



PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board
June 6, 2013, 4 p.m.
Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282

- 1. **Consideration of Meeting Minutes for April 4, 2013** **ACTION**
- 2. **Communications Report**
- 3. **General Plan 2040 – Nancy Ryan**
- 4. **Collections Management Policy** **ACTION**
Review and approval of the Collections Management Policy
- 5. **Code of Ethics** **ACTION**
Review and approval of the Code of Ethics
- 6. **National Accreditation:**
Document Verification Phase: Disaster Preparedness Plan, Strategic Plan
- 7. **Board Standing Representative Reports**
 - A. **Public Programs Representative: Shirley McKean**
Recap of May events; Summary of upcoming events in June
 - B. **Policy, Procedures and Accessions Representative: Jennifer Wagner**
Provisional Deposits, Acquisitions, Incoming and Outgoing Loans
 - C. **Historic Preservation Representative: Mary O’Grady**
Summary of the April 11, 2013 and May 9, 2013 Historic Preservation Commission Meetings: Public Hearing Historic Eligible (HE) Classification; Properties Proposed for HE Classification; Arizona State University Historic Preservation Update
 - D. **Tempe Historical Society Representative: Anne Chandler**
May 8, 2013 Tempe Historical Society Board Meeting
 - E. **Oral History Representative: Robert McKinley**
Oral history transcriptions, cataloguing and scanning
- 8. **Board Announcements**
- 9. **Future Agenda Items**

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.