



## Maine Historical Records Advisory Board

### Meeting Minutes

December 14, 2022

3:00pm – 4:30pm

Location: Zoom

**Board Members Present:** Howard Lowell, Kevin Johnson, Jill Piekut Roy, Kat Stefko, Steve Bromage, Larissa Vigue Picard, Anna Faherty; Pat Dunn

**Board Members Absent:** Earle Shettleworth, Donald Soctomah

**MSA Staff Members Present:** Kate McBrien (ex-officio), Heather Moran

Meeting called to order at 3:08 pm by Kate McBrien.

### **Welcome and Land Acknowledgment**

Kate McBrien welcomed everyone to the meeting and recited the land acknowledgment which is offered by the Maine State Archives at each Maine Historical Records Advisory Board meeting.

### **Welcome**

Kate welcomed everyone to the meeting and recognized a quorum.

**MHRAB Funding** - Kate verified that MHRAB funding available was \$0. We will be granted \$4,360 from NHPRC in January of 2023.

**Approval of Meeting Minutes** – The meeting minutes from October were approved unanimously by the Board.

**NHPRC Grant Project Application** – Kate and Tammy met with Anne Ackerson and discussed next steps for the strategic plan. Anne will begin working on this in the spring for Maine as well as for a few other states. Anne is eager to get started and is looking forward to assisting MHRAB. Anne will be sending a survey to the Board. Kate shared the survey Anne provided with the Board. Anne wanted to begin on benchmarking research. MRHAB has already started this a little bit and wondered if anyone on the Board would be willing to begin conversations and start working on this. A few members agreed to reach out to some of their contacts in other states. There was discussion among the group regarding questions asked on the survey. Kate is going to answer some of the questions at the end of the survey template and share with the Board for input.

Anne suggested bringing in outside speakers to the Board meeting. Kate asked if the Board was interested in doing this. Heather said she participated in a SHRAB meeting in the past and that it was very helpful to get perspective from other states.

### **Adjournment**

The group agreed to adjourn. Meeting adjourned at 3:44 pm.