

**DRAFT- Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
July 20, 2023
Virtual Meeting**

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

1) Call to Order – Greg Scott, Chair

Meeting was called to order at 10:03 a.m. on July 20, 2023 via Zoom

2) Roll call (Quorum) – Greg Scott and Rebekah Tabah Percival

Present Virtually: Greg Scott, Holly Young, Jim Snitzer, Gregory McNamee, Christine Marin

Absent: Valerie Welsh-Tahbo

Staff Present: Rebekah Tabah Percival, Nate Samoriski, Jace Dostal

3) Call to the Public – Greg Scott

No members of the public present

4) Discussion and action, if any, to approve the minutes of the March 22, 2023, Library Archives and Collections Committee meeting.

- Greg McNamee moved that the minutes be approved as circulated;
- Jim Snitzer seconded;
- All approved.

5) Review, discussion, and recommendations, regarding proposed deaccession of three-dimensional collections.

- a. Tabah Percival, Samoriski, and Dostal presented a PowerPoint presentation of the proposed collections deaccessions. Questions by committee entertained. Marin pointed out some typos and spelling errors.

- Holly Young moved that the committee make a recommendation to the state board to deaccession the items presented in the PowerPoint;
- Jim Snitzer seconded;
- All approved.

6) Announcements.

- a. Sunset Review has begun and might need letters of support or testimonies from committee members

7) Adjournment.

- a. The meeting adjourned at 10:33 a. m.

Arizona Historical Society



Gregory Scott, Committee Chair

Dated this July 21, 2023

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