

Rhode Island Historical Records Advisory Board

Minutes of Meeting – September 1, 2010

Rhode Island State Archives

337 Westminster Street, Providence, RI 020903

Attending: Mark Brown, Jane Civins, Allison Cywin, Donna DiMichele, Stephen Grimes, Michael Hebert, Marlene Lopes and Gwenn Stearn, Chair.

Not attending: Russell Franks, Jonathan Galli, Peggy Long, David Maslyn, and Marilyn Massaro.

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

I Minutes of meeting – May 5, 2010

Under agenda item II, a misspelling was corrected to read Goals. Under item III, “including the Rhode Island State Archives” was added. Hebert moved to approve the amended minutes. Civins seconded the motion. Approved unanimously.

II Strategic plan review

Discussions took place and revisions were made to the most recent

version of the Revised Goals and Strategies document that had been prepared for the meeting. An additional goal and related strategies will be added to address the Board's role relative to NHPRC and in support of RI repositories. It was agreed that Stearn will provide members with a final draft prior to the November meeting, at which time it is hoped the strategic plan will be formally adopted.

III News and announcements

DiMichele announced that the IMLS Connecting to Collections implementation grant had been awarded for building upon the Protection the Past-RI planning project. RI in particular had been highlighted in the IMLS, C-to-C awards announcements, due to the nature of the Protecting the Past-RI projects and March's severe flooding and its aftermath. The Steering Committee has been augmented with recommitted and new stakeholders, including FEMA, RIEMA, Preserve RI, and the RI Historical Preservation & Heritage Commission. Training days, including for disaster response, disaster recovery, and RI.dPlan are scheduled September – October. The second Steering Committee meeting will take place later this month.

IV Adjournment

DiMichele moved to adjourn. Grimes seconded the motion. Approved unanimously. Meeting adjourned at 11:40 a.m.

Read and approved 11/3/2010.