



**Notice of Public Meeting of the
Library, Archives, and Collections Committee
Board of Directors of the Arizona Historical Society**

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Community Outreach Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Thursday, January 25, 2024, at 9:30 a.m., virtually via Zoom**. Note: Until further notice, Library, Archives, and Collections Committee will be conducted by telephonic, video, or internet conferencing.

Board Members and members of the public must register in advance of the meeting.

Click <https://us02web.zoom.us/j/81263890034> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 10:00 a.m. start time.

Agenda

1. **Call to Order** – Greg Scott, Committee Chair
2. **Roll call** –Greg Scott, Committee Chair
3. **Call to the Public** – Consideration, and discussion of comments from the public. Members of the public wishing to address the Board should identify their interest at this time via the chatbox. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item, not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Board but may be directed to Staff for study and consideration at a later date.
4. **Approve the Draft Minutes** - Review, discussion, and action, if any, to approve minutes of the July 20, 2023, Library, Archives, and Collections Committee meeting.
5. **Additional Agenda items.**
 - a. Review, discussion, and recommendations regarding proposed deaccession of three-dimensional and archival collections.
 - b. Discussion on museum closure and staff departures
 - c. Discussion on new acquisitions
6. **Announcements** and other matters for consideration in future board or committee meetings.
 - a. Discussion upcoming meeting schedules – quarterly

7. **Adjournment.** Greg Scott, Committee Chair



Dated this 23rd day of January 2024

Arizona Historical Society
Greg Scott

Greg Scott, Committee Chair

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.