

## NOTICE OF MEETING AND AGENDA

### Indiana State Historic Records Advisory Board

November 16, 2009, at 10:00 am

Indiana State Library – Room 425

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. NEXT MEETING DATE
- IV. APPROVAL OF MINUTES – March 2009
- V. STATE COORDINATOR’S REPORT
  - A. Extending the Outreach of the SHRAB
  - B. Spring Workshops
  - C. Archival Assessment Grants
  - D. State Archives Updates
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - A. Review of Grant Applications
    - i. Indiana University – Birch Bayh Papers
  - B. SHRAB Governor’s Award
  - C. 2010 Meeting Dates

### VIII. ADJOURNMENT