

Minutes of Library, Archives and Collections Committee August 11, 2017.

Meeting was called to order at 10:05 AM by Chairman Scott. Present were: Scott, Janice Bryson, Jim Snitzer, Peterson, Daly-Jones, and Smith.

Bryson moved, Snitzer seconded to accept recommendations of staff for items to be deaccessioned and present it to entire board for approval. Unanimous vote in favor. Following vote a few minutes were spent discussing proposed changes to AHS collections policy. Committee will meet again, probably by phone, to discuss this item when final draft is completed with the intention of presenting proposed changes to the entire board for approval either at meeting in Yuma or at the annual meeting. Meeting adjourned at 10:20.

Respectfully submitted,

Greg Scott