

**Meeting of Collections Committee of the
Louisiana State Museum Board of Directors
Old U.S. Mint, 3rd Floor, Green Room, New Orleans, LA 70116
May 1, 2019, 10:30 A.M.
Meeting Minutes**

Members Present: George A. Hero III, Anne F. Redd, Mary C. Coulon, Ann Irwin, Faye Phillips

Members Absent: Fairleigh Cook Jackson, Suzie Terrell

Advisors Present: Anne Strachan

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

A quorum was present.

Call to order

Anne Redd called the meeting to order at 10:40am.

Motion to Adopt the Agenda:

Faye Phillips made a motion to adopt the agenda. The motion was seconded by Mary Coulon. It was approved unanimously.

Adoption of Minutes from March 11, 2019

Anne Redd made a motion to adopt the minutes from the Collections Committee of the Board of Directors of the Louisiana State Museum held on March 11, 2019. Mary Coulon seconded the motion. The motion was approved unanimously.

Committee Action Items:

Proposed Change to Collections Manual

Ann Irwin made a motion to approve changes to a Collections Statement for the Collections Manual. Steve Maklansky introduced the original draft of the document in the March meeting. Additions reinforce the need to collect objects for research purposes.

The motion was seconded by Mary Coulon, and approved unanimously.

Proposed Deaccessions

Anne Redd made a motion to amend the agenda to remove the proposed deaccessions. The motion was seconded by Faye Phillips. It received unanimous approval.

Proposed Incoming Loans

Wayne Phillips introduced proposed loans for the upcoming exhibition Grand Illusions. After the typographically incorrect loan #7 was changed, to reflect the correct lender as Bill Woolley, a motion was made by George Hero to approve the loans. It was seconded by Faye Phillips. The motion received unanimous approval.

Loans for Eric Waters and Louis Prima were presented. A request was made that staff seek approval prior to the installation of incoming loans, whenever possible. George Hero made a motion to accept both exhibitions' proposed loans. Anne Redd seconded the motion. The motion received unanimous approval.

VII. Old Business

VIII. New Business

Anne Redd made a motion for OSM staff to review collections policies regarding establishing values, for presentation at the August Collections Meeting. It was seconded by Ann Irwin and approved by all members.

IX. Adjournment

George Hero made a motion to adjourn. It was seconded by Ann Irwin. The meeting was adjourned at 11:52.