

National Historical Publications and Records Commission

National Archives Building
Washington, DC

[If joining the meeting by phone, please call 1-866-654-5750, enter 947 93 466 #]

General Agenda

Wednesday, May 18

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

Thursday, May 19

Archivist's Board Room (Room 119)

8:30 am Coffee and pastries

9:00 am Commission convenes

11:45 am Lunch

3:00 pm Commission adjourns

Detailed Agenda

Thursday, May 19

9:00 am I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants

9:10 am II. Adoption of Agenda and Approval of Minutes

Chairman David S. Ferriero

Minutes of November 2015

9:15 am III. Strategic Plan Discussion

Executive Director Williams, Staff and Strategic Planning Committee
(Randolph, Jefferson, Saylor)

- PowerPoint of Strategic Plan Highlights
- Strategic Plan Draft (revised 4/20/16)
- Descriptions: Special Initiatives and Access Grant program
- Outline of Schedule & Costs, FY2016-19: Initiatives and Programs

10:30 am Break

10:45 am Continuation of Strategic Plan Discussion

11:30 am IV. Executive Director's Report
Executive Director Kathleen Williams

- Executive Director's Report
- Financial Summary as of May 2016
- Grant Allocations: Fiscal Years 2014-2016
- Recent Publications – Print and Online
- Recent Records Products
- Recent Innovation Products
- Archives Leadership Institute at Luther College - Results

NHPRC Resources: [Resolution on Conflict of Interest](#)
November 2016 calendar
[Commission Member List/Contact Information](#)

11:45 am V. Report of the Executive Committee
Chairman Stephen Randolph

- Executive Committee Agenda
- Confidentiality of Commission grant deliberations
Options Paper for Improving Confidentiality
- Status of the *Papers of Abraham Lincoln* Editorial Project
Staff Report on status of the Lincoln Papers project
- Eligibility of organizations that charge for research access but are applying to make materials available for free online
- Grant Announcements for Review/Approval:
State Electronic Records grants
Public Engagement with Historical Records grants

12:15 pm Lunch

- 1:00 pm** **VI. Consideration of Grant Proposals**
Executive Director Williams and Staff
- Financial Summary and Recommendations— May 2016
- 2:30 pm** **VII. Other Business**
New business
- 2:45 pm** **VIII. Executive Session**
Chairman David S. Ferriero
- 3:00 pm** **IX. Commission Adjourns**