

**Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
April 22, 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 1:05 p.m. on Zoom

2. Roll call (Quorum) –

Present Virtually: Greg Scott, Gregory McNamee, Valerie Welsh-Tahbo, , Christine Marin, Jim Snitzer

Absent: Holly Young

Staff Present: Rebekah Tabah Percival, Nate Samoriski, Jace Dostal

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.

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

5. Update on Collections Status

Tabah Percival gave an update on the Bayless Collection. AHS is in the process of contacting other museums for transfer and has retained several objects for the purpose of education.

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



Tabah Percival, Samoriski, and Dostal presented a PowerPoint presentation of the proposed collection deaccessions. Questions by committee entertained. Suggestions were made about additional museums to contact for transfer including the Great Lakes Museum and the Military Museum in Virginia.

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

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 admin@ahs.gov. Requests should be made as early as possible to allow time to arrange for the accommodation.

7. Announcements.

No new business

8. Adjournment.

The meeting adjourned at 1:31 p.m.

Dated this April 25, 2022

Arizona Historical Society

Greg Scott

Gregory Scott, Committee Chair

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