

Wisconsin Historical Records Advisory Board (WHRAB)

Meeting Minutes
July 8th, 2025

Location: Microsoft Teams

10 AM

Attendees: Menzi Behrnd-Klodt, Carol Bannen [*Presenter*], Clayborn Benson, Jamila Benson [*Presenter*], Anita Doering, Jack Idlas, Todd Larson, Abbie Norderhaug, Rick Pifer, Jacob (Jake) Riehl [*State Agency Records Archivist*], Mara Rodewald, Jane Schetter, Kenneth (Ken) Wirth

AGENDA ITEMS

1. Call to Order

a. Abbie, called the meeting to order at 10:01 AM.

2. Presentation from the Milwaukee Hip Hop Archive

a. Jamila, presented about the MKE Hip Hop Archive (2024 Archival Innovation winner). Menzi, Anita, Rick, and Todd asked questions.

3. Presentation from Carol Bannen

a. Carol, presented about being a Wauwatosa Historical Society volunteer (2024 Archival Achievement winner). Todd, Ken, Anita and Clayborn asked questions.

4. Approval of February 13th and March 18th Meeting Minutes

a. Jane, Jake, Todd, and Menzi, provided feedback. Abbie, <u>MOVED</u> to table February and March Minutes approval to the quarter 4 meeting. All in favor.

5. 2025 Grant Updates

- a. Abbie, reported on our current progress in the 2025 grant cycle programs and projects. Mara, reported on data of past Governor's Archives Awards (GAA) winners and WHRAB's 2025 flyers. Todd, Anita, and Rick provided feedback.
- b. At the 2025 LHHPC, WHRAB will sponsor: The Art of Archival Appraisal (Riehl/Skarbek); Papers, Pictures, and Patrons: Managing Archives in Cultural Heritage Organizations (Shrake/Kocken).

6. Landscape Project Update

a. Jake and Mara, reported on the landscape project's current data and drafts.

7. 2026 Grant Application Update

a. Abbie, reported on the WHRAB's National Historical Publications and Records Commission (NHPRC) grant application which was submitted May 7th.

8. Quarter 4 Meeting Planning

a. Abbie, discussed planning the quarter 4 meeting which will either be in-person in Baraboo, WI on October 14 or virtual via Microsoft Teams on November 11, 13 or 14. Mara, emailed the Board a link to a doodle poll to indicate preference.

9. 2026 Calendar Planning

a. Agenda item 9 was skipped. The Board received the WHRAB's 2025 and 2026 calendar via email prior to the meeting.

10. Adjournment

a. Anita, **MOVED** to adjourn. Todd, seconded. All in favor. The meeting adjourned at 11:03 AM.

SUMMARY: At their quarter 3 meeting on July 8th, 2025, the WHRAB discussed current and future grant cycle projects and two past GAA winners gave presentations. Jamila presented about the Milwaukee Hip Hop Archive (see item 2), and Carol presented about being a Wauwatosa Historical Society volunteer (see item 3). Abbie moved, and all were in favor, to table the Board's approval of the February and March Meeting Minutes until the quarter 4 meeting (see item 4). Abbie updated the Board on the 2025 grant cycle including: the semi-annual report, GAA, professional development reimbursement awards, and the WHRAB's table and two sessions we will sponsor at the LHHPC. Discussion about a possible future PastPerfect session took place (see item 5). Jake and Mara gave updates on the Landscape project and shared the current raw data, visualized data, and white paper draft with the Board (see item 6). Abbie discussed the 2026 grant application (see item 7). The Board will indicate for the quarter 4 meeting time (see item 8). Three action points for the Board were determined:

ACTION POINT 1: Before the end of July 2025, the Board will indicate preference via doodle poll on the date and time for the quarter 4 meeting (see item 8).

ACTION POINT 2: Before the quarter 4 meeting, the Board will email Mara if they have any suggestions about the WHRAB's LHHPC table (see item 5).

ACTION POINT 3: Before the quarter 4 meeting, the Board will email Mara feedback on the Landscape Survey raw data, visualized data, and white paper draft (see item 6).

Next meeting: October or November 2025 (exact time and date TBD)

Minutes submitted by: Mara Rodewald, Program Associate for the WHRAB

These minutes have not vet been approved by the Board.