

Minutes of Library, Archives and Collections Committee July 13, 2016

Telephonic Conference Call Meeting was called to order at 10 AM by Chairman Scott. Present were: Scott, Dr. Woosley, (in Tucson), Tawn Downs, Bill Peterson, Susan Irwin, Ashleigh Smith and Janice Bryson (Tempe) and Jim Snitzer (Navajo County) .

There was one item of business on the agenda, to discuss and possibly recommend deaccession of 132 items in AHS Tempe Museum collection. Bryson moved and Snitzer seconded that the committee recommend to the entire State Board the deaccession and recommended disposal of the 132 items in question. During discussion Scott and Woosley reported on their meeting in Tempe on July 6th when they viewed a power point and were shown all the items in question by Smith. There being no further discussion, the committee voted unanimously to recommend to the entire board that all 132 items be deaccessioned and disposed of as recommended by staff. There were no further items to discuss and the meeting was adjourned at 10:20.