

**DRAFT- Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
January 25, 2024
Virtual Meeting**

Mission: Connecting people through the power of Arizona's history.

1) Call to Order – Greg Scott, Chair

Meeting was called to order at 9:45 a.m. on January 25, 2023 via Zoom

2) Roll call (Quorum) – Greg Scott and Rebekah Tabah Percival

Present Virtually: Greg Scott, , Jim Snitzer, Gregory McNamee, Christine Marin

Absent: Holly Young

Staff Present: Rebekah Tabah Percival & Jace Dostal

3) Call to the Public – Greg Scott

No members of the public present

4) Discussion and action, if any, to approve the minutes of the July 20, 2023, Library Archives and Collections Committee meeting.

- Greg McNamee moved that the minutes be approved as circulated;
- Marin seconded;
- All approved.

5) Review, discussion, and recommendations, regarding proposed deaccession of three-dimensional collections.

- a. Tabah Percival and Dostal presented a PowerPoint presentation of the proposed collections deaccessions. Questions by committee entertained. Snitzer was impressed by breadth and depth of object presented. Asked if more could be sent to auction. In regards to Cummings Collection, Marin noted and agreed with the legal and ethical concerns around anthropological archives and repatriation.

- Jim Snitzer moved that the committee make a recommendation to the state board to deaccession the items presented in the PowerPoint;
- McNamee seconded;
- All approved.

6) Announcements.

- a. Nate Samoriski has left and AHS will be looking for a new state-wide collections manager.
- b. Update about new acquisition The Covid Quilt
- c. Committee will meet quarterly on the last Thursday of the month at 9:30 a. m., Percival will be sending out invite

7) Adjournment.

- a. The meeting adjourned at 11:15 a. m.

Arizona Historical Society



Gregory Scott, Committee Chair

Dated this July 21, 2023

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