



Maine Historical Records Advisory Board

Meeting Minutes

January 28, 2022

1:00pm – 1:30pm

Location: Zoom

Board Members Present: Earle Shettleworth, Howard Lowell, Pat Dunn, Larissa Vigue Picard, Jill Piekut Roy, and Anna Faherty

Board Members Via Zoom: Kevin Johnson

MSA Staff Members Present: Kate McBrien (ex-officio), Tammy Marks

Public Members Present: None

Meeting called to order at 1:04 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, did a roll call and recognized a quorum.

Approval of Remote Policy

No one present had any questions regarding the Remote Policy, all were able to review it in advance. Howard Lowell made a motion to accept the Remote Policy as written. Earle Shettleworth seconded that motion. All present were in favor, the Policy passed unanimously.

Other Business

Pat Dunn asked what the Board's role will be moving forward. Kate explained that the Board will review applications for grants and decide who will be awarded those grants. Kate hoped to have the Board meet at least once a month and perhaps meet at least once a year in person.

Adjournment

The group agreed to adjourn. Meeting adjourned at 1:20 pm