

**Minutes of Public Meeting 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, May 7, 2019, at 10:00 a.m., at the Arizona History Society, Arizona History Museum at 929 E Second St, Tucson, AZ 85719.**

1. Call to Order – Chair, Greg Scott

Meeting called to order at 10:05 a.m.

2. Roll call – Chair, Greg Scott

Board Members Present: Greg Scott, Jim Snitzer, Janice Bryson

Staff Members Present: Trish Norman, David Turpie, Bill Peterson, James Burns

Quorum declared.

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

Peterson summarized staff collections meeting where objects were identified for possible deaccession. Scott reported he'd viewed all the items on location at AZ History Museum and concurred with staff's recommendation. A photographic description of objects had been made available to all the above board and staff. There were no questions from the group. Bryson moved and Snitzer seconded that the committee forward to the entire board for the meeting on 5/31 consent agenda that the objects identified by staff committee be deaccessioned. There was no discussion and there was a unanimous vote in favor of the motion.

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

None at this time.

6. Adjournment.

The meeting was adjourned at 10:20.

Dated this 8th day of May 2019.

Arizona Historical Society

*Greg Scott*

---

W. James Burns, Ph.D.

*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.*