

~Louisiana Historical Records Advisory Board~

Wednesday, July 13, 2016

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 Martin, Records Manager Statewide

Jon A. Gegenheimer, Louisiana Clerks of Court Association

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

2 VACANT POSITIONS

~AGENDA~

~Welcome and Introductions~

~Reports/Updates on Member Activities~

Review of March 16, 2016, Meeting Minutes

~Resignation~

Tara Laver's Resignation

~Open Discussion~

- 1) Hold a grants workshop for those looking for grants for records preservation/process improvement for PERMANENT records;
- 2) Survey and identify what archival institutions have equipment that other groups might be able to use to preserve historical documents (oversized scanners, microfilm cameras, etc. and the fees/processes needed to access those resources – kind of like a mutual aid network for the archival/historical preservation groups in the state).

Planned Brochure

Suggestions for Possible Symposiums/Conferences/Activities for  
Archives Month



Tom Schedler  
Secretary of State

Florent Hardy, Jr., Ph.D.  
Director of Archival Services  
LHRAB Coordinator

**From:** [josewynne@suddenlink.net](mailto:josewynne@suddenlink.net) [mailto:[josewynne@suddenlink.net](mailto:josewynne@suddenlink.net)]  
**Sent:** Thursday, July 14, 2016 10:56 AM  
**To:** Florent Hardy  
**Subject:** LHRAB Meeting Minutes 07-13-16

The meeting of the LHRAB was held yesterday, July 13th. Due to the amount of important information there was to discuss & share, the meeting started early at 9:45 AM. Dr. Hardy started the meeting updating the members of the group with the latest developments in state government, particularly legislative & fiscal matters. He also spoke at length on related matters such as the impact of the lowering of the motion picture credit. Dr. Hardy also spoke on the important role that the La. State Archives continues to play in today's state & parish government as well as with local & private historical associations. There was much discussion by the members present on what programs can be implemented in this time of fiscal restraint as well as programs that will have to wait. Lastly, each of the members updated the whole group as to historical activities in their local areas as well as their own contributions to the preservation of our state's historical resources.

Meeting ended at 11:15.

Minutes by Michael Wynne