

Indiana State Historic Records Advisory Board
Minutes – September 18, 2006
Indiana State Library – Director’s Office

I. Call To Order

Meeting Called to Order at 10:30 a.m. by State Coordinator Jim Corridan

II. Roll Call

Present: Sammie Morris, Tom Krasean, Steve McShane, Nancy Schuckman, Curt Witcher, Jim Corridan, and guest Kathy Wilmot

Absent: Phil Bantin

III. Approval of Agenda

Motion to adopt the agenda as presented. KRASEAN- WITCHER PASSES

IV. Next Meeting Date

The next meeting was set for December 11, 2006 in Indianapolis beginning at 10:30 a.m.

V. Approval of Minutes

Motion to approve the minutes of March 20, 2006. MCSHANE-SCHUCKMAN PASSES

Motion to approve the minutes of June 12, 2006. KRASEAN-WITCHER

VI. State Coordinator’s Report

A. Indiana received the SHRAB Administrative Grant for \$10,000.

B. The emphasis at the Council of State Archivists Conference in Washington DC this August focused on disaster recovery at the archives, need to develop a plan to be dispersed through out the State, need to be prepared; and 2) local government records initiatives. The NHPRC funding is threatened again.

C. The State Archives have received 2 new pieces of equipment to assist state and local government; two Kodak Arch Writers to convert digital images to film and Mekel that will convert microfilm to digital images.

D. The State may be looking again at the possibility of combining the State Archives, Library and Historic Bureau.

E. SIA Conference is scheduled for Fort Wayne, November 2-3, 2006 at the Allen County Library.

VII. Unfinished Business

- A. Planning Retreat – No news to report. May move the retreat to the Spring of 2007.

- B. SHRAB Survey - Kathy Wilmot, an intern from IUPUI was introduced and reviewed the survey. The board made some suggestions and thanked Kathy for her efforts. The survey may be distributed in late October to as many as 12,000 entities.

- C. SHRAB Awards – The Board reviewed the Governor’s Award application and authorized the first recipient(s) be given at Statehood Day on December 11.

Motion to establish a committee of the whole to determine the 2006 recipient(s) of the SHRAB Governor’s Award. WITCHER-KRASEAN PASSES

VIII. New Business

- A. Review of Grant Applications.
No grants have been submitted to the Indiana SHRAB for consideration.

IX. Adjournment

The board adjourned at 12:00 p.m.