



March 20, 2025

Collections Review Committee

DRAFT **Meeting Minutes**

- 1. Call to Order- Greg Scott 10:05 AM**
- 2. Roll Call- David Breeckner**
 - a. Present-** Jim Snitzer, Holly Young, Greg Scott, Greg NcNamee (*by phone*)
 - b. Absent-** Christine Marin
 - c. Staff-** Jace Dostal, Cody Taylor, David Breeckner, KD Forgia
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [December 19, 2024 Library, Archives, & Collections Review Committee](#).
 - a. Jim Snitzer, Holly Young. The motion passed unanimously.
- 4. Call to the Public- Greg Scott**
 - a. No members of the public were present.
- 5. Deaccessions of recommended materials** - Jace Dostal
 - a. Deaccessions of recommended materials presented to the committee.
 - b. Discussion and action item** to approve recommended deaccessions.
 - Discussion about including Certified Historical Institutions in deaccessions. The committee positively received this and saw it as a way to distribute collections across Arizona.
 - Jim Snitzer, Holly Young. The motion passed unanimously.
- 6. Announcements** and considerations in future board or committee meetings.
 - a. Staffing update**
 - Approaching the end of interviews for the Tempe Registrar positions.
 - Expect the amount of Tempe deaccessions to increase once they are onboarded.
 - b. Update about new exhibitions in Tucson - "Proud to Serve"**
 - Successful opening and the exhibit has been well received by the public.
 - c. Update on Flagstaff museum**
 - SB1017 has stalled in the Senate and has not appeared on the Senate COW agenda as of March 20, 2025. This would be the last step to clear the Senate before the bill would transfer to the House floor and committees to repeat the

approval processes. Once the House approves it, the bill will be sent to the Governor's office for signing.

7. Adjournment- Greg Scott adjourned the meeting at 10:34 AM

Arizona Historical Society State Board of Directors
Greg Scott, Collections Review Committee Chair

DATE: March 20, 2025