles, Maps &
Manuscripts, and Music Permanent Collections**

IV. Proposed Donation to the Carnival Study Collection

V. Proposed Deaccessions

VI. Proposed Incoming Loans

VII. Proposed Outgoing Loans Update

VIII. Proposed Conservation Treatment

IX. Attachments A, B, C, D

X. Two Additional Committee Action Items

Advisors to the Collections Committee

Changes to Rights and Reproductions Form

XI. Old Business

XII. New Business

XIII. Adjournment