

**Minutes of the  
Library, Archives & Collections Committee of the  
Board of Directors of the Arizona Historical Society  
January 19, 2022  
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 1:10 p.m. on Zoom

2. Roll call (Quorum) –

Present Virtually: Greg Scott, Gregory McNamee, Valerie Welsh-Tahbo, Holly Young, Linda Whitaker

Absent: Christine Marin

Staff Present: Rebekah Tabah Percival, Nate Samoriski

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 present

4. Discussion and action, if any, to approve the minutes of the August 10, 2021, Library Archives and Collections Committee meeting.

Gregory McNamee moved that the minutes be approved as circulated; Welsh-Tahbo seconded; all approved.

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

Tabah Percival and Samoriski presented a PowerPoint presentation of the proposed Bayless collection deaccessions. Questions by committee entertained.

Welsh Tahbo moved that the committee make a recommendation to the state board to deaccession the items presented in the PowerPoint; McNamee seconded. All approved.



6. Announcements.

Whitaker reported on Sunset Audit briefly.

7. Adjournment.

The meeting adjourned at 1:40 p.m.

Dated this January 21, 2022

Arizona Historical Society

Greg Scott

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Gregory Scott, Committee Chair