



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Friday, June 17, 8:00 AM

Meeting Location

The meeting will 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. A physical location to listen and speak via telephone conference call will be available at the Nevada State Museum at 600 N. Carson St.

To Join the Meeting electronically via Zoom conference

Topic: Board of Museums and History Meeting

Time: Jun 17, 2022 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84094920960?pwd=cDdTdWdYcFozU0xPYjcxSm9MV1BEQT09>

Meeting ID: 840 9492 0960

Passcode: 675081

One tap mobile

+12532158782,,84094920960#,,,,*675081# US (Tacoma)

+13462487799,,84094920960#,,,,*675081# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 840 9492 0960

Passcode: 675081

Find your local number: <https://us06web.zoom.us/j/84094920960?pwd=cDdTdWdYcFozU0xPYjcxSm9MV1BEQT09>

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

+ = 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 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 (all items listed are for possible action)
 - a. April 22, 2022 Board Meeting +
 - b. May 2, 2022 Museum Store and Technology/Marketing Committees +
 - c. May 6, 2022 Membership Committee +
 - d. May 13, 2022 Board Meeting +
6. CALENDAR FOR NEXT MEETING (For possible action)
 - a. September September 8 & 9, 2022 meeting. Possible change in location from Ely to Carson City.
 - b. December 1 & 2, 2022, in Boulder City, back up is NSMLV.
 - c. Set dates and possible locations for all 2023 State Museum Board meetings.
7. AGENCY REPORTS (Information and discussion only unless otherwise noted)
 - a. State Historic Preservation Office – Rebecca Palmer, Administrator. +
 1. NRHP Status List +
 - b. Department of Tourism and Cultural Affairs – Brenda Scolari, Director.
 - c. Administrator Division of Museums and History – Myron Freedman, Administrator.

1. Administrator's report.
2. Updates on operations and staffing of Museums and the administration.
3. State Museums NAGPRA update.

8. BOARD COMMITTEE REPORTS and POLICY REVIEW (All items listed are for possible action)

a. Standing Committee on Finance (Robert Ostrovsky, Chair)

1. Report on the proposed SFY 2023 Museum Dedicated Trust Fund Budget, and request to approve. Due to meeting schedules, summary documents made available at meeting.
2. Policy Review -Renew-or update. Private Funds Budgeting, Expenditure, & General Control Policy & Procedure. Policy will be posted on DMH website. (For Possible action.)

b. Standing Committee on Museum Stores, (Jan Peterson, Chair) (For possible action)

1. Update Online Store. (For possible action.)
2. Development of Board Store policy. (For possible action.)

c. Standing Committee on Museum Membership (Anthony Timmins, Chair)

1. Update on Membership Committee meeting including a recommendation to remove NHS Quarterly as general benefit. (For possible action)
2. Change museum membership deduction for Nevada Historical Society Quarterly from automatic to option. (For possible action)
3. Development of Board museum membership policy regarding museum non-paid staff.
4. Appoint new member to Standing Committee on Membership.

d. Standing Committee on Facilities rental (Dan Markoff, Chair)

1. Plan to update all facilities agreements (For Possible Action.)
2. Appoint new members to Standing Committee on Facilities Rental.

e. Major Donor Committee (Robert Ostrovsky Chair)

1. Draft policy for naming museum buildings to exhibits for donors.
2. Discussion and possible action on fundraising for Boulder City Railroad Museum and other potential projects.

f. East Ely Depot Museum Committee (Doris (For possible action)

g. Marketing & Technology, Seth Schorr, Chair (For possible action)

h. Appointment of Museum and History Board members to Standing Committees. (For possible action)

9. BOARD POLICIES REVIEW (for possible action)

- a. Policy Governing Preparation, Dissemination, and Recording Minutes of the Board of Museums & History. Policy will be posted on DMH website. (for possible action.)

10. Museum Reports; 2nd Quarter, SFY 2021 (All items in section #10 for possible action unless noted otherwise.)

- a. Nevada Historical Society, Reno +
 1. Rowley Contract +
 2. AAUW donation +
 3. Bremer donation +

- 4. NHS Quarterly Publication -Update plans for 2022-2024, including budget plan. Information only.
- b. Nevada State Railroad Museum, Carson City +
 - 1. LV Entertainment Contract +
 - 2. MOU with the Friends of the Nevada State Railroad-Carson City. (Possible Action Item) +
- c. Nevada State Railroad Museum, Boulder City +
 - 1. M.O.U. with Friends of the Nevada State Railroad Museum-Boulder City. (Possible Action Item) +
 - 2. Rail Explorers Contract update. (Possible Action Item)
- d. Nevada State Museum – Ely +
 - 1. Update on work at the Depot and Freight building. Informaiton only.
- e. Lost City Museum, Overton +
 - 1. Discovery Museum donation +
 - 2. Rigoni donation +
- f. Nevada State Museum -Carson City +
 - 1. Briggs Contract +
 - 2. History Deaccession +
 - 3. Textiles Deaccession +
- g. Nevada State Museum - Las Vegas +
 - 1. Carlson donation +
 - 2. Natural History donation +
 - 3. Imperial Palace daccession +

11. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For possible action)

- a) Changes approved by the Division Administrator
- b) Changes requested from the Board over \$5,000.
 - 1. Coin Press Repair (for possible action)

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. 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.

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.