

## NEW HAMPSHIRE ARCHIVES GROUP

### Minutes of Executive Committee Meeting - March 18, 1999

The Executive Committee met at the State Archives Building. **Present:** Peter Parker (President), John Harris, Nancy Merrill, Alan Rumrill, Rob Stephenson and Sherry Wilding-White. **Absent:** Joan Bishop. Also present: Lianne Hanson, James Romer.

The President called the meeting to order at 10:05 a.m. The date shown on the **Minutes** of the last meeting was corrected to September 23, 1998, and the minutes were otherwise approved as circulated.

The President raised the subject of **nominations** for the Annual Meeting in May. There are williong candidiates for all positions except Vice-President. Brian Nelson Burford, Assisitant State Archivist, was asked to serve in that office, and will let Alan Rumrill know. After discussion, the following slate was agreed upon:

|  |                          |
|--|--------------------------|
| President                              | Allan Rumrill            |
| Vice-President                         | Brian Nelson Burford (?) |
| Secretary / Treasurer                  | Lianne Hanson            |
| Executive Committee (three-year terms) | Lynn Aber                |
|  | Nancy Merrill            |
|  | Rob Stephenson           |

Under the by-laws, the slate must be presented to the membership at least thirty days before the meeting, with an opportunity to vote by mail. Ballots will be sent only to persons and institutions who have paid dues at or since the last Annual Meeting, although notices will be sent to the wider mailing list.

The President circulated a letter he has sent concerning the **Vital Records Improvement Fund**, drawing attention to the multiplication of computer systems for the reporting by Town Clerks of various sorts of information required by the State, and the widespread lack of Y2K preparedness.

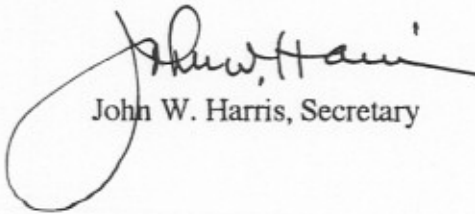
The **Annual Meeting** will be at Plymouth State College on May 26 at 10 a.m. The general topic will be photographs, with Plymouth State personnel discussing and exhibiting the Brown Paper Co. collection. Sherry Wilding-White will talk on the archival preservation of photographic images. Another suggested topic was the question of copyright, reproduction rights and other rules affecting artistic and intellectual property. There will be a tour of the Plymouth State library.

The **Fall meeting** is tentatively set for late October at the New Hampshire Historical Society. Peter Parker will give an all-day workshop on basic archives management. Peter will approach the Town Clerks Association to see if they might co-sponsor this workshop, and whether we can use their mailing list to announce it.

The treasurer reported a **current balance** of \$1,516.99.

The next meeting of the Executive Committee will be on Wednesday, September 22, 1999, at 10 a.m. at the State Archives Building. The meeting adjourned at 11:25 a.m.

Respectfully submitted:

  
John W. Harris, Secretary