



## NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Friday, September 18, 2020, 9:00 AM

### Meeting Location

Per the Governor's directive to distance socially during the COVID-19 pandemic, the meeting will only be accessible via electronic devices (certain cell phones, iPads and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera.

### To Join the Meeting electronically via Zoom conference

Join Zoom Meeting

<https://zoom.us/j/97477380254>

Meeting ID: 974 7738 0254

One tap mobile

+13462487799,,97477380254# US (Houston)

+16699006833,,97477380254# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 974 7738 0254

Find your local number: <https://zoom.us/u/ac4M3BIKw>

*Zoom conference is open and accessible to the public using capable electronic devices. \*\**

+ = 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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.
5. ACCEPTANCE OF MINUTES (For Possible Action)
  - a) June 12, 2020, Board Meeting +
  - b) August 25, 2020, Museum Store and Tech Subcommittees (only) +
5. CALENDAR FOR NEXT MEETING (For Possible Action)
  - a) Previously voted on and passed: December 4, 2020. Location conditionally set for Stewart Indian School.
  - b) Set date for first meeting in 2021. March Fridays are: 5, 12, 19, 26.
7. AGENCY REPORTS (Information and discussion only unless otherwise noted)
  - a) Department of Tourism and Cultural Affairs – Brenda Nebesky, Director
  - b) State Historic Preservation Office -- Rebecca Palmer, SHPO
    1. Pending NRHP nominations +
  - c) Division of Museums and History – Myron Freedman, Acting Administrator
    1. Administrator Report.
      - a) Staffing report and projections.
    2. Museum Store staffing and budgets. (For Possible Action)
    3. Request to continue Board funded Zoom conference app for remaining FY+ (For Possible Action)
    4. Discussion and action on individual or system wide extension of membership due to closure of museums. (For Possible Action)
      - a. Request to extend memberships at NS LV by 6 mos. (For Possible Action) +
    5. Board update status of balance and 2020 expenditure of 150 Nevada license plate fund. (Informational and discussion only)
  - d) Museum Reports; 3rd Quarter, SFY 2020
    1. Nevada Historical Society, Reno +

- a. Update and possible approval of contract for Howard Herz for the American Gaming Archives (For Possible Action) +
- b. Nevada Historical Society Quarterly.
  - 1) Update and current publication plan for 2021.
  - 2) Update on current fund balance for Nevada Historical Society.
  - 3) Update and possible approval of contract for William Rowley for Editor-in-Chief of the Quarterly. (For Possible Action) +
- 2. Nevada State Museum, Carson City +
  - a. Request to close on Saturday, October 31, Nevada Day Parade +
  - b. Request to limit visitors on Friday, October 30, to Coin Press program (free admission) +
  - c. Request to donate \$25 of each "Nevada Health Care Heroes" medallion sold to COVID-19 Relief Fund, or similar charity through FY 21.
  - d. Request to fund grant writing assistance from Strategic Progress, CAT 48 \$1,050.00 +
  - e. Request to fund professional development in grant writing, CAT 48 \$595.00 +
- 3. Nevada State Railroad Museum, Carson City +
- 4. Nevada State Railroad Museum, Boulder City +
  - a. Request to expend \$45,000 from Magnusson Trust for Ellsmere restoration +
- 5. East Ely Railroad Depot Museum +
- 6. Lost City Museum, Overton +
- 7. Nevada State Museum, Las Vegas +
  - a. Approve acceptance of proposal to pursue Bank of America donation of \$20,000 for museum discovery trail and educational retail products. +
- 8. 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. Presentation of Morgan Stanley quarterly investment report and account balances for April - June. (For Possible Action) +
  - f) Membership, Bryan Allison, Chair
    - a) Discussion on membership extension, if not covered earlier. (For Possible Action.)
  - g) Museum Store, Bryan Allison, Chair, and Marketing & Technology, Seth Schorr, Chair
    - a) Report on joint meeting discussion of online sales initiative (For Possible Action)
  - h) East Ely Railroad Depot Museum, Doris Dwyer, Chair
  - i) Nevada Historical Society, *Quarterly*, Alicia Barber, Chair
  - j) Nevada State Prison, Alicia Barber, Chair
  - k) Nevada Historical Society Relocation, Alicia Barber, Chair
- 9. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For Possible Action)
  - a) Changes approved by the Division Administrator
    - 1. None.
  - b) Changes requested from the Board over \$5,000.
    - 1. None

10. CONSENT AGENDA (For Possible Action) +  
Restricted Funds/Donations Received:

- a) Approve acceptance of Naumann restricted donation of \$7,009.00 for Marjorie Russell Clothing and Textile Center. These funds will be held in the State Treasurer's Office and expended out of B/A 5036, Category 55.
- b) Approve acceptance of Miller restricted donation of \$500.00 to support educational programming. These funds will be held in the State Treasurer's Office and expended out of B/A 5039, Category 55.
- c) Approve acceptance of Gurland restricted donation of \$430.00 to support the audio-visual collection. These funds will be held in the State Treasurer's Office and expended out of B/A 5039, Category 55.
- d) Approve acceptance of SWC restricted donation of \$180.00 to support the audio-visual collection. These funds will be held in the State Treasurer's Office and expended out of B/A 5039, Category 55.

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

12. 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.

13. PUBLIC COMMENT AND DISCUSSION: 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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

14. 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](mailto: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.*