

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

**Wednesday, October 20, 2021 – 1:30 PM, CT (US and Canada)
Via Video Conference (Zoom)**

<https://us06web.zoom.us/j/81128155129?pwd=aVdtR0xhOGtoK0NyaGt1Mk9oVURadz09>

Meeting ID: 811 2815 5129, Passcode: 002521

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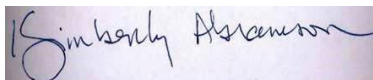
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Agenda

- I. Call to order**
- II. Adoption of Minutes from June 9, 2021**
- III. Proposed Acquisitions to the Permanent Collection**
- IV. Proposed Deaccessions from the Permanent Collection**
- V. Conservation Treatment**
- VI. Outgoing Loans**
- VII. Outgoing Loan Extensions**
- VIII. Incoming Loans**
- IX. Old Business
Discussion of Collecting Statement**
- X. New Business
Adding New Advisors**
- XI. Attachment
Deaccessions from the Permanent Collection**
- XII. Adjournment**

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on October 19, 2021. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting, therefore we recommend creating a free Zoom account before the meeting time. Request for the video conference link or public comments on any items may be submitted via email to LSMBoardcomments@crt.la.gov, until 5 p.m. on October 19, 2021.



,Board Chair

