

Indiana State Historic Records Advisory Board  
Minutes – December 11, 2006  
Indiana State Library – Room 425

- I. Call To Order  
Meeting Called to Order at 10:10 a.m. by State Coordinator Jim Corridan
  
- II. Roll Call  
Present: Sammie Morris, Phil Bantin, Tom Krasean, Nancy Schuckman, Curt Witcher, Jim Corridan, and guest Kathy Wilmot  
Absent: Steve McShane
  
- III. Approval of Agenda  
Motion to adopt the agenda as presented. KRASEAN- WITCHER PASSES
  
- IV. Next Meeting Date  
The next meeting was set for March 5, 2007 in Indianapolis beginning at 10:30 a.m.
  
- V. Approval of Minutes  
Motion to approve the minutes of September 18, 2006. MORRIS-SCHUCKMAN PASSES
  
- VI. State Coordinator's Report
  - A. SIA Conference was re-scheduled to Indianapolis, March 30 and 31, 2007, at the State Archives and State Library respectively.
  
  - B. Today is Statehood Day and the Governor on behalf of the SHRAB will be presenting the first SHRAB Awards during the ceremony.
  
  - C. There have been discussions about building a new State Archives facility in downtown Indianapolis near State government and the cultural institutions. It would be a public/private partnership with funds coming in part from contributions through the Friends of the State Archives.
  
- VII. Unfinished Business
  - A. Planning Retreat – Retreat will be in May or June of 2007.
  
  - B. SHRAB Survey - Kathy Wilmot, an intern from IUPUI was introduced and reviewed the survey. The Board suggested means of follow-up, including utilizing county historians.  
  
SHRAB Awards – Motion to affirm the recommendation to award the SHRAB volunteer award to Judge Wendell Tombaugh of Fulton County,

and the professional award to Linda Talley of Johnson County.  
WITCHER-KRASEAN PASSES

VIII. New Business

A. Review of Grant Applications.

Indiana University is seeking for Twentieth Century Voices funding of a grant to preserve and increase access for part of its oral history projects. After considerable discussion, the consensus of the SHRAB membership was to ask request Indiana University resubmit the grant in the next appropriate grant cycle. Recommendations include:

- The Advisory Board had concerns that the proposal did not identify how public access to the collection would be enhanced at the conclusion of the project. The Board seeks further clarification of how public access to these materials will be enhanced.
- The Advisory Board seeks further clarification of the national importance of the collection. The Advisory Board would like to see statistics showing non-Indiana usage of the materials.
- The Advisory Board would like to better understand the sustainability plan to keep the collection from again being dated after these funds are expended.
- The State advisory Board would like to see the methodology that will be used to prioritize the sequence of materials being preserved, and why the priorities have been set in that manner.
- The Indiana SHRAB believes the project is worthy of support but would like to see these issues further addressed before financial consideration be provided by the NHPRC.

B. 2007 Meeting Dates

Motion to set March 5, 2007, September 10, 2007, and December 10, 2007 at the Indiana State Library or other appropriate venue as dates of the Indiana SHRAB meetings for the coming year. In addition, the SHRAB shall have a spring meeting and retreat at a time and place to be determined. KRASEAN – SCHUCKMAN PASSES

IX. Adjournment

The board adjourned at 11:30 a.m.