

Rhode Island Historical Records Advisory Board

Minutes of Meeting – May 5, 2010

Barrington Public Library

281 County Rd., Barrington, RI 02806

Attending: Mark Brown, Jane Civins, Allison Cywin, Donna DiMichele, Russell Franks, Stephen Grimes, Peggy Long and Gwenn Stearn, Chair.

Not attending: Jonathan Galli, Michael Hebert, Marlene Lopes, David Maslyn, and Marilyn Massaro.

Meeting called to order: 10:10 a.m.

I Minutes of meeting – March 3, 2010

Minor grammatical errors were corrected. Long moved to approve the corrected minutes. Civins seconded the motion. Approved unanimously.

II Strategic plan review

Discussions began with the Revised and Reordered Goals document, which reflected discussions at previous Board meetings. Relative to

the possible elimination of Objectives, DiMichele moved that a subcommittee be formed to draft objectives for the RIHRAB strategic plan. Franks seconded the motion. DiMichele, Franks and Cywin offered to serve in the capacity of a subcommittee. Motion approved unanimously. Further discussion and revisions were made to the Revised Goals and Strategies document that had been prepared.

III News and announcements

DiMichele reports that the Office of Library & Information Services and its partners, including the RI State Archives, had applied for an IMLS, Connecting to Connections Implementation Grant of \$249,000. The purpose of the project is in furtherance of the recently completed Protecting the Past-RI, Connecting to Connections Planning Grant. If awarded, the new grant would expand on RI-dPlan and look to a Coordinated Statewide Emergency Preparedness (COSTEP) plan for Rhode Island. New partners in these initiatives include the RI Historical & Preservation Commission and Preserve RI.

IV Adjournment

Brown moved to adjourn. Cywin seconded the motion. Approved unanimously. Meeting adjourned at 12:20 p.m.

Amended and approved 9/1/2010