

## NEW HAMPSHIRE ARCHIVES GROUP

### Minutes of Executive Committee Meeting - April 8, 1998

The Executive Committee met at the State Archives Building. **Present:** Peter Parker (President), Joan Bishop, John Harris, Tom House, Alan Rumrill and Robert Stephenson. **Absent:** Nancy Merrill and Sherry Wilding-White.

The President called the meeting to order at 10:05 a.m. **Minutes** of the Executive Committee meeting on September 17, 1997, were approved as circulated. The **Treasurer's report** through March 31, 1998, was received.

On the subject of the **Annual Meeting**, Joan Bishop said that the morning session will take place in Baxter Hall at Kimball Union Academy, where there is space for up to 50 people. There will be signs to Baxter Hall and to parking spaces. Lunch will be a buffet in the Miller Student Center. The school will need to know in advance how many are expected. It was agreed to charge a registration fee of \$5.00, since lunch is being supplied.

NHAG will pay the school \$100 for use of its facilities and lunch.

After discussion, the program for the meeting shaped up as follows:

- 9:30 a.m. Coffee & registration in Baxter Hall
- 10:00 Business meeting - election of officers
- 10:15 "Computers in the Small-town Historical Society"  
- John Harris, Archivist, the Dublin Historical Society
- 10:45 Break
- 11:00 Computers and School Archives - Panel [to be filled in]
- 11:45 [Computers @ NHHS] - Sherry Wilding-White, Curator, Special Collections, New Hampshire Historical Society
- 12:30 p.m. Lunch at Miller Student Center  
Reassemble in ????? [building]
- 1:30 "Archives on the Web" - Tom House, University Archivist, University of Nre Hampshire
- 2:30 Designing a Web Site - [to be filled in]
- 3:30 Tour of Kimball Union Academy

There followed a discussion of the **Fall meeting**. The President said it was time for a meeting at the Seacoast and suggested either the Portsmouth Athenaeum or Strawberry Banke as a site. This was agreed to. A Wednesday in early November was accepted as a convenient date.

The theme of the meeting will be "Genealogy". The following possible topics were discussed:

Minutes of NHAG Executive Committee meeting, 4/8/98. p. 2

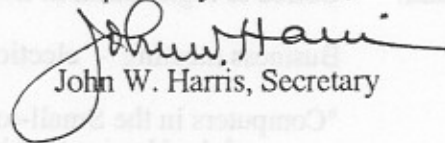
1. "Interaction" - a panel on how archivists guide genealogical researchers.
2. A panel of genealogists - what do they expect from archivists?
3. Ethnic genealogy - Francophone, Jewish, African-American.
4. Genealogy and church archives.

The Committee then took up **nominations** for officers to be elected at the annual meeting. The terms of the President and Secretary/Treasurer have another year to run. Alan Rumrill agreed to be a candidate for Vice-President, and will also be President-designate for next year.

There was uncertainty as to the number of vacancies in the office of Representatives-at-large. [In fact there are two vacancies: four of the total of six are serving unexpired terms.] The President said he would ask Ann Ostendarp and Betsey Hamlin-Morin.

The meeting adjourned at 11:45 a.m..

Respectfully submitted,

  
John W. Harris, Secretary