MEETING OF COLLECTIONS COMMITTEE OF THE LOUISIANA STATE MUSEUM BOARD OF DIRECTORS OLD U.S. MINT, NEW ORLEANS, LOUISIANA

January 4, 2017 1:00 p.m.

A meeting of the Collections Committee of the Louisiana State Museum Board of Directors was called to order by Tamra Carboni on August 31, 2016 at 1:00 p.m. at the Old U.S. Mint in New Orleans.

Members Present: Tamra Carboni, Chairperson

George A. Hero III

Lawrence N. Powell, Ph.D., Ex-Officio

Mary C. Coulon

Fairleigh Cook Jackson

Anne F. Redd

The meeting was called to order by Mrs. Carboni at 1:04PM.

PROPOSED PURCHASE RATIFICATION:

4 carnival invitations, 5 maps, 2 historic invitations, a journal, a broadside, 4 Battle of New Orleans documents, a Choctaw racquette, an antique ice skate, a paper cutout by William Henry Buck, a miniature, and 8 photographic portraits were purchased from Neal Auction December 2, 2016 with monies from the Friends of the Cabildo and donor Rivers Lelong. These items were all formerly part of the Gasper Cusachs' loan.

All purchases were unanimously approved.

PROPOSED DONATIONS TO THE PERMANENT COLLECTION:

The following donations were made to the Carnival Collection of the Louisiana State Museum:

Donor Chris Arthur donated 2 gowns, a pair of shoes, costume jewelry, a banner, a bracelet and brooch related to carnival and more fully described in Collections Report attached.

Donor Arthur Hardy donated 3 magazines "Official Souvenir Programs" from Mardi Gras 1965, 1966, and 1967, all more fully described in Collections Report attached.

Donor Krewe of Iris, donated a flag and a poster related to their carnival krewe, more fully described in Collections Report attached.

Donor Kingsley Jack, donated a scrapbook from her reign as the Queen of the Krewe of Proteus, 1967, more fully described in Collections Report attached.

Donor Krewe of Muses, donated a souvenir flag, more fully described in Collections Report attached.

Donor Robbie McClaran donated six photographs taken by the donor during Mardi Gras 1979, more fully described in Collections Report attached.

Donor Mystic Krewe of Nyx donated a souvenir king cake figurine and brochure, more fully described in Collections Report attached.

Donor Bill Woolley donated 30 photographs and 3 costume designs, more fully described in Collections Report attached.

The following donations were made to the Music Collection of the Louisiana State Museum:

Donor Wayne Phillips donated two dinner plates used at restaurant Menefee's, more fully described in Collections Report attached.

The following donations were made to the Science and Technology and Visual Arts Collections of the Louisiana State Museum:

Donor Erika Goldring donated 11 photographs taken by the donor of musicians and Mardi Gras Indians, more fully described in Collections Report attached.

Donor Walter Handelsman donated a cartoon he drew memorializing Pete Fountain, more fully described in Collections Report attached.

Donor David Kunian donated a demo cassette tape from band Royal Fingerbowl, more fully described in Collections Report attached.

Donor Charles Rosato donated a playbill advertising a Louis Armstrong concert, more fully described in Collections Report attached.

Donor Adam Shipley donated two drumsticks and a snare drum head, more fully described in Collections Report attached.

The following items were donated to the Science and Technology Collection of the Louisiana State Museum:

Donor Melissa Smith donated 2 "I voted!" stickers, more fully described in Collections Report attached.

All Proposed Donations to the Permanent Collection unanimously approved.

PROPOSED DONATIONS TO THE STUDY COLLECTION:

Donor Chris Arthur donated a wig for costume dressing, more fully described in Collections Report attached.

Donor Bill Woolley donated 7 copy photographs, more fully described in Collections Report attached.

All Proposed Donations to the Study Collection unanimously approved.

PROPOSED INCOMING LOAN:

Lender Krewe of Iris is loaning a pair of men's cufflinks, a Krewe of Iris favor fully described in collections report attached, for exhibit *Iris and the Goddesses of Carnival* at the Presbytére, New Orleans, Louisiana. The loan is proposed for January 16, 2017 through December 31, 2018.

The proposed incoming loan was unanimously approved.

PROPOSED OUTGOING LOAN:

Borrower The Old State Capital is requesting the loan of a miniature of Mrs. Brousseau (nee Catherine Sidney Lee Ringgold White), painting on porcelain, ca. 1850 for their exhibit "Louisiana's First Spouses". The loan is proposed for January 10, 2017 through December 30, 2017

The proposed outgoing loan was unanimously approved.

PROPOSED INCOMING LOAN EXTENSIONS:

Lender Office of State Parks loan of 17 archaeology remnants for long term exhibit "Louisiana at War" in the Capitol Park Museum in Baton Rouge Louisiana. See list of items in the attached agenda. Loan would be extended to February 2, 2020.

The proposed incoming loan extension was unanimously approved.

PROPOSED OUTGOING LOAN EXTENSION:

Borrower Office of State Treasurer, John Neely Kennedy see fully described list of objects in collections report attached for 3rd floor office space at the State Capital, Baton Rouge, Louisiana to be extended through January 15, 2018

The proposed outgoing loan extension was denied.

There was a discussion and review of changes to LAC 25:III Chapters 1 and 3.

All recommended changes were approved.

Discussion of John Altobello related objects. Committee resolved to decline consideration of the deaccessioning of the Altobello related objects (accession numbers 2009.070.1 and 2009.070.2) based on Louisiana State Museum's accessioning and deaccessioning policies.

There being no further business, the meeting adjourned at 2:42 p.m.

UNANIMOUSLY APPROVED