

NOTICE OF MEETING & AGENDA
Indiana State Historic Records Advisory Board
December 7, 2015 – 12:00 p.m. at the Indiana State Archives

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE - TBD

IV. APPROVAL OF MINUTES – August 3 and September 29, 2015

V. STATE COORDINATOR’S REPORT

- 1) Indiana State Archives
 - A) Building
 - B) Inventory
- 2) Agency Software
- 3) Ancestry Day – Spring of 2016
- 4) Society of Indiana Archivists
- 5) NHPRC State Grant Program

VI. OLD BUSINESS

- 1)

VII. NEW BUSINESS

- 1) Governor’s Award
- 2) NHPRC - IU Orson Welles Grant

IX. ADJOURNMENT – 2:00 p.m.