

Board of State History Meeting Agenda - Thursday, January 25, 2024 - 12:00 pm – 2:30 pm

Join electronically [via Zoom](#) or attend in person at anchor location:

3760 S. Highland Drive, 4th Floor

12:00 pm – Welcome – Molly Cannon

- New Board members: Michael Brenchley and Emily Larsen
- New full and part-time staff:
 - Brandi Burns, Dir. of Education and Engagement
 - Lisa Barr, Dir. of Local History Services
 - Amy Green Larsen, Data Mgmt. Spc.
 - Jami Van Huss, Utah 250 Exhibit
 - Jake Jolley, Museum of Utah admin
 - Eliza Carr, Intern, Women’s History

12:10 pm – Public comment – Molly Cannon

12:15 pm – Approval of [October 26, 2023 meeting minutes](#) – Molly Cannon **MOTION**

12:18 pm – Department update – Donna Law and Kat Potter

12:30 pm - Administrative Rules – Alycia Rowley

- Approval to Submit Five-Year Reviews for Administrative Rules
 - [R455-14 Procedures for Electronic Meetings](#) **MOTION TO CONTINUE RULE - NO CHANGES IDENTIFIED**
 - [R455-15 Procedures for Emergency Meetings](#) **MOTION TO CONTINUE RULE - NO CHANGES IDENTIFIED**
- Non-substantive changes for all [R455 Historical Society Administrative Rules](#) to update name change. **NO MOTION NEEDED**
- R455-18 Policy for Deaccessioning of Artifacts and Documentary Materials for Education and Cultural Use - Effective Date Received from Administrative Rules on 12/27/2023. **NO MOTION NEEDED**

12:40 pm - Proposed Board retreat on October 24th, the already-scheduled date for our Board meeting. This date will allow staff to develop an agenda for Board review at the April meeting. – Kevin Fayles

12:50 pm - Approval of [Draft UHS Loan Policy](#) - Tim Glenn and Nicole Sandberg

1:00 pm - Program Updates, Challenges, and Opportunities in 2024

- Publications - Holly George & Mark Melville
- Peoples of Utah Revisited - Monique Davila and Jordan Kiyak
- Women’s History - Katherine Kitterman
- K-12 Programs - Wendy Rex Atzet
- Library & Collections - Doug Misner
- Museum of Utah - Tim Glenn
- Education & Engagement - Brandi Burns
- Local History Services - Lisa Barr
- Administration - Jessica Proctor, Haille VanPatten, and Kevin Fayles,

2:15 pm - Director’s Report - Kevin Fayles on behalf of Jennifer Ortiz

[2024 Big Picture](#)

Meeting Adjourned