

**Minutes of the
Library, Archives & Collections Committee of the
Board of Directors of the Arizona Historical Society
June 28, 2024
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 9:34 a.m. on June 28, 2024 via Zoom

2) Roll call (Quorum) – Rebekah Tabah Percival

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

Absent: Jim Snitzer

Staff Present: Rebekah Tabah Percival

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 March 28, 2023, Library Archives and Collections Committee meeting.

- Greg McNamee moved that the minutes be approved as circulated;
- Chris Marin seconded;
- All approved.

5) Review, discussion, and recommendations, regarding proposed deaccession of three-dimensional collections.

- a. Tabah Percival presented a PowerPoint presentation of the proposed collections deaccessions. Questions by committee entertained.

Greg Scott moved that the committee make a recommendation to the state board to deaccession the items presented in the PowerPoint;

- Marin moved to accept the deaccessions as proposed by staff;
- Holly Young seconded;
- All approved.

6) Announcements.

- a. Tabah-Percival announced that the Sunset review had concluded and that the Arizona Historical Society was renewed for eight years.
- b. Update about new exhibitions in Tempe and Tucson - *Dusty Trails: Paintings of the Butterfield Stage Line and Shaping Arizona.*

7) Adjournment.

- a. The meeting adjourned at 9:47 a. m.

Arizona Historical Society



Gregory Scott, Committee Chair

Dated this July 1, 2024

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