



**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 Community Outreach Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Thursday, December 15, 2022, at 1:00 p.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/j/88948936409> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 1:00 p.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. 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.

4. **Approve the Draft Minutes** – Review, discuss, and action, if any, to approve minutes of the September 22, 2022, Library, Archives, and Collections Committee meeting.

5. **Additional Agenda items.**
 - a. Update on Collections status.
 - b. Review, discussion, and recommendations regarding proposed deaccession of three-dimensional collections.

6. **Announcements** – and other matters for consideration in future board or committee meetings.

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.



7. **Adjournment.** Greg Scott, Committee Chair

Dated this 13th day of December 2022

Arizona Historical Society

Greg Scott

Greg Scott, Committee Chair

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