1) Call to Order – Greg Scott, Chair
   Meeting was called to order at 1:04 p.m. on December 15, 2022 via Zoom

2) Roll call (Quorum) – Greg Scott and Rebekah Tabah Percival
   Present Virtually: Greg Scott, Holly Young, Christine Marin, Jim Snitzer, Gregory McNamee
   Absent: Valerie Welsh-Tahbo
   Staff Present: Rebekah Tabah Percival, Nate Samoriski, Jace Dosta

3) Call to the Public – Greg Scott
   No members of the public present

4) Discussion and action, if any, to approve the minutes of the September 22, 2022, Library
   Archives and Collections Committee meeting.
   - Chris Marin moved that the minutes be approved as circulated;
   - Holly Young seconded;
   - All approved.

5) Review, discussion, and recommendations, regarding proposed deaccession of three-dimensional
   collections.
   a. Tabah Percival, Samoriski, and Dostal presented a PowerPoint presentation of the
      proposed collections deaccessions. Questions by committee entertained. Marin shared
      that some of the objects are rare and should be considered for an education collection.
      - Greg McNamee moved that the committee make a recommendation to the
        state board to deaccession the items presented in the PowerPoint;
      - Jim Snitzer seconded;
      - All approved.

   b. Tabah Percival gave an update on the move of past collections that have been
      deaccessioned from collections and talked about the creation of an internal education
      collection to be used for schools and tours.
6) Announcements.
   a. Tabah Percival announced that long time AHS staff and volunteer Tom Peterson passed away.

7) Adjournment.
   a. The meeting adjourned at 1:34 p.m. Dated this December 16, 2022

Arizona Historical Society

Greg Scott

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Gregory Scott, Committee Chair

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