

~Louisiana Historical Records Advisory Board~

Thursday, November 13, 2014

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

Judith F. Gentry, Member at Large

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

~AGENDA~

~Welcome~

~Introductions~

~Reports/Updates on Member Activities~

Review of July 10, 2014 Meeting Minutes

No further response from the Natchitoches Tourist Bureau concerning their Anniversary

Creoles on Cane River by Gregory Wilbert could not be found

I Cannot Forget by Judith Gentry purchased for the Archives Library

Lincoln Letter stabilized by the Archives Conservation Lab

~Open Discussion~

2015 Meeting Dates

Suggestions for Possible Symposiums/Conferences/Activities for 2015

Speakers for our LHRAB Meetings



**Tom Schedler
Secretary of State**

**Florent Hardy, Jr., Ph.D.
State Archivist
LHRAB Coordinator**

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MINUTES

Dr. Hardy, Carrie Martin and Freddie Deblieux in attendance

Five Regret RSVPs (Laver, Jones, Leumas, Parsons, Wynne)

Three did not respond to the invitation email (Foster, Gegenheimer, Lestage)

Discussion that it is time to state objectives for the Board. Mention has been made about presenting awards. Criteria to be developed and shared with the archival, genealogical, historical and records management community. Criteria to be sent out in May or early June in order that we can prepare to make awards during October Archives Month activities.

Also discussed was the co-sponsoring of a Conference in April/May to include genealogical resources, possibly conservation tips and any other information desired by the LHRAB membership.

Three dates for the LHRAB 2015 meetings will be sent out in January 2015 for membership to decide which are the most appropriate to address their schedules.

Meeting was adjourned.