

**Massachusetts State Historical Records Advisory Board  
(MA SHRAB)  
Meeting**

**Date:** November 21, 2013

**Time:** 10:00 am to 12:00 noon

**Location:** Massachusetts Library Systems  
225 Cedar Hill Street, Suite 229  
Marlborough, MA 01752

**Attendance:**

Libby Bouvier, Vicky Kruckeberg, Veronica Martzahl (Secretary), Cliff McCarthy, Dan McCormack, Kaari Mai Tari, Gregor Trinkaus-Randall, Jack Warner (State Coordinator)

**Appointments:**

Jack Warner passed out information from Shawn Williams, Supervisor of Public Records, regarding the upcoming appointments to the Board. Multiple members of the Board expressed concern that the terms of appointment are continuing to be staggered for 3/2/1 year time periods. Veronica Martzahl stated that she would bring these concerns to Shawn for additional discussion.

**Interviews:**

The group conducted interviews with Starr Florio and Rachel Onuf for the position of Roving Archivist for the term of January, 2014 to June, 2014.

**Institutional Applications and Regrant Program:**

The group discussed the logistics of soliciting applications from institutions for Roving Archivist services. The group agreed to multiple rounds with the first set of applications due by January 10, 2014 to allow for review at the January 15, 2014 meeting.

Jack and Veronica will meet with MaryAnn Pistorino at the Massachusetts Archives regarding distribution of funds both for the Roving Archivist and the Regrant Program.

Veronica will send out the Institutional Application document to the group for review and comment. Announcement to the public will occur December 2, 2013 to allow people to return from Thanksgiving vacations.