

# **Agenda**

## **Illinois State Archives Advisory Board Illinois State Historical Records Advisory Board**

February 18, 2016

Illinois Authors Room, Illinois State Library

300 South Second Street

Springfield

11:00 a.m.

### ***Morning Session***

#### **Introduction and Welcome**

Advisory Board Membership List

#### **Approval of the Minutes**

October 8, 2015 Meeting

#### **Director's Report**

**Guest Speaker: Dan Stokes, NHPRC**

#### **LUNCH**

### ***Afternoon Session***

#### **New Business**

2015-2017 State Board Programming Grant Interim Report

2016 ISHRAB Historical Records Preservation Grant Program

2017-2019 NHPRC State Board Programming Grant Proposal

Archives Month 2016 Poster Ideas

Newsletter

#### **Old Business**

Long-range Plan (5 year)

#### **Board Members' Event Announcements**

#### **Set Next Meeting**

#### **Adjourn**