

Indiana State Historic Records Advisory Board
Minutes – Monday, November 16, 2009
Indiana State Library, Room 425

- I. Call To Order
Meeting Called to Order at 10:03 am by State Coordinator Jim Corridan

- II. Accept Agenda
Mr. Corridan asked that the Agenda be Accepted.
Motion passed. BANTIN-KRASEAN

- III. Roll Call
Present: Phil Bantin, Tom Krasean, Curt Witcher, Jim Corridan, Sammie Morris
Guests: Ted Cotterill, Andrew Frohberg
Absent: Steve McShane, Nancy Shuckman

- IV. Approval of Minutes
The minutes of the March 3, 2009 minutes were discussed. Motion to approve the minutes as presented passed. BANTIN-WITCHER

- V. State Coordinator's Report
 - A. Mr. Corridan reported that SHRAB's workshops around the state had attracted 185 participants and that SHRAB has again received funding to conduct workshops this year in addition to receiving funding for assessments of conservation efforts of county archives. Mr. Corridan informed the board that the Society of Indiana Archivists had expressed interest in collaborating with SHRAB on these assessments. Ms. Morris commented that this project sounded similar to those funded by NEH and that those might be a good starting place for designing SHRAB's assessments. Mr. Corridan informed the board that job descriptions for assessors and agendas for assessments would be created.
 - B. Mr. Corridan asked the board what issues would need to be addressed for spring workshops. Mr. Bantin suggested that focusing on electronic records might not be useful to all attendees. Mr. Corridan suggested creating workshops for specific types of repositories such as libraries, courthouses and historical societies. The board discussed what issues should be addressed for each group and agreed that the workshops should be conducted in Indianapolis now that the goal has changed.
 - C. Mr. Corridan reported that the State Archives has received publicity in recent months due to a story in the Indianapolis Star about a leaky roof. Mr. Corridan followed this by stating that the funding for design work on a new structure was removed in the special session and that the roof on the current archives is to be patched. Mr. Krasean asked Mr. Witcher if there was any chance for state genealogists to assist in publicity for a new archives and Mr.

Witcher answered in the affirmative, but suggested a campaign be designed before any mobilization should begin. Mr. Corridan also reported that the archives is running low on space and that the transfer of FSSA records will place extra strain on the situation.

VI. New Business

- A. Mr. Bantin began discussion of the Indiana University grant by abstaining from the discussion due to conflict of interest. All board members found it to be well written and a worthy candidate. Mr. Corridan informed the board that their scoring sheets would need to be filled out but still asked for a motion to approve it. Motion to approve the grant passes with Bantin abstaining. WITCHER-MORRIS
- B. Mr. Corridan began discussing the Governor's Awards by informing the board that no applications had been submitted. Motion to award John Newman passes. KRASEAN- WITCHER

VII. Next Meeting Date

Monday, Feb. 8, 2010 – 10 am – Indiana State Library

VIII. Adjournment

The board adjourned at 11:30 am