

**DRAFT- Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
March 22, 2023
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 11:02 a.m. on March 22, 2023 via Zoom

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

Present Virtually: Greg Scott, Holly Young, Jim Snitzer, Gregory McNamee, Valerie Welsh-Tahbo

Absent: Christine Marin

Staff Present: Rebekah Tabah Percival, Nate Samoriski, Jace Dosta

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 December 15, 2022, Library Archives and Collections Committee meeting.

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

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

- a. Tabah Percival, Samoriski, and Dostal presented a PowerPoint presentation of the proposed collections deaccessions. Questions by committee entertained. McNamee shared that some of the objects should be considered for transfer to Sharllot Hall Museum.

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

6) Announcements.

a. None

7) Adjournment.

a. The meeting adjourned at 11:20 a. m. Dated this March 24, 2023

Arizona Historical Society



Gregory Scott, Committee Chair

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