



**Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
August 10, 2021
Virtual Meeting**

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

1. Call to Order – Greg Scott, Chair

Meeting was called to order at 11:04 a.m. on Zoom

2. Roll call (Quorum) –

Present Virtually:

Greg Scott

Christine Marin

Holly Young

Janice Bryson

Valerie Welsh-Tahbo

Greg McNamee

Absent: Alan Peterson

Staff Present: James Burns, Patricia Norman, Rebekah Tabah Percival

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 member of the public present

4. Discussion and action, if any, to approve the minutes of the May 20, 2021, Library Archives and Collections Committee meeting.

Janice Bryson moved that the minutes be approved as circulated; Greg McNamee seconded; all approved.

5. New business regarding possible donation from University of Arizona to AHS Archives. Tabah Percival gave a presentation on the offer from the University of Arizona regarding files from the former Department of Mining, Minerals, and Natural Resources. Items deemed significant and valuable to AHS. Questions by McNamee, Marin, and Welsh-Tahbo regarding collections were satisfactorily answered. Marin would like to see AHS reach out to Jim O'Donnell at Arizona State University for a consult. Tabah Percival will follow up on this recommendation.

Welsh Tahbo moved that the committee make a recommendation to the state board to accept the collection into the AHS Archives. Marin seconded. All approved.

7. Adjournment.

The meeting adjourned at 11:43 a.m.

Dated this 12th day of August 2021

Arizona Historical Society

Greg Scott

Gregory Scott, Committee Chair