

**Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
September 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 10:46 a.m. on

September 22, 2022 via Zoom

2. Roll call (Quorum) –

Present Virtually: Greg Scott, , Holly Young, Christine Marin

Vote by Email: Valerie Welsh-Tahbo,

Absent: Jim Snitzer, Gregory McNamee

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.

Chris Marin moved that the minutes be approved as circulated; Scott seconded; all approved.

5. Update on Collections Status

Tabah Percival and Samoriski gave an update on the move of collections from Connex Boxes in Flagstaff to Tempe Collections Storage areas to comply with Sunset Review Recommendations. Scott added that he'd visited the Tempe Museum storage the week before and was impressed with the tremendous progress made by staff.

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.

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

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7. Announcements.

No new business

8. Adjournment.

The meeting adjourned at 11:07 a.m.

Dated this September 25, 2022

Arizona Historical Society

Greg Scott

Gregory Scott, Committee Chair

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