Virginia State Historical Records Advisory Board Meeting Summary Wednesday October 24, 2012 Library of Virginia, Conference Room A

Call to Order

Meeting called to order at 2:11 PM by Deputy SHRAB Coordinator Carl Childs

Roll Call

Present: Carl Childs (Library of Virginia), Michelle Washington (Library of Virginia), Sandy Treadway (Library of Virginia), Wayne Dementi, (Dementi Studios), Joyce Kistner, (Bristol, Virginia), Michael Anne Lynn (Virginia Military Institute), Frances Pollard (Virginia Historical Society), William Thomas, (James Monroe Foundation), Robert Vejnar (Emory & Henry College), Michele Lee (Special Collections Librarian, Mount Vernon Estate, Museum, and Gardens), Aaron Purcell (Virginia Tech University).

Welcome new members

Michele Lee, Special Collections Librarian, George Washington's Mount Vernon Estate, Museum, and Gardens

State Coordinator's Report

Wrap-up of Where History Begins workshop

Archives Month/SHRAB activities

Summary of 2013 State and National Archival Partnership (SNAP) grant application request

Discussion and Review of NHPRC Grant Applications

Hampton University, RH-50077: Digital Access to Native American Glass Negatives, 1868-1945

Library of Virginia, RH-50055: Preserving and Providing Access to the Montgomery County Circuit Court Records Collection, 1777-1912

Discussion of 2013 Board appointments

Carl Childs: Motion to adjourn

MOTION PASSES the meeting was adjourned at 3:40 pm