

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

**Performance Space (Mint), 3rd Floor, New Orleans, LA 70116
December 12, 2022 – 8:30 AM, CT**

- I. Call to order**
- II. Adoption of Minutes from September 16, 2022 (special meeting)**
- III. Proposed Acquisitions for the Collection**
 - Donations to the Permanent Collection**
 - Acquisition by Transfer**
 - Demonstration Collection**
- IV. Proposed Deaccessions from the Permanent Collection**
 - (see Attachments A1 and A2)**
- V. Notification of Transfer of 49 objects to Demonstration Collection**
 - (see Attachment B)**
- VI. Notification of Removal of 3 objects from Demonstration Collection**
 - (see Attachment C)**
- VII. Outgoing Loans**
- VIII. Conservation**
- IX. Proposed Revision of the Collecting Statement**
- X. Proposed Change to the Collections Manual regarding Records of Deaccessioning**
- XI. Proposed Change to the Rights & Reproductions Form**
- XII. Incoming Loans**
- XIII. Incoming Loan Extension**
- XIV. Old Business**
- XV. New Business**
- XVI. Attachments**
 - A1. and A2. Proposed Deaccessions from the Permanent Collection**
 - B. Notification of Transfer to Demonstration Collection**
 - C. Notification of Removal from Demonstration Collection**
- XVII. Adjournment**