



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Friday, December 4, 2020, 8:00 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

Topic: Board of Museums & History 120420
Time: Dec 4, 2020 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97201446280>

Meeting ID: 972 0144 6280

One tap mobile

+16699006833,,97201446280# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)
Meeting ID: 972 0144 6280
Find your local number: <https://zoom.us/j/97201446280>

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

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+ = 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) September 18, 2020, Board Meeting +
6. CALENDAR FOR NEXT MEETING (For Possible Action)
 - a) Confirm date and location for March 5, 2021.
 - b) Set date and location for June, 2021, meeting.

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

a) Department of Tourism and Cultural Affairs – Brenda Scolari, Director

b) State Historic Preservation Office -- Rebecca Palmer, SHPO

1. Nominations To The National And State Registers Of Historic Places (For Possible Action)

State Register of Historic Places

None to consider

National Register of Historic Places

a. National Register nomination for the El Rancho Hotel and Casino, Wells, Elko County. +

b. National Register nomination amendment for the Las Vegas High School, Clark +

c) Division of Museums and History – Myron Freedman, Acting Administrator

1. Administrator Report.

a) Introducing ASO Mitchell Varner

b) Operational status of museums

c) State budget update

d) Staffing report

e) Sesquicentennial license plate report

f) Upcoming legislation related to museums

BDR 487 by Sen. Moises Denis relating to the Ely Depot

2. Discussion of Board's role in development of Post-Covid plan for state's museum system.

8. COMMITTEE REPORTS (For Possible action unless otherwise noted)

a) Finance, Robert Ostrovsky, Chair

1. Presentation of Morgan Stanley quarterly investment report and account balances for July - September. (For Possible Action) +

2. Investment Policy. Annual review and possible action to adopt Investment Policy. +

b) Marketing & Technology, Seth Schorr, Chair

1. E-Commerce online store report and action plan. (For Possible Action)

c) Museum Store

1. Appointment of chair and committee members. (For possible action)

2. Merge Marketing & Technology and Museum Store Committees. (For possible action)

d) Membership, (Chair vacant)

1. Appointment of chair and committee members (for possible action).

2. Policy extension of membership terms during Covid. (For possible action).

2. Standardized membership cards for all state museums. (Discussion).

9. BOARD POLICY REVIEW (For Possible Action)

Annual review and possible action to adopt Board Policies and Procedures as listed:

- a) Policy Governing Preparation, Dissemination and Recording Minutes of the Board of Museums and History +
- b) Private Funds Budgeting, Expenditure and General Control +
- c) Membership +
- d) Policy Governing Open Meeting Law Compliance +
- e) Fees for admissions, train ride and free admission days. +

10. Museum Reports; 1st Quarter, SFY 2021

- 1. Nevada Historical Society, Reno +
 - a. Rowley Contract +
 - b. Herz Contract +
 - c. Information correction and approval for software donation +
- 2. Nevada State Railroad Museum, Carson City +
 - a. CAT 48 request for track improvements +
 - b. Approval to travel the Glenbrook locomotive out of state +
- 3. Nevada State Railroad Museum, Boulder City +
 - a. Update on Santa train.
- 4. East Ely Railroad Depot Museum +
- 5. State Museum, Las Vegas +
 - a) Collections Management Policy and Scope of Collections Memo +
- 6. Nevada State Museum, Carson City +
- 7. Lost City Museum +

11. BOARD COMMITTEE (For Possible Action)

- 1. Review and decision to continue or disband the following committees.
 - a) Collections.
 - b) Strategic Planning.
 - c) Major Donor.
 - d) Facility Use.
 - e) East Ely Railroad Depot Museum.
 - f) Nevada Historical Society Quarterly.
 - g) Nevada State Prison.
 - h) Nevada Historical society relocation.
- 2. Establishment of new board committees, title, mission and members.

12. 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

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. 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.

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.