

Massachusetts State Historical Records Advisory Board

September 9, 2015

10:30 am to 12:30 pm

Dedham Historical Society

Attendance:

Vicky Kruckeberg; Penni Martorell; Veronica Martzahl (Deputy Coordinator and Secretary); Dan McCormack; Rachel Onuf; Gregor Trinkaus-Randall; Kaari Mai Tari; Jack Warner (Coordinator)

Absent:

Pleun Bouricius; Rob Cox; Cliff McCarthy

Approval of the July Minutes

The group unanimously approved the July minutes.

Roving Archivists Updates

Rachel Onuf submitted report and updated the group on Swift River Historical Society progress. The Board charged Rachel to do some follow up with some of the previous recipients we haven't heard from.

Review of applications

Wilbraham and Monson Academy – Level 3 – Approved Unanimously

New Braintree Historical Society – Level 1 – Approved Unanimously

Update on NHPRC webinar on strategic planning

Veronica Martzahl passed out information from a recent NHPRC webinar on their strategic planning process and how that applies to the SHRABs. The group discussed the materials and their impact on future programming.

Institutional Directory

Veronica will follow up with Rob Cox.

Update on current funding

The group reviewed current and anticipated spending.

Review of grant objectives

The group discussed the work that Rachel has really been doing and how the categories could be restructured to better reflect the actual needs. A first step is to remove the numbering aspect of the categories.

Grant Writing Workshops

Kaari Mai Tari will follow up on utilizing the upcoming Town Clerks Conference as a location for a grant writing workshop. Vicky Kruckeberg offered the Dedham Historical Society as a second site.

Hilltowns History Fair and Conference

The group approved sending information to this event to be included on an information table.

LSTA Grant through MBLC

This group is meeting next Thursday to review draft to fund communities having a full assessment of record holding institutions in communities.

Planning for 2016 Conference

The group discussed the status of planning for the MA History conference next June, 2016.

Next Meeting

November 17, 2015

10:30 am

MA Archives