

**Meeting of Collections Committee of the  
Louisiana State Museum Board of Directors  
Old US Mint, 3rd Floor, Green Room, New Orleans, LA 70116  
March 11, 2019, 10:30 AM  
Minutes**

**Members Present:** Anne F. Redd, Mary C. Coulon, Suzie Terrell, Ann Irwin, Faye Phillips

**Members Absent:** Fairleigh Cook Jackson, George A. Hero III

**No Advisors were present.**

**LSM Staff Present:** Steven Maklansky, Bridgette Thibodeaux, Tom Strider, David Kunian, Wayne Phillips, Rodneya Hart, Sarah-Elizabeth Gundlach, Kira Kikla

**A quorum was present.**

**Call to Order**

Ann Irwin called the meeting to order at 10:40 a.m.

**Motion to Adopt the Agenda**

Ann Irwin made a motion to adopt the agenda.

The motion was seconded by Suzie Terrell and approved unanimously.

**Motion to Adopt the Minutes**

Ms. Irwin made a motion to adopt the minutes from the Collections Committee of the Board of Directors of the Louisiana State Museum meeting held January 9, 2019.

Ms. Terrell seconded the motion.

The motion was unanimously approved.

**Committee Action Items:**

**Motion to Revise the Agenda:**

A motion was made by Anne F. Redd to amend the agenda such that a Proposed Change to the Collections Manual could be discussed before proposed donations were presented. The motion was seconded by Ms. Irwin and approved unanimously.

After discussion the Committee elected to defer the motion in regards to the Collections manual changes. Staff were asked to revise the proposed draft to better reflect questions regarding the value of collections materials for research.

**Proposed Donations to the Carnival, Music, and Science & Technology Collections:**

1) David Kunian presented a donation of New Orleans Jazz and Heritage Festival posters, Congo Square posters, and Bayou Wear clothing.

2) Wayne Phillips presented a collection of Krewe of Amon-Ra ball invitations and programs as well as costume and tableau sketches.

3) Steven Maklansky proposed the acceptance of a late-19<sup>th</sup> century Choctaw basket. A motion to approve the donations was made by Anne Redd. The motion was seconded by Faye Phillips and unanimously approved by the Committee.

**Proposed Deaccessions:**

1) David Kunian proposed the deaccession of 39 pieces of sheet music.  
2) Sarah-Elizabeth Gundlach proposed the deaccession of 5 maps, unrelated to Louisiana.  
A motion to accept the proposed deaccessions was made by Suzie Terrell and seconded by Ann Irwin. The motion was unanimously approved.

**Proposed Incoming Loans:**

Wayne Phillips shared information regarding loans to the exhibit “Grand Illusions: The History and Artistry of Gay Carnival in New Orleans,” to be presented at the Presbytère in June 2019. David Kunian discussed loans for Jazz Museum exhibitions on Louis Prima and the 50<sup>th</sup> Anniversary of JazzFest. Materials for the new Sports Hall of Fame (Natchitoches) exhibit of materials related to new inductees were discussed by Steven Maklansky. A motion to approve incoming loans was made by Suzie Terrell and seconded by Anne Redd. The motion was unanimously approved.

**Proposed Conservation Treatment:**

Wayne Phillips proposed the conservation of film and tape recordings in the collection for use in the June exhibition. A motion to approve the proposed conservation treatments was made by Anne Redd, and seconded by Mary Coulon. The motion was unanimously approved.

**Proposed Outgoing Loans**

Outgoing loans of Colonial military artifacts to Jackson Barracks, Spanish Colonial materials to HNOC, and four oversized paintings of LA historical figures to the Governor’s Press Room were presented. Ms. Terrell made a motion to approve the outgoing loans. It was seconded by Ms. Coulon. The motion was unanimously approved.

**Loan Extensions:**

The renewal of long-term loans of 30 objects to Jackson Barracks, 8 objects to WWII Museum, and 11 objects to the Rural Life Museum (LSU) were proposed. Ms. Terrell made a motion to approve the continued loans and Ms. Coulon seconded. The motion received unanimous approval.

**Old Business: There was no old business to report.**

**New Business: There was no new business to report.**

**Adjournment:**

A motion to adjourn was made by Suzie Terrell, seconded by Anne Redd, and unanimously approved by the committee. Meeting adjourned at noon.