



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

September 14, 2023 at 8:30 AM

Meeting Location

The meeting will be held at the Holiday Inn Express and Suites, 1505 E Aultman St, Ely, Nevada, and via **Teams** conference, 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.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Board of Museums and History Meeting](#)

[Click here to join the meeting](#)

Meeting ID: 236 552 195 022

Passcode: bqmsed

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Or call in (audio only)

[+1 775-321-6111,,296696363#](#) United States, Reno

Phone Conference ID: 296 696 363#

+ = ASSOCIATED REPORTS AND DOCUMENTS 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 for the start of the recording of the meeting. Chair of Nevada Board of Museums and History and Staff.

2. Call meeting to order. Board Chair.
3. Call for confirmation that meeting was properly posted. Board Chair and Staff.
4. Call for the roll call of board and determination of quorum. Board Chair and Staff.
5. Board announcements and meeting logistics. Board Chair and Staff. (Information only).
6. Public comment announcement. Board Chair. Public comment is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and history. The first is at the beginning of meeting and at the end of the meeting of the Board. A third 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Meetings are audio-recorded and transcribed as part of the public record. Speakers, including board members, must identify themselves before speaking.
7. Public notification. Board Chair (information only.) Items on the public agenda may be taken out of order, and the Board may combine two or more agenda items for consideration and action by the Board. In addition, the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. Acceptance of minutes. Board Chair and Staff (full transcript available at nvmuseums.org).
 - a. June 8, 2023 Board Meeting summary (for possible action.) +
 - b. July 27, 2023 Membership Committee Meeting. Transcript available on the DMH website: <https://nvmuseums.org/meetings-agendas-minutes/> (for possible action.)
9. Board Announcements and Meeting Dates. Board Chair
 - a. New Board Member introductions and vacancy update.
 - b. December 7 & 8, 2023 meeting in Reno at the Nevada Historical Society (for possible action.)
 - a. Suggestion from Director Magee for dinner social at Calafuria the evening of December 7.
 - c. Future meeting dates (for possible action.)
10. Nevada State Historic Preservation Office. Rebecca Palmer, Administrator (All items are for possible action unless otherwise noted.)
 - a. SHPO Report +
11. Nevada Department of Tourism and Cultural Affairs. Brenda Scolari, Director.
 - a. Department Update
 1. Administrator succession (for possible action)
 2. Marketing and Communications Report. Francine Burge, Samantha Szeciorka
12. Administrator's Report. Myron Freedman, DMH Administrator. (Information only, unless noted otherwise.)
 - a. General Report

- b. Capital Projects Update
- c. Cloud Storage Plan and Funding Request (for possible action) +
- d. IFC Report +
- e. NAGPRA Report +

13. Chair's Report

- a. Recognition of the passing of Former Lt. Governor Dr. Lonnie Hammargren
- b. Committee Appointments (for possible action.)
- c. Board Name Badges (for possible action.)
- d. Meeting with Ely Mayor Nathan Robertson
- e. Bob Stoldal Honorary Lifetime Membership (for possible action.)
- f. Board Professional Development Fund (for possible action.)

14. Standing Committees

- a. Finance Committee (Chair TBD) (for possible action.)
 - a. Update from Morgan Stanley. Memo in packet. +
- b. Marketing and Technology, Seth Schorr, Chair (for possible action.)
- c. Membership Committee: Mercedes de la Garza, Chair.
 - a. Recommended policy revisions and budget request for card implementation (for possible action) +
- d. Museum Store Standing: Museum Store, Jan Peterson, Chair (for possible action.)
 - a. Online Museum Store Report, Tracey Sprague, Daphne Deleon (for possible action) +
- e. East Ely Depot Museum (Chair TBD)

15. Consent Agenda. All items, a-g, for possible action. Items may be combined for single vote. Board members may pull any item for discussion and/or separate vote.

Items:

- a. restricted \$500 to NHS from AAUW to NHS +
- b. restricted \$1,000 to NHS from William and Miles Minerals +
- c. restricted \$400 to NSMCC from Friends of the NSM +
- d. restricted \$7,466 to NSMCC from Nauman Foundation +
- e. restricted \$100 to NSMCC from Phyllis Stewart +
- f. restricted \$750 to NSMLV from Mansour +
- g. restricted \$1,500 to NSMLV from NV State Bank +
- h. restricted \$150 to NSM from Purpose Driven Tours +
- i. unrestricted \$50 to NSM from Cynthia Allison +

16. Q4 Museum Reports (April – June, 2023)

- a. Ely Railroad Depot Museum +
- b. Lost City Museum Report +
 - a. Deaccession report: follow up from previous meeting
- c. Nevada State Museum in Carson City +
 - a. BLM Cooperative Agreement (for possible action) +
 - b. BLM NAGPRA Conference Travel Request (for possible action) +
 - c. BLM Great Basin Conference Travel Request (for possible action) +
 - d. Custom Manufacturing Contract approval (for possible action) +
- d. Nevada State Museum in Las Vegas Report +

- e. Nevada Historical Society Report +
- f. Nevada State Railroad Museum in Boulder City +
- g. Nevada State Railroad Museum in Carson City +

17. Private funds budget adjustments-Current year (for possible action.)

- a. Changes approved by the Division Administrator: Structural engineer fee to test LCM floor load limit, \$2,000, expended out of BA#5038 CAT 48.
- b. Changes requested from the Board over \$5,000.

18. Board member comment on non-agendized items (discussion only).

19. Future museum board agenda items (discussion only.) 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.

20. Public Comment Announcement. Board Chair. (For information only.) Public comment is welcomed by the Board. No action can be taken during the public comment period. Public comment on both agenda and non-agenda items is welcome. 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

21. 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 Mike Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340 ext. 301, or via email to mpmalone@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.