

SHRAB Phone Conference

July 10, 2013

Attendance:

Libby Bouvier; Dan McCormack; Cliff McCarthy; Penni Martorelli; Veronica Martzahl (Secretary), Jack Warner (Coordinator)

Absent:

Vicki Kruckeberg; Kari Mai Tari; Gregor Trinkaus-Randall

Forum Recap:

Veronica Martzahl sent out a report earlier via email on attendance and evaluations. Networking was fabulous, although the group wishes the attendance had been a bit higher. The Forum emphasized the importance of regional collaborations, especially for establishing national significance.

Penni Martorelli will get presentations from Rob Cox, Jon Haerber and Michelle Fredette and will put them on SlideShare by July 26, 2013.

Grant close-out

Final expenses for the Forum need to be paid and the rest of the money will be put toward the CoSA dues with the rest of the dues coming out of State Archives.

Roving Archivist and next grant

Elliot Caldwell is asking Jack Warner about start dates. The only hold-up is getting the new grant money in place from NHPRC. Once that is accomplished, there is one outstanding RA request from last year that Elliot can start with.

The group discussed Elliot's concerns about travel cost at length. The group agreed that SHRAB will cover travel costs as long as funding is available somewhere in the grant, whether it is pulling from the Forum money or elsewhere. The group also decided to do away with the small travel cost requirement that was under consideration for applicants.

NHPRC Grant Review

Comments on grants RD-10155 and RD-1-156 should be sent to Jack by August 9, 2013.

NEH Grant Partnership

The group discussed the possibility of participating on an advisory board for a grant being submitted to NEH by the University of Massachusetts – Boston. The group agreed that if the grant is funding, someone from the Board should attend the advisory meeting in that they deal with outreach to small institutions. Details will be determined later, if the grant is funded.