



**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 Library, Archives, and Collections Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Thursday, May 20th at 1:00 p.m. 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 interested in participating virtually must register in advance of the meeting. [Click 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. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.

4. Review, discussion and recommendations/action to approve the minutes of the February 2, 2021 Library, Archives and Collections Committee meeting.

5. Additional Agenda items.
 - a. Update on AHS collections activities since January 2021. Discussion and recommendations, if any – Rebekah Tabah Percival

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

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.

- b. Review, discussion, and recommendations regarding proposed deaccession of three-dimensional collections.
 - c. Review, discussion, and recommendations regarding proposed deaccession of library and archives items.
6. Announcements and identifications of matters for consideration in future committee meetings.
7. Adjournment. [Greg Scott, Chair]

Dated this 11th day of May 2021

Arizona Historical Society

Greg Scott

[Gregory Scott, Committee Chair]