

July 17, 2025

Collections Review Committee

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Meeting Minutes

- 1. Call to Order- Greg Scott 10:04 AM
- 2. Roll Call- Rebekah Tabah-Percival
 - a. Present- Greg Scott, Jim Snitzer, Holly Young, , Greg NcNamee, Chris Marin
 - b. Absent- None
 - **c. Staff-** Rebekah Tabah-Percival, Jace Dostal, Cody Taylor, Melissa Baskin, Kennedy Mesenbrink
- **3. Minutes** Discussion and action, to approve the draft minutes of the Minutes Discussion and action, if any, to approve the draft minutes of the March 20, 2025 Library, Archives, & Collections Review Committee.
 - **a.** Greg McNamee, Holly Young. The motion passed unanimously.
- 4. Call to the Public- Greg Scott
 - a. No members of the public were present.
- 5. Deaccessions of recommended materials Jace Dostal
 - **a.** Deaccessions of recommended materials presented to the committee.
 - **b. Discussion and action item** to approve recommended deaccessions.
 - Discussion about proposed deacessions. No questions or concerns raised.
 - Jim Snitzer, Greg Scott. The motion passed unanimously.
- **6. Announcements** and considerations in future board or committee meetings.
 - a. Staffing update Tabah-Percival
 - Annoucing newly hired staff two registrars started in Tempe
 - **b.** Update on new exhibitions Tabah Percival
 - Migrant Quilts will be opening in Tempe, Dusty Trails: Butterfield Stage Coach paintings will be opening in Tucson.
 - c. Update on Flagstaff museum Tabah Percival
 - Funding has been approved to reopen the Pioneer Museum. We will be starting to hire new staff and install new exhibits.
- 7. Adjournment- Greg Scott adjourned the meeting at 10:34 AM

Arizona Historical Soci	ety State Board of Directors
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Greg Scott, Collections Review Committee Chair

DATE: July 18, 2025