

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, November 15

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

Thursday, November 16

Archivist's Reception Room (Room 105)

8:30 am Coffee and pastries

9:00 am Commission convenes

12:00 am Lunch

3:00 pm Commission adjourns

Detailed Agenda

Thursday, May 25

9:00 am I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants
Brief biographies of Commission members

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

Chairman David S. Ferriero

Minutes of November 2016

9:20 am III. Executive Director's Report

Executive Director Maria Carosa Stanwich

- Executive Director's Report
- Costs and Schedule of Programs & Initiatives, 2017-19
- Financial Summary as of November 2017

- Grant Allocations: Fiscal Years 2016-2018
- Recent Publications – Print and Online
- Recent Records Products
- Recent Innovation in Documentary Edition and Archival Projects Products
- Draft White Paper: “Cost-effective Large Scale Online Access: The National Historical Publications and Records Commission’s Digitizing Historical Records Grant Program”

NHPRC Resources: Resolution on Conflict of Interest
 May 2018 calendar
 Commission Member List/Contact Information

10:30 am Break

10:45 am IV. Report of the Executive Committee
 Chairman Stephen Randolph

- Executive Committee Agenda
- Search for Executive Director
- Draft Grant Announcements for Review/Approval:
 - Publishing Historical Records in Documentary Editions
 - State Board Programming Grants
- Commission Resolutions
 - Stephen Randolph
 - Kathleen Williams

11:15 am V. Report on NHPRC-Mellon Digital Edition Publishing Cooperatives Planning Grants [closed session]
 Don Waters, Mellon Foundation and Darrell Meadows, NHPRC Director for Publishing

12:00 pm Lunch

1:00 pm VI. Consideration of Grant Proposals
 Executive Director Stanwich and Staff

Financial Summary and Recommendations— May 2017

2:30 pm VII. Other Business
 New business

2:45 pm VIII. Executive Session

Chairman David S. Ferriero

3:00 pm IX. Commission Adjourns

3:00 pm Optional Tour of new National Archives' Remembering Vietnam Exhibit

4:00 pm Reception for Kathleen Williams