

**Meeting of the
Board of Directors of the Louisiana State Museum
By joining via Zoom**

<https://us02web.zoom.us/j/86890023761?pwd=ZFlzdWFGaWwwK0pJVfVRR2hsZGtMZz09>

Meeting ID: 868 9002 3761

Passcode: 88181

+1 312 626 6799 US (Chicago)

November 9, 2020 at 12:30 pm

Agenda

- I. Call to Order
- II. Oath of office for Ken Pickering
- III. Adoption of the Agenda
- IV. Designee for Minutes
- V. Adoption of the Minutes from the Louisiana State Museum Board of Directors held on September 16, 2020.
- VI. Committee Reports and Board Action Items:
 - a. Architectural Preservation Committee
 - i. Revised plans and specifications for Madame John’s Legacy
 - b. Irby/Finance Committee
 - i. Updates and Discussions:
 1. Residential Apartments
 2. Irby Budget
 3. Commercial Property Updates:
 - a. Advertising for 521 St. Ann (PhotoWorks) and 808 Chartres (Violet’s)
 - b. Rent abatement updates
 - ii. Action Items:
 1. Motion to approve new residential tenants:
 - a. 531 St. Ann, 2nd floor (Majorie McKeithen and Aimee Quirk)
 - i. Requested updates to apartment (paid by tenant)
 - b. 519 St. Ann, 3rd floor (Terrence Ginn)
 2. LLA Audit Update/Irby Policy Approval – Motion to approve the policy that use of the Museum Apartment for “museum purposes” incorporates any use that serves a public purpose intended to benefit the Louisiana State Museum.

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- c. Collections Action Items
 - i. Proposed Acquisitions to the Permanent Collections
 - 1. Donations
 - 2. Purchases
 - ii. Transfer of “Found in Collections” Objects to Permanent Collection
 - iii. Proposed Deaccessions from Maps & Manuscripts, Music, and Visual Arts Permanent Collections
 - iv. Transfer of “Found in Collections” Objects to Demonstration Collection
(Notification of Deaccessions from the Demonstration Collection)
 - v. Incoming Loans
 - vi. Incoming Loan Extensions
 - d. Civil Rights Museum
 - i. Motion in support of Arsenal installation
- VII. Interim Director’s report
- a. Update on Museums
 - b. Next steps on Governance Study
- VIII. Friends/Foundation reports
- a. LMF exhibition ideas
 - b. Other friends/foundation reports
- IX. Old Business
- X. New Business
- XI. Adjourn

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 November 8, 2020. 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 November 8, 2020.


Anne F. Redd, Chairman