

NEW HAMPSHIRE ARCHIVES GROUP

Minutes of Executive Committee Meeting - March 30, 1995

The Executive Committee met at the New Hampshire Historical Society at 10:00 a.m.
Present: Sherry Wilding-White (Vice President), John Harris, Peter Parker and Alan Rumrill. Sherry Wilding-White took the chair in the absence of President Bill Ross.

The **Treasurer's report** showed a 2/28/95 balance of \$450.93

Sherry Wilding-White outlined plans for the **May 10 annual meeting** in Peterborough . Non-members will be charged \$10 for admission, which will include a year's membership.

The proposed schedule:

- | | |
|-----------|---|
| 9:00 a.m. | Coffee and time for a tour of the Peterborough Hist Soc., especially its new archives room. |
| 10:00 | Business meeting |
| 10:15 | "Access & the Ethics of Access" - Sherry Wilding-White and others |
| 11:00 | "Funding for Archives" - Frank Meavers and others |
| 12:00 | Lunch break |
| 1:30 p.m. | "Conservation of Oversize Paper" - Mary Todd Glaser |
| 2:30 | Clinic on oversize paper conservation - members will be encouraged to bring samples |
| 3:00 | Tours for those who came late |

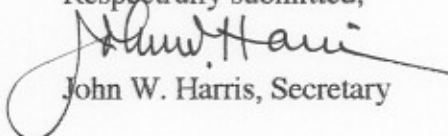
A number of names were discussed for a **Nominating Committee**, of whom Carol Aten (Exeter) and Betsy Hamlin-Morin seemed most eligible.

A **Fall meeting at UNH** is tentatively planned to focus on electronic records and the internet. Peter Parker suggested two parallel morning sessions: one for those who don't have computers and need to know how archivists can use them; and the other for the more sophisticated.

Peter Parker's suggestion that NHAG might work on a computerized **Name Authority File** led to discussion of authority files of other sorts, including geographical and institutional.

The meeting adjourned at 12 noon.

Respectfully submitted,


John W. Harris, Secretary