



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Wednesday, March 06, 2020, 8:00 AM

Meeting Location

Nevada Historical Society
1650 N. Virginia St.
Reno, NV 89503

To Join the Meeting via Teleconference

1-888-363-4735
Access code: 7603239

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

+ = WRITTEN REPORT IN BOARD MATERIALS

- 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)

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) BMH Meeting December 5 & 6, 2019 +
- b) NHS Relocation Committee Meeting, December 10, 2019 +
- c) Marketing and Technology Committee Meeting, February 20, 2020 +

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) June 11 & 12, 2020, Stewart Indian School
- b) September 2020, date and location TBD

7. ELECTION OF BOARD CHAIR AND VICE-CHAIR (For Possible Action)

Pursuant to NRS 381-002(3), "The Board shall elect a Chair and Vice-Chair from among its members at its first meeting of every even-numbered year. The terms of the Chair and Vice-Chair are 2 years or until their successors are elected."

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

- a) Department of Tourism and Cultural Affairs – Brenda Scolari, Director
 - 1. DMH Administrator Search Update
- b) State Historic Preservation Office -- Rebecca Palmer, SHPO
- c) Division of Museums and History – Myron Freedman, Acting Administrator
 - 1. Update on NSM-LV and LVVWD MOU (For Possible Action) +
 - 2. Update on LCB drafted regulations per SB244
 - 3. Holocaust Learning Center Update
 - 4. Smithsonian Magazine Museum Day Participation Request April 4, 2020 (For Possible Action)
 - 5. Personnel Report
 - 6. Update on Deputy Attorney General for DMH
 - 7. Board Member Term Expirations
 - 8. NSM Historian Bob Nysten Lifetime Membership Consideration (For Possible Action)
- d) Public Information Officer – Guy Clifton, PIO +
- e) Museum Reports; 2nd Quarter, SFY 2020
 - 1. Nevada Historical Society, Reno (For Possible Action) +
 - a) Joy Lake Deaccession Materials +
 - b) Approval of Sheridan Contract for Newsletter Publishing +
 - 2. Nevada State Museum, Carson City +
 - a) Request is from Nevada State Museum in Carson City for \$32,500 from Category 48 to purchase planchets in this fiscal year, ensuring timely delivery for a medallion release event in August. +
 - 3. Nevada State Railroad Museum, Carson City (For Possible Action) +
 - a) Equipment Exhibition Agreement for Glenbrook Steam Engine +
 - 4. Nevada State Railroad Museum, Boulder City +
 - 5. East Ely Railroad Depot Museum +
 - 6. Lost City Museum, Overton (For Possible Action) +
 - a) Professional Development Request: Virginia Lucas, Society for American Archaeology annual meeting +
 - 7. Nevada State Museum, Las Vegas (For Possible Action)

a) Category 48 AV System Repair, \$2,000 +

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

- a) Collections, Robert Stoldal, Chair
- b) Strategic Planning, Robert Stoldal, Chair
- c) Major Donor, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
- e) Finance, Robert Ostrovsky, Chair
 - 1. Discussion and possible action to accept Independent Auditor report and financial statements for the Museum Dedicated Trust Fund for the fiscal year ending June 30, 2019. **(For Possible Action) +**
 - 2. Presentation of Morgan Stanley investment reports for October-December 2019 +
- f) Membership, Bryan Allison, Chair
- g) Museum Store, Bryan Allison, Chair
- h) Marketing & Technology, Seth Schorr, Chair
 - 1. Committee met on February 20, 2020
- 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
 - 1. Committee met on December 10, 2019.

10. HOWELL DONATION TO THE NSRM-CC (For Possible Action)

Discussion and action to accept restricted funds in the amount of \$106,690.24 from the James Howell Living Trust for the repair and restoration of rolling stock for the Nevada State Railroad Museum in Carson City and expended out of B/A 5037, category 55. +

11. CONSENT AGENDA (For Possible Action)

Restricted Funds/Donations Received:

- a) Discussion and action to accept restricted funds in the amount of \$1,000 from Lee Brumbaugh estate for the Nevada Historical Society MDTF Budget 5035 and divided equally between Programming and Collections. Requires Board approval pursuant to NRS. 381.0075+
- b) Discussion and action to accept restricted funds in the amount of \$20,000 from Mortensen Nevada Historical Society Trust Fund for the Nevada Historical Society BS expended out of B/A 5035, fund 3514. 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. +
- d) Discussion and action to accept restricted funds in the amount of \$720 from Vegas PBS to the Nevada State Museum, Las Vegas for their AV Account 3909. Requires Board approval pursuant to NRS 381.0075. +
- e) Discussion and action to accept restricted funds in the amount of \$2,500 from Carson City Culture and Tourism Authority for the Nevada State Museum Mint 150 events. These funds will be held in the State Treasurer's Office and expended out of B/A 5036, category 55. Requires Board approval pursuant to NRS 381.0075. +

12. POLICY REVIEW

Division of Museums & History: Policy Governing Preparation, Dissemination and Recording Minutes of the Board of Museums & History +

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

14. 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.

15. 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.

16. 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.