

**State Historical Records Advisory Board  
Minutes-Tuesday October 25, 2011  
The Library of Virginia, 5<sup>th</sup> Floor Conference Room**

**Call to Order**

Meeting called to order at 10:15 AM by Coordinator Carl Childs

**Roll Call**

Present: Carl Childs, Michelle Washington, Ervin Jordan, Brooks Miles-Jones, Wayne Dementi, Sara Baron, Susan Riggs, Joyce Kistner, Aaron Purcell, Michael Anne Lynn, Frances Pollard

Guest: Ali Nardacci-Account Executive Astyra

Absent: Sandy Treadway-Librarian of Virginia  
Amy Muraca

Resignation-Coy Barefoot

**State Coordinator's Report**

The grant from the Virginia Historical Society needs completed and sent back to Carl Childs by Friday December 2, 2011

**SNAP Grant**

**SHRAB Strategic Planning**

A couple of meeting places discussed for future meetings-Lexington, VMI, Washington University and Roanoke Public Library.

**Future of SHRAB**

The National Historical Publications and Records Commission (NHPRC) to sponsor scholarships to attend the National Modern Archives Institute.

New Business

Carl Childs: Motion to adjourn

MOTION PASSES the meeting was adjourned at 12:10 pm