

**DRAFT- Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
January 25, 2024
Virtual Meeting**

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

1) Call to Order – Jim Snitzer, Defacto Chair

Meeting was called to order at 9:34 a.m. on March 28, 2023 via Zoom

2) Roll call (Quorum) – Jim Snitzer and Rebekah Tabah Percival

Present Virtually: Jim Snitzer, Gregory McNamee, Christine Marin, Holly

Young Absent: Greg Scott

Staff Present: Rebekah Tabah Percival, Jace Dostal, Rachael O'Hara

3) Call to the Public – Jim Snitzer

No members of the public present

4) Discussion and action, if any, to approve the minutes of the July 20, 2023, Library Archives and Collections Committee meeting.

- Chris Marin moved that the minutes be approved as circulated;
- McNamee seconded;
- All approved.

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

- a. Tabah Percival and Dostal presented a PowerPoint presentation of the proposed collections deaccessions. Questions by committee entertained.

Jim Snitzer moved that the committee make a recommendation to the state board to deaccession the items presented in the PowerPoint;

- McNamee moved to accept the deaccessions as proposed by staff;
- Young seconded;
- All approved.

6) Announcements.

- a. Jace Dostal has been promoted to Collections Manager
- b. Update about new acquisition Welcome Quilts

7) Adjournment.

- a. The meeting adjourned at 9:50 a. m.

Arizona Historical Society



Gregory Scott, Committee Chair

Dated this March 29, 2024

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