1) Call to Order – Greg Scott, Chair
Meeting was called to order at 11:02 a.m. on March 22, 2023 via Zoom

2) Roll call (Quorum) – Greg Scott and Rebekah Tabah Percival
Present Virtually: Greg Scott, Holly Young, Jim Snitzer, Gregory McNamee, Valerie Welsh-Tahbo
Absent: Christine Marin
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 December 15, 2022, Library Archives and Collections Committee meeting.
   - Jim Snitzer moved that the minutes be approved as circulated;
   - Greg McNamee 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. McNamee shared that some of the objects should be considered for transfer to Sharlot Hall Museum.
      - Holly Young moved that the committee make a recommendation to the state board to deaccession the items presented in the PowerPoint;
      - Jim Snitzer seconded;
      - All approved.
6) Announcements.
   a. None

7) Adjournment.
   a. The meeting adjourned at 11:20 a.m. Dated this March 24, 2023

Arizona Historical Society

Greg Scott

Gregory Scott, Committee Chair

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