

Indiana State Historic Records Advisory Board

Minutes – September 16, 2013

Indiana State Archives

Call to Order

Meeting called to order at 11:10 a.m. by State Coordinator Jim Corridan

Roll Call

Present: Jim Corridan, Phil Bantin, Tom Krasean, Wes Wilson, Curt Witcher

Absent: John Newman

Guests Present: Ted Cotterill, Noah Goodling

Approval of Agenda

Motion to approve Agenda. Witcher – Krasean. Motion Carried.

Next Meeting

Tentatively scheduled for December 16, 2013.

Approval of Minutes

Minutes from June 18, 2013.

Motion to approve minutes of June 18, 2013. Witcher – Bantin. Motion Carried.

State Coordinator's Report

New SHRAB Intern

Corridan announced the arrival of the new SHRAB intern, Noah Goodling, and allowed for a brief introduction.

Update on the NHPRC Grant

Corridan and Goodling discussed new initiatives to be funded by the 2014 NHPRC grant. These include an updated survey to assess collections issues across the state, the formation of a digital directory for statewide collections, and ideas for new social media programs.

Corridan showed the Archives Month poster for 2013 and announced that the theme will be the centennial of the Indiana State Archives.

Corridan mentioned that several of the new digital initiatives from the NHPRC grant will play into updating the SHRAB Strategic Plan, which will need to be done by the Board.

State E-Records

Corridan announced that the operating budget for the Indiana Commission on Public Records had been increased by \$150,000 this year, allowing the continuation of a staff member in electronic records who had previously been paid with an LSTA grant.

Corridan also announced that the Indiana Digital Archives is shifting; it will be hosted locally instead of paying a monthly fee to Washington State. An independent infrastructure will be built for Indiana, set to be ready by January.

Corridan discussed a new initiative, based on a program run in Pennsylvania, which would allow the sale of uncertified birth and death records by the State Archives. These uncertified certificates must have passed the 75-year confidentiality limit and would be available at lower cost than a certified copy.

Legislative Agenda

Corridan discussed a series of proposed changes to the Indiana Code that will be put before the State Legislature during the next legislative session. These changes are primarily updates or clarifications, but also included possible new funding streams for the Archives.

Corridan talked about a proposition to create a new State Archives building downtown.

Adjournment

The meeting was adjourned at 1:10 p.m. by State Coordinator Jim Corridan.