



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Wednesday, March 20, 2019, 9:00am

Meeting Location

Nevada State Museum
600 N. Carson Street
Carson City, NV 89701

To Join the Meeting via Teleconference

1-888-363-4735
Access code: 7603239

*Site is open and accessible to the public ***

- Action may be taken on those items denoted “For Possible Action”.
- Public comment will be allowed after discussion of each action item on the agenda but before voting on the item. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
- Meetings are audio-recorded and transcribed as part of the public record. Speakers **must** identify themselves before speaking.

1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED

2. ROLL CALL AND DETERMINATION OF QUORUM

3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)

- a) New appointment, E’sha Hoferer

4. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3

minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

5. ACCEPTANCE OF MINUTES (For Possible Action)

- a) November 29, 2018
- b) November 30, 2018

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) June 17-18, 2019, Overton Community Center [Lost City Museum], Overton
- b) September 2019, determination of date and venue

7. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES (For Possible Action)

- a) State Register of Historic Places
 - 1. Battle Mountain Grammar School, Battle Mountain, Lander County
 - 2. Oats Park Grammar School, Fallon, Churchill County
- b) National Register of Historic Places
 - 1. Maine Street Historic District, Fallon, Churchill County

8. AGENCY REPORTS (Information and discussion only unless otherwise noted)

- a) Department of Tourism and Cultural Affairs – Brenda Nebesky, Interim Director
- b) State Historic Preservation Office -- Rebecca Palmer, SHPO
 - 1. Special Item: Refresher training on role of Board in NRHP/SHRP Nominations, Jim Bertolini, Historian
 - 2. NR/SR status report, updated
- c) Division of Museums and History – Peter Barton, Administrator
 - 1. Legislative Report on Bills being tracked:
 - a) AB 44 – Stewart Indian School Cultural Center/NIC Administration
 - b) AB 84 -- Conservation Bond Act Reauthorization
 - c) AB 96 – Historic Passport Program
 - d) AB 152 – Cultural Resource Protection Act
 - e) AB 160 – Changes to NV Commission on Tourism
 - f) AB 178 – Transferrable Historic Tax Credits
 - g) AB 214 – NV State Prison Feasibility Study
 - h) SB 64 – \$15 million General Funds for Expansion of NSRM-BC
 - i) SB 181 – Reinstates Sales of NV 150 License Plate
 - 2. Other Legislative matters, CIP & budget report
 - 3. Progress on promulgation of regulations in NV Administrative Code pursuant to SB 244 of the 79th General Session
 - 4. Museums for All, IMLS Initiative
 - 5. Personnel Report
- d) Public Information Officer – Guy Clifton, PIO
- e) Museum Reports; 2nd Quarter, SFY 2019
 - 1. Nevada Historical Society, Reno
 - 2. Nevada State Museum, Carson City (**For Possible Action**)
 - a) Request for Board approval to waive admission fees for the “Lei Day” celebration of Hawaiian culture on Saturday, April 27, 2019. The museum has secured \$600 in offsetting grant funding for the event.

- b) Request for category 48 funding in the amount of \$30,000 to support activities related to production of a special Mint 150 medallion and functions related thereto.
- 3. Nevada State Railroad Museum, Carson City (**For Possible Action**)
 - a) Review and action on a Board contract with Complete Millwork Services, Inc., in the amount of \$34,386 for cabinetry and associated construction for the 150th anniversary of the Transcontinental Railroad exhibit at the museum.
- 4. Nevada State Railroad Museum, Boulder City
- 5. East Ely Railroad Depot Museum
- 6. Lost City Museum, Overton
- 7. Nevada State Museum, Las Vegas (**For Possible Action**)
 - a) Request to deaccession 109 items from the Costume & Textiles Collection through a variety means.
 - b) Request to deaccession photographs from the John Running collection [VM-2012-068] to the Cline Library at Northern Arizona University where the bulk of this collection is managed.
 - c) Request to deaccession excess copies of 1959 Las Vegas High School yearbook [VM-2010-014] to the Las Vegas High School Alumni Association in exchange for 1970, 1989 and 2006 yearbooks not in the museum's current collections.
 - d) Report of Friends of the Nevada State Museum, Las Vegas (**For information only**)
 - e) Request for category 48 funding in the amount of \$2,976 to support conference attendance for Crystal Van Dee, curator of manuscripts. This would be to the American Library Association annual conference in Washington, DC in June 2019.

9. COMMITTEE REPORTS (Information and discussion only unless otherwise noted)

- a) Collections, Robert Stoldal, Chair
 - 1. IMLS Summary report on national museum collections.
 - 2. Lost City Museum collection status report, update.
- b) Strategic Planning, Robert Stoldal, Chair
- c) Major Donor, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
- e) Finance, Robert Ostrovsky, Chair
 - 1. Morgan Stanley quarterly investment summary report; October-December 2018.
 - 2. Monthly detail reports, October-December 2018.
- f) Membership, Bryan Allison, Chair (**For Possible Action**)
 - 1. Committee met on January 16, 2019 and on March 6, 2019; summary report of recommendations for full Board consideration.
- g) Museum Store, Bryan Allison, Chair
 - 1. Committee met on January 22, 2019; summary report.
- h) Marketing & Technology, Seth Schorr, Chair
 - 1. Committee met on January 29, 2019.
- i) East Ely Railroad Depot Museum, Doris Dwyer, Chair
- j) Nevada Historical Society, *Quarterly*, Alicia Barber, Chair
- k) Nevada State Prison, Alicia Barber, Chair
- l) Nevada Historical Society Relocation, Alicia Barber, Chair

10. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For Possible Action)

- a) Changes approved by the Division Administrator
 - 1. Administrator approved a budget change in Budget Account 5039, Nevada State Museum, Las Vegas, category 49 by \$5,000 to an adjusted authority of \$20,552. Funds transferred from category 48 authority which decreased by a like amount, \$5,000. This to enable the museum store to purchase additional inventory over the critical holiday season, 2018.
- b) Changes requested from the Board over \$5,000.
 - 1. Request to increase authority in Budget Account 5036, Nevada State Museum, Carson City, RGL 3872 by \$23,000 to an adjusted authority of \$68,000. Offset in category 50 by a like amount, \$23,000. This on account of increased activity in the Coin Press program.
 - 2. Request to increase authority in Budget Account 5037, Nevada State Railroad Museum, Carson City, RGL 4251, Gifts and Donations, by \$200,000 to an adjusted authority of \$205,713. Offset in category 48 by a like amount, \$200,000. This on account of receipt of unrestricted proceeds from the Vera Silberstein Gift Trust. Requires IFC approval pursuant to NRS 353.335.
 - 3. Request to increase authority in Budget Account 5037, Nevada State Railroad Museum, Carson City, RGL 4265, Private Grants, by \$5,000 to an adjusted authority of \$17,000. This to enable the agency to continue to receive restricted donations. Offset by an equivalent amount, \$5,000, in category 55.
 - 4. Request to increase authority in Budget Account 5037, Nevada State Railroad Museum, Carson City, RGL 4025 by \$12,150 to an adjusted authority of \$112,150. Offset in category 45 and category 48 by an equivalent total amount of \$12,150. This to enable the store to purchase added inventory and merchandise lines in support of the upcoming 150th anniversary of the completion of the Transcontinental RR (TCR150).
 - 5. Request to increase authority in Budget Account 5039, Nevada State Museum, Las Vegas, RGL 4025 by \$20,000 to an adjusted authority of \$57,077. Offset in category 49 and 48 by an equivalent amount, \$20,000. This to enable the museum store to purchase added inventory to support growing sales volumes.

11. CONSENT AGENDA (For Possible Action)

Restricted Funds/Donations Received:

- a) Discussion and action to accept restricted funds in the amount of \$750 from the family of Robert Stoldal for the Nevada Historical Society Phil Earl Memorial Fund. These funds are held in the State Treasurer's Office and expended out of B/A 5035, category 55. Requires Board approval pursuant to NRS. 381.0075.
- b) Discussion and action to accept restricted funds in the amount of \$2,000 from Patricia DeBunch & Jim Bunch/Eetza Research Associates, LLC., for the Nevada State Museum Professional Development Fund, earmarked on Anna Camp's behalf to attend a conference. These funds are held in the State Treasurer's Office and expended out of B/A 5035, category 55. Requires Board approval pursuant to NRS. 381.0075.
- c) Discussion and action to accept restricted funds in the amount of \$500 from Don & Kay Fowler for the Nevada State Museum Anthropology Collections Care Fund. These funds will be held in the State Treasurer's Office and expended out of B/A 5035, category 55. Requires Board approval pursuant to NRS 381.0075.

12. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS (Discussion only)

13. FUTURE MUSEUM BOARD AGENDA ITEMS

Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

14. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

15. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City
NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., Reno, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada
NEVADA STATE MUSEUM, 600 North Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 7340 at least two days in advance of the meeting.

Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.