

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

**Wednesday, January 9, 2019**

**10:30 a.m. – Old U.S. Mint**

**New Orleans, LA**

Members Present: Fairleigh Cook Jackson, Anne F. Redd, Mary C. Coulon, Suzie Terrell

Members Absent: George A. Hero III, Ann Irwin, Faye Phillips

Also Present: Charles Chamberlain, Anne Strachan

LSM Staff Present: Steven Maklansky, Bridgette Thibodeaux, David Kunian, Wayne Phillips, Rodneya Hart, Joey David, Tom Strider

A quorum was present.

**Call to Order**

Fairleigh Jackson called the meeting to order at 11:25 a.m.

**Motion to Adopt the Agenda**

Anne Redd made a motion to adopt the agenda. The motion was seconded by Mary Coulon and was **unanimously approved.**

**Motion to Adopt the Minutes**

Mary Coulon made a motion to adopt the minutes from the Collections Committee of the Board of Directors of the Louisiana State Museum meeting held September 12, 2018. Anne Redd seconded the motion. The motion was **unanimously approved.**

**Committee Action Items:**

**Proposed Deaccessions**

- 1) Wayne Phillips proposed the deaccession of six woven wool serapes/ponchos and one Mardi Gras souvenir.
- 2) David Kunian proposed the deaccession of six vinyl records.
- 3) Steven Maklansky proposed the deaccession of twenty-one panoramic photographs and twenty-four lithographs.

A motion to accept the proposed deaccessions was made by Suzie Terrell and seconded by Mary Coulon. The motion was **unanimously approved.**

**Proposed Conservation Treatment**

Steven Maklansky introduced, and Tom Strider clarified, proposed conservation treatment for two paintings, both outgoing loans to the New Orleans Museum of Art. Possible treatment and reframing of two watercolors, for the same loan, were also discussed. Strider informed the committee that any additional treatments proposed by NOMA would be submitted to them for approval. A motion to

approve the proposed conservation treatments was made by Suzie Terrell and seconded by Mary Coulon. The motion was **unanimously approved**.

### **Proposed Incoming Loans**

Steven Maklansky and Fairleigh Jackson presented two loans, the hearse that carried Martin Luther King's body and bar stools from the timeframe of the Kress counter sit-ins, for exhibition at Capitol Park. Both loans were previously approved by Executive Committee on Dec 5, 2018.

Suzie Terrell moved to approve the proposed incoming loans, seconded by Anne Redd. The motion was **unanimously approved**.

### **Proposed Outgoing Loans**

1) Steven Maklansky presented a request from the New Orleans Museum of Art for the year-long loan of six paintings and two watercolors for the exhibition *Inventing Arcadia: Landscape Painting in Louisiana*, opening in Oct 2019.

2) Steven Maklansky proposed the long-term loan of a large portrait of Louis XIV by Alexandre Alaux to the Office of the Governor, Press Room, Louisiana State Capitol

Mary Coulon made a motion to approve the outgoing loans and it was seconded by Suzie Terrell. The motion was **unanimously approved**.

### **Old Business**

None.

### **New Business**

Collections Policies and goals moving forward were briefly discussed and there was general agreement that the topic called for an expanded focus meeting to be scheduled for the near future.

### **Adjournment**

Meeting adjourned at noon.