

NOTICE OF MEETING AND AGENDA  
Indiana State Historic Records Advisory Board

September 30, 2011 – 10 a.m.  
Indiana State Library – Room 425

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE – December 12, 2011

IV. APPROVAL OF MINUTES – June 29, 2011

V. STATE COORDINATOR'S REPORT

- A. SIA/SHRAB Fall Workshop
- B. IPER Workshop
- C. March Paper Conservation Workshop
- D. Electronic Records
- E. COSA Update
- F. Digital Archives Update

VI. OLD BUSINESS

- A. Hoosier History Digitization Grants

VI. NEW BUSINESS

- A. Archives Month Poster
- B. Governor's Award Nominee

VI. ADJOURNMENT