

**Collection Committee Meeting – 3rd Tuesday of the month
Tuesday, February 18, 2020, 5:30 PM – 6:30 PM**

Gibson Museum and Property, West Barn Meeting Room
at 512 Gibson Road Woodland, CA 95695

All items on this agenda may be considered for action.

CALL TO ORDER

5:30 PM – 5:45 PM

1. Welcome
2. Member Announcements
 - i. New Sacramento State Public History program intern, Morgan Braun, facilitating the deaccessioning process

TIME SET AGENDA

5:45 PM – 6:16 PM

3. Deaccession Items Review/Vote Discussion – All members
 - i. Collection Items
 - ii. Books

PLANNING AND ADJOURNMENT

6:15 PM – 6:30 PM

4. Future Meeting Planning and Adjournment – Iulia Bodeanu
 - a. Collections Review Timeline Discussion
 - b. Next Meeting Date – March 17, 2020