

Meeting called to order 1:15pm.

Date: November 16th, 2022

Place: Zoom

Roll Call: Abbie Norderhaug, Rick Pifer, Anita Doering, Ken Wirth, Menzi Behrnd-Klodt, Jane Schetter, Clayborn Benson, Lucinda Kue

Approval of minutes

Corrections to spring meeting minutes noted:

- Register of deeds, typo
- Menzi's last name typo
- And where it was and who attended

Motion to approve with corrections, Pifer, motion passed unanimously.

Recollection WI letter of support

- Letter of support discussed, various edits and revisions noted.
- Process for approval and distribution discussed.

Wisconsin Local History and Historic Preservation Conference

- Emily Photenhauer and Kristin Whitson of Recollection Wisconsin conducted a three-hour workshop for 25 attendees. Started with what digital preservation is, how to digitize for access, just informing how to digitize, not necessarily encouraging paper vs. digital.
- Per our grant goals, Abbie staffed an information table with WHRAB brochures and graphics, only about 8 people stopped by the table. Next year's conference will be in LaCrosse, hoping for better in person attendance.

Strategic planning

- Planning session is targeted for summer 2023.
- Discussion about past strategic planning sessions and effectiveness and inviting stakeholders.
 - o Benson encouraged inviting stakeholders to gain an understanding of difficulties
 - o Wirth asked about previous stakeholders, and using them to inform this year's invite list.
 - o Pifer encouraged looking at the focus on NHPRC and what they are looking for in terms of grant proposals, consortiums, and cooperative products to think of who would be logical participants for Strategic planning.

- Benson suggested looking at the state in zones to determine the needs of our state and how does the future look? Our industry is changing all the time.
- Behrnd-Klodt suggested partnering with other states like Minnesota or Iowa and the group discussed collaboration.

Potential Board members and/or strategic planning stakeholders

- The Board has three vacant positions, the only requirement is that half of the Board be made up of records professionals, or retired professionals.
- Suggestions: Amy Cooper Cary, Vicki Tobias, Simone Munson, Cheri Thies, Josh Ranger, Greg Kocken, Peter Shrake, Bill Jackson.
- Schetter noted that a representative from the government field like county clerk or register of deeds might be helpful
- Another possible audience would be past Governor's Archives Awards recipients

Note: Schetter departed meeting at 1:57pm.

Governor's Archives Awards award presentation

School Sisters of Notre Dame, numbers in religious orders are shrinking and really appreciated it.

Register of Deeds met in Sheboygan in late October, happy with awards.

It's almost time to start looking to nominate and give out those awards again.

Abbie, applications due upcoming March.

Scholarships to 4 Wisconsin Council for Local History and 3 to Midwest Archives Conference annual meeting. As MAC was in Madison, WHRAB was able to offer more student registration reimbursements.

2024-2025 grant

- Deadline to apply is quickly approaching. Abbie requested ideas for the grant application be sent to Lucinda.
- Benson encouraged thinking about preservation of personal materials like photographs and interviews.

Adjourn

Motion to adjourn by Doering, second by Pifer.

Motion passed unanimously

Meeting adjourned at 2:15pm.