

BOARD OF MUSEUMS AND HISTORY

Collection Subcommittee

Notice of Meeting & Agenda

Wednesday, March 11, 2015
1:00p.m.

Location

Division of Museums & History
Paul Laxalt State Building
401 N. Carson Street
Carson City, NV 89701

and via teleconference by calling:

1-888-363-4735
Access code: 7603239

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

- Action may be taken on those items denoted “Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment is limited to three minutes, 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 shall identify themselves before speaking.

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

2. ROLL CALL AND DETERMINATION OF QUORUM

3. PUBLIC COMMENT

- 1) Public can comment on any item on the agenda at the beginning of the meeting
- 2) Public can comment of any item on the agenda before the Board votes on an action item

- 3) At the end of the meeting (item 16), the public can comment on any topic.
- 4) Due to time considerations, the period for public comment is limited to three minutes, and speakers are urged to avoid repetition of comments made by previous speakers.

4. OVERVIEW OF COLLECTION STORAGE & STANDARDS: DIVISION-WIDE (For Possible Action)

- Review June 2014 report from individual museums on storage capacity and current conditions
- Update from NSM-LV in light of two major acquisitions: Tropicana Folies & Greeno gaming collections

5. REPORT BY SUBCOMMITTEE OF INDIVIDUAL VISITS TO NEVADA STATE MUSEUM; DECEMBER 2014 – JANUARY 2015 (For Possible Action)

6. REVIEW NV STATE MUSEUM DIRECTOR'S PLAN FOR IMMEDIATE ACTION (For Possible Action)

7. RECOMMENDATIONS FOR FULL BOARD CONSIDERATION (For Possible Action)

8. PUBLIC COMMENT AND DISCUSSION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Museums and History places reasonable limitations (three minutes) as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

9. ADJOURNMENT

AGENDA POSTING LOCATIONS

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 401 N. Carson Street, Carson City, Nevada
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, 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 Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-0630 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History located at 401 N. Carson 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- 0630 at least two days in advance of the meeting.