

Actions Taken:

Janice Bryson moved, seconded by Susan Irwin, that the committee recommend deaccession and suggested disposal of the items subject of this meeting. The motion passed unanimously.

**The Arizona Historical Society
Telephone Conference Meeting of the
Library, Archives & Collections Committee of the
Board of Directors**

April 27, 2016

Committee Members Participating in the Call

Gregory Scott, Chair
Janice Bryson, At-Large
Susan Irwin, Ex-officio, Director, Library & Archives
Bill Peterson, Ex-officio, Director, Northern Division
Anne Woosley, Ex-officio, Executive Director

Committee Members Absent

Jim Snitzer, Navajo County

Call to Order

Chair Scott called the meeting to order at 11:02 a.m.

Roll Call

Roll call was taken and Chair Scott declared a quorum present by telephone conference.

Discussion and Recommendation, if any, Regarding Deaccessions

Chair Scott asked if all had received and read the descriptions of the items under consideration for deaccession. All indicated affirmative.

Bryson moved and Irwin seconded that the committee recommend deaccession and suggested disposal of the items under discussion to the entire State Board. During brief discussion Scott and Dr. Woosley

reported they had viewed all the items and had met with Curator Jones who had recommended deaccession. The committee vote was unanimous that these items be presented to the entire State Board with the recommendation that they be deaccessioned and disposed of as recommended by Curator.

Adjournment

There being no further business, meeting adjourned at 11:20 a.m.

Gregory Scott, Chair