

**Minutes of the
Collections Library & Archives Committee of the
Board of Directors of the
Arizona Historical Society**

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

Tuesday, October 22, 2019, at 10:00 a.m., at the Arizona History Society, Arizona History Museum at 929 E Second St, Tucson, AZ 85719.

Agenda

1. Call to Order – Chair, Greg Scott

Scott called the meeting to order at 10:10 a.m.

2. Roll call – Chair, Greg Scott

Present in person: Greg Scott

Present virtually: Janice Bryson

Staff present in person: Trish Norman

Staff present virtually: Bill Peterson

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.

No members of the public were present.

4. Discussion and action, if any, to approve the minutes of the May 7, 2019 Collections, Library & Archives Committee meeting.

Bryson moved Norman seconded to approve the minutes of Meeting on May 7, 2019. Motion passed unanimously.

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

6. **Review, discussion, and recommendations**, regarding proposed deaccession of library and archives items, if any.

Brief review of items being considered for deaccession. Bryson moved, chair seconded motion passed unanimously. Dr. Peterson summarized continued work of staff toward deaccession.

7. Adjournment.

Meeting was adjourned at 10:20 a.m.

Dated this 22nd day of October 2019.

Arizona Historical Society

Gregory Scott

Gregory Scott, Committee Chair

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