

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

**Education Space (U.S. Mint), 1st Floor, New Orleans, LA 70116
May 3, 2023 – 1:30 PM, CT**

- I. Call to order**
- II. Adoption of Minutes from March 1, 2023**
- III. Election of New Advisor**
- IV. Proposed Acquisitions for the Collection**
 - Gifts**
 - Purchase Ratification**
- V. Transfer of “Found in Collections” Object to Permanent Collection**
- VI. Proposed Acquisition for the Study Collection**
- VII. Proposed Deaccessions from the Permanent Collection**
- VIII. Notification of Transfer of Objects to Demonstration Collection**
- IX. Notification of Removal of Objects from Demonstration Collection**
- X. Outgoing Loans**
- XI. Conservation**
- XII. Old Business**
- XIII. New Business**
 - Discussion of Outgoing Loan Policy**
- XIV. Adjournment**