National Historical Publications and Records Commission

Meeting on May 18, 2012
National Archives Building
Washington, DC

General Agenda
Thursday, May 17
Archivist’s Board Room (Room 119)
2:30 pm Executive Committee convenes
5:00 pm Executive Committee adjourns

Friday, May 18
Archivist’s Board Room (Room 119)
8:30 am Coffee and pastry
9:00 am Commission convenes
12:00 pm Lunch
3:30 pm Commission adjourns

Detailed Agenda
Friday, May 18

9:00 am I. Welcome and Announcements
Chairman David S. Ferriero
Introductions of Diane Vogt-O’Connor, Library of Congress and Karen L. Jefferson, Atlanta University Center

9:05 am  Swearing in of Karen L. Jefferson, Presidential Appointee

Photo of Commission Members

9:15 am  II. Adoption of Agenda, Approval of Minutes, and Comments

Chairman David S. Ferriero

Notebook Materials:
Tab 1: Minutes of November 2011

9:25 am  III. Executive Director’s Report

Executive Director Kathleen Williams

Notebook Materials:
Tab 2: Executive Director’s Report
Grant Allocations: Fiscal Years 2011-2013

Tab 3: Resolution on Conflict of Interest
November 2012 calendar
Commission Member List

Tab 4: Recent Publications – Volumes and Online

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9:45 am  IV. Report of the Executive Committee

Chairman Timothy Ericson

Notebook Materials:

Tab 5: Executive Committee agenda

Tab 6: Founders Online Status Update - the web site, the published volumes component, and the early access component

Report to the President Status Update

Minutes of the Founding Fathers Advisory Committee, February 28, 2012 meeting

Progress on NHPRC Audit Action Plan

Proposed Policy on Submitting All Proposals for Peer Review

Tab 7: Grant Opportunities for approval -

Documenting Democracy: Access to Historical Records

State and National Archival Partnerships (SNAP) Project

Innovation in Archives and Documentary Editing

10:30 am  Break
11:00 am  V. Consideration of Grant Proposals

Executive Director Williams and Staff

*Notebook Materials:*

Tab 8:  Financial Summary and Recommendations—May 2012

Commission Deliberation List

Noon  Lunch

1:00pm  VI. Continuation of Consideration of Grant Proposals

2:30 pm  VII. Other Business

3:00 pm  VIII. Executive Session

Chairman David S. Ferriero

3:30 pm  IX. Commission Adjourns

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