

National Historical Publications and Records Commission

Meeting on Thursday, November 14, 2013

National Archives Building
Washington, DC

Conference Call Access:

1-866-654-5750

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94793466

General Agenda

Thursday, November 14

Archivist's Board Room (Room 119)

11:00 am Commission convenes

12:30 pm Lunch

3:30 pm Commission adjourns

Detailed Agenda

Thursday, November 14

11:00 am I. Welcome and Announcements

Chairman David S. Ferriero

Meeting Participants – At Archives I and On Phone

11:05 am II. Adoption of Agenda, Approval of Minutes, and Comments

Chairman David S. Ferriero

Minutes of May 2013

- 11:15 am** **III. Executive Director’s Report**
Executive Director Kathleen Williams
- Executive Director’s Report
Financial Summary and Recommendations—November 2013
Grant Allocations: Fiscal Years 2012-2014
Recent Publications – Print and Online
Recent Records Products
NHPRC Resources: Resolution on Conflict of Interest
 May 2014 calendar
 Commission Member List/Contact Information
- 11:35 pm** **IV. Presentation on the Institute for Historical Editing**
Robert Karachuk, Education Director, The Association for Documentary Editing
- 12:05 am** **V. Discussion of State Historical Records Advisory Boards**
Daniel Stokes, Director for State Programs
- The Status of State Historical Records Advisory Boards*
- 12:20 am** Lunch
- 1:00 pm** **VI. Discussion of Report to the President**
Chairman David S. Ferriero
- The Digital Citizen and the American Record: A Report to the President*
- 1:45 pm** **VII. Consideration of Grant Proposals**
Executive Director Williams and Staff
- Financial Summary and Recommendations—November 2013
- 3:00 pm** **VIII. Other Business**
Commission and other Resolutions
- 3:15 pm** **IX. Executive Session**
Chairman David S. Ferriero
- 3:30 pm** **X. Commission Adjourns**