



**Notice of Public Meeting of the
Collections Library and Archives Committee of the
Board of Directors of the Arizona Historical Society**

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Collections Library and Archives Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on January 7, 2020, at 11:00 a.m. **at the Arizona History Society, Arizona History Museum at 929 E Second St, Tucson, AZ 85719.** Note: One or more members of the Collections, Library, and Archives Committee of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Agenda

1. Call to Order – Chair, Greg Scott
2. Roll call – Chair, Greg Scott
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.
4. Discussion and action, if any, to approve the minutes of the October 22, 2019 meeting of Collections Library, and Archives Committee meeting.
5. Presentation regarding current deaccessioning standards and best practices and the field-wide evolution in collecting practices for museums.
6. Review, discussion, and recommendations, regarding proposed deaccession of three dimensional collections.
7. Review, discussion, and recommendations, regarding proposed deaccession of library and archives items, if any.
8. Adjournment.

Dated this 18th of December, 2019

Arizona Historical Society

Gregory Scott

Gregory Scott, Committee Chair

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.