



History Nebraska Board of Trustees Meeting
Friday, January 13, 2023
9:00 AM - 12:00 PM

Nebraska History Museum - Gilmore Room
131 Centennial Mall N, Lincoln, Nebraska

Join by using Google Meet

Video call - <https://meet.google.com/oem-bzdn-vhf>
Or dial: (US) +1 419-718-1345 PIN: 782 767 991#

Agenda

Times are estimates only, and the History Nebraska Board of Trustees may take items out of order.

- 9:00 AM **Call to Order** (Jamesena Moore, President, Board of Trustees)
- Welcome and Remarks** (Jamesena Moore)
Notice to the Press
Nebraska Open Meetings Act – in compliance
Introduction of Guests
Reminder of the Mission
- Roll Call**
- 9:10 AM **Opportunity for Public Questions & Comments** (regarding Agenda items only)
- 9:20 AM **Approval of October 14, 2022 Minutes - Action**
- 9:25 AM **History Nebraska Foundation Report** (Tyler Vacha, Executive Director, History Nebraska Foundation)
- 9:35 AM **Nebraska State Historical Society Foundation Report** (Leslie Fattig, Executive Director, NSHS)
- 9:45 AM **Committee Report – Finance** (Richard Herink, Treasurer, Board of Trustees) - **Action**
- Treasurer's Report
- 9:55 AM **Committee Report – Governance** (Jamesena Moore)
- Committee Assignments
 - David Lopez Resignation - **Action**
 - Appointment of Chandra Diaz-DeBose to History Nebraska Foundation - **Action**
 - Appointment of Sean Flowerday to History Nebraska Foundation - **Action**
 - Governance Committee - Deaccessions (David Levy)
- Presentation on Deaccessions (Sondra Reiersen, Director of Collections, History Nebraska)
- 10:20 AM **Heritage Heroes Update** (Marilyn Moore)

- 10:30 AM **BREAK**
- 10:40 AM **Ferguson House Q&A**
 (Michelle Potts, Administrator for the State Building Division, Dept of Administrative Services)
- 11:00 AM **Director’s Report** (Jill Dolberg, Interim Director & CEO, History Nebraska)
- 11:20 AM **Neligh Mill Update** (Jill Dolberg)
- 11:30 AM **Report on Legislative Efforts - *Action*** (David Levy)
- 11:40 AM **Administrative Issues** (Sondra Reierson)
- Update Collection Management Policy (CMP) with a policy regarding inventory - ***Action***
 - Update CMP to match Code of Ethics re: deaccessioned items - ***Action***
 - Update Code of Ethics to match CMP re: deaccessioning - ***Action***
 - Update Strategic Plan to include time frame - ***Action***
 - Deaccessions -- ***Action***
 Memo regarding Gordon Alligator Printing Press (Deaccession Reference Number 2022_10.581)
- 12:00 PM **Other Business & Trustees Roundtable** (Jamesena Moore)
- Appointment of Ben Gray to Board of Trustees - ***Action***
- 12:05 PM **Executive Session**
- 12:30 PM **Adjournment** (Jamesena Moore)

The Board of Trustees reserves the right to enter closed session at any time to protect the public interest or for the protection of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Next meeting date:
 April 14, 2023 - * Brownville

* This is a change from the original meeting location.
 Tentative plan is to hold our July meeting in South Sioux City.

History.nebraska.gov