

**DRAFT- Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
December 15, 2022
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 1:04 p.m. on December 15, 2022 via Zoom

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

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

Absent: Valerie Welsh-Tahbo

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 September 22, 2022, Library Archives and Collections Committee meeting.

- Chris Marin moved that the minutes be approved as circulated;
- Holly Young 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. Marin shared that some of the objects are rare and should be considered for an education collection.

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

- b. Tabah Percival gave an update on the move of past collections that have been deaccessioned from collections and talked about the creation of an internal education collection to be used for schools and tours.

6) Announcements.

- a. Tabah Percival announced that long time AHS staff and volunteer Tom Peterson passed away.

7) Adjournment.

- a. The meeting adjourned at 1:34 p. m. Dated this December 16, 2022

Arizona Historical Society



Gregory Scott, Committee Chair

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