

~*Louisiana Historical Records Advisory Board*~

*Wednesday, March 16, 2016*

*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, Records Manager Statewide

Jon A. Gegenheimer, Louisiana Clerks of Court Association

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

Jacqueline L. Jones, Member at Large

Tara E. Laver, Archivist, LSU, *Assistant Coordinator*

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~

~Introductions~

~Reports/Updates on Member Activities~

Review of November 20, 2015, Meeting Minutes

~Open Discussion~

2016 Meeting Dates

Planned Brochure

Suggestions for Possible Symposiums/Conferences/Activities for  
Archives Month



Tom Schedler  
Secretary of State

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

Louisiana Historical Records Advisory Board  
Minutes  
March 16, 2016  
10:00 a.m. Louisiana State Archives Conference Room

Present: Dr. Florent Hardy, Michael Wynne, Carrie Fager Martin

Not Present: Tammy Foster, Jon Gegenheimer, Jacqueline Jones, Tara Laver, Brian Lestage, Emilie Lumas, Brenda Parsons

Vacancies: 2 positions

Meeting was called to Order by Dr. Hardy. He distributed an agenda for the meeting, minutes from the past meeting and proposed brochure example. Quorum was not present. It was noted that members from North Louisiana were unable to attend due to the recent storm/flooding in North Louisiana. Ms. Laver, Ms. Lumas and Ms. Jones were unable to attend and sent their regrets due to work schedule conflicts.

Members present discussed historical preservation and issues with emergency records management before moving on to other discussion items.

Ms. Martin questioned the process of how minutes were posted to LATRAC. At issue were the minutes from the last meeting that had yet to be approved by the board were posted, unapproved and included at least one item that did not occur. Dr. Hardy explained that he posted the minutes to comply with the requirements of LATRAC. There was a disagreement as to whether the topic of the brochure was mentioned in the meeting. Ms. Martin suggested that only minutes that have been approved by the board should be submitted to LATRAC (even if there is not a quorum present) in order to give everyone who attended a chance to review what is being reported. She also agreed to produce the minutes for the Board going forward. There was general agreement that everyone should have a chance to comment on the minutes before they are posted.

Mr. Wynne asked that the minutes reflect that he would like to compliment the State Archives on their mission of preservation of Louisiana History in spite of the agency's meager means.

Mr. Wynne also raised the topic of the documentary "61 Bullets" about Huey Long's assassination as a possible option for Archives Month (see attached flyer). The members present discussed the documentary and the different viewpoints it presents. Dr. Hardy explained that Archives Month activities is being coordinated in conjunction with the Friends of the State Archives and the Secretary of State's Executive Office has asked that the managers of the Archives' work with the Friends group to ensure that the activities have input from all sections of the State Archives. Dr. Hardy agreed to mention it in the next time Archives Month planning is discussed. Ms. Martin agreed to help promote the documentary as one of the activities for the Month.

The members present then had a discussion on the primary and secondary sources (books) on the topic of Huey Long and related topics.

The meeting was then adjourned at 11:15 a.m.