Louisiana Historical Records Advisory Board MEETING SUMMARY

February 10, 2022 | 2:00pm | Louisiana State Archives Gallery

I. Call to Order

II. Roll Call

Board Members: Catherine Newsome, Freddie Evans, Zachary Stein, John Gallagher,

Not present: Cheylon Woods, Shannon Dirmann, Rebecca Hamilton, Emilie Leumas,

Nancy Landry, Riley Berthelot, Michelle Riggs, Debbie Hudnall,

Angelique Bergeron

Archives Staff Present: Allison Llorens

III. Review of Minutes

Minute adoption voided due to lack of quorum

IV. Order of Business

- 1. Review Disaster Survey: Catherine Newsome
 - A. Reviewed the disaster survey
 - B. Once responses can be tabulated, then the data can be grouped by parish alphabetically
 - C. Additional Questions
 - Do you have manuscript collections? Paintings? If so, how big is the collection? How many pieces in the collection?
 - Do you have digital collections? Is your information backed up digitally?)
 - Do you have a COUP? (Continuation of Operations Plan)
 - Include a line to list the parish
 - Do you currently have a disaster plan? If so, please share a copy
 - List additional locations or complete a survey response for each location
 - D. Catherine suggested that at the next meeting the board can vote on a final survey that the board so that dissemination can be begin
 - E. Create a google doc to send to board members of who they think we need to reach out to
- 2. SSA Crisis Communication Team: Catherine Newsome
 - A. Catherine will reach out to SSA to inquire how they will proceed with this initiative
 - B. If they receive any information from agencies in Louisiana, will they be willing to share the information with us?
- 3. National Archives Information: Catherine Newsome
 - A. Will reach out to the state archivist in Texas to workshop on their process
- 4. Recommendations for New Board Members: Board Discussion
 - A. There are 2 vacancies on the board
 - B. Potential Recommendations:
 - -Kelsey McCrary, Chief Economic & Cultural Development Officer Monroe, LA
 - -Jason Church, Materials Conservator, National Park Service Natchitoches, LA
 - -Dustin Fuqua, Chief of Resource Management, National Park Service Natchitoches, LA

V. Other Projects/Programs

- A. Spring Events at the Louisiana State Archives: Catherine Newsome
 - Lunch & Learn Series with Dr. Ana Roeschley on February 23
 - Spring Gala: Mystery of the Archives on March 6
 - Book Talk: Jean Lafitte Revealed on April 6

VI. Conclusion

Meeting adjournment voided due to lack of quorum

Meeting Concluded at 2:35pm