



DRAFT

~*Louisiana Historical Records Advisory Board*~

Wednesday, October 11, 2017

10:00 a.m.

Louisiana State Archives

3851 Essen Lane, Baton Rouge, LA 70809

Louisiana Historical Records Advisory Board

The Mission of the Louisiana Historical Records Advisory Board established by Executive Order MJF 98-31 is to assist in, support, coordinate and advocate for the identification, collection, preservation, management, use and accessibility of records that document all of Louisiana's people, communities, organizations, businesses, and governments. It is the Vision of the LHRAB that the historical records of all Louisiana's people will be identified, collected, preserved, maintained, made available to and used by Louisianians to increase their knowledge of the history and cultures of this diverse state and to ensure their rights.

Carrie Fager Martin, Records Manager Statewide, *Assistant Coordinator*

Jon A. Gegenheimer, Louisiana Clerks of Court Association

Florent Hardy, Jr., Ph.D., State Archives, *Coordinator*

Jacqueline L. Jones, Member at Large

Brian S. Lestage, Louisiana Clerks of Court Association

Emilie "Lee" Leumas, Member at Large

Brenda B. Parsons, Member at Large

Tammy Foster, Louisiana Clerks of Court Association

Michael Wynne, Member at Large

2 VACANT POSITIONS

~AGENDA~

~Welcome and Introductions~

~Reports/Updates on Member Activities~

Review of July 26, 2017 Meeting Minutes

LHRAB Strategic Plan Review

NHPRC DRAFT Manual for SHRABS and Member Responsibilities

~Open Discussion~

Hold a grants workshop for those looking for grants for records preservation/process improvement for PERMANENT records;

Survey and identify what archival institutions have equipment that other groups might be able to use to preserve historical documents (oversized scanners, microfilm cameras, etc. and the fees/processes needed to access those resources – kind of like a mutual aid network for the archival/historical preservation groups in the state).

Planned Brochure

State Archives Agenda for Archives Month 2017



Tom Schedler
Secretary of State

Florent Hardy, Jr., Ph.D.
Director of Archival Services
LHRAB Coordinator

