NOTICE OF MEETING AND AGENDA

Indiana State Historic Records Advisory Board

January 30, 2014 – 1:00 p.m. at the Indiana State Archives

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE – March 10, 2014

IV. APPROVAL OF MINUTES – September 16, 2013

V. STATE COORDINATOR'S REPORT

- A. NHPRC SNAP Grant
 - 1) 2014 SHRAB Survey
 - 2) Mini-grants for 2014
 - 3) Upcoming Changes for SNAP
- B. State Archives Update
 - 1) ICPR Legislative Changes
 - 2) Local Government Records
 - 3) <u>DigitalArchives.IN.gov</u>
- C. Statewide Electronic Records Initiative

VI. OLD BUSINESS

- A. Ancestry.com
- B. Family Search

VII. NEW BUSINESS

- A. Governor's Award
- B. USI Application Review for NHPRC Grant
- C. SHRAB Report to the Governor
 - a. State Archives Building
 - b. Electronic Records Program

VIII. ADJOURNMENT