



**Notice of Public Meeting of the  
Library, Archives, and Collections Committee  
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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Tuesday, August 10, 2021, at 11:00 a.m., virtually via Zoom**. Note: Until further notice, Library, Archives and Collections Committee will be conducted by telephonic, video or internet conferencing.

Board Members and members of the public must register in advance of the meeting. Click <https://us02web.zoom.us/meeting/register/tZApcO-sqTlpHNTXDSDs9A4azQG-gCmnzllg> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 11:00 a.m. start time.

**Agenda**

1. **Call to Order** – Greg Scott, Committee Chair
2. **Roll Call** – Greg Scott, Committee Chair
3. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Board should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Board but may be directed to Staff for study and consideration at a later date.
4. **Approve the Draft Minutes** - Review, discussion and action, if any, to approve minutes of the May 20, 2021, Library, Archives and Collections Committee meeting.
5. **Additional Agenda Items**
  - a. New business regarding possible donation from University of Arizona to AHS archives. Discussion and recommendations, if any – Rebekah Tabah Percival
6. **Announcements** and other matters for consideration in future board or committee meetings.
7. **Adjournment** – Greg Scott, Chair

Dated this 5<sup>th</sup> day of August 2021

Arizona Historical Society

Greg Scott

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Greg 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.*