



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Nevada State Library, Archives and Public Records
100 N. Stewart Street | Carson City, NV 89701
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NOTICE OF PUBLIC MEETING
of the

NEVADA STATE HISTORICAL RECORDS ADVISORY BOARD

1. The Nevada State Historical Records Advisory Board will conduct a public meeting on Friday, June 22, 2018 at 9:30 am to approximately 3:30 pm at the **University of Nevada - Reno**, Room 221, Matthewson-IGT Knowledge Center, University of Nevada, Reno, Reno, Nevada, 89557.

NOTICE

1. Items in this agenda may be taken out of order.
2. Two or more agenda items may be combined for consideration.
3. An item may be removed from this agenda.
4. Public Comment is limited to three (3) minutes per person.
5. Discussion relating to an item on this agenda may be postponed to a future meeting.
6. Meetings are audio-recorded as part of the public record.

AGENDA

- Welcome and Introductions
- Public Comment
- For possible action:
 - Approval of minutes of previous meeting.
- Update board on 2019 Legislative session bills and budget: Jeff Kintop
- Update on NHPRC Operating Grant for SHRAB meetings in 2019
- CoSA Annual meeting, in conjunction with 2018 NAGARA and SAA Annual Conference in Washington, D.C., August 13-18th.
- SHRAB Town Hall, August 15th.
- Updates on other information, events and reactivation of the board.
- Review of outdated Strategic Plan: The highlights of the goals for the next five years include:
 - *Raising awareness of the general public of the importance of preserving Nevada's Documentary Heritage through marketing strategies and targeted publicity programs.*
 - *Preserving electronic the digital records that are replacing paper records.*
 - *Providing Education and Training for Nevada professionals who keep and preserve records.*
 - *Getting funding to help archives and records programs in Nevada.*

- *Creating partnerships with organizations that promote preservation of cultural heritage and resources to accomplish the goals of this strategic plan.*
- For possible action
 - Date and Location of next meeting
 - Public Comment
 - Adjournment

Members of the public who need special accommodations or assistance at the meeting are requested to notify Michelle Bass, at the Nevada State Library, Archives and Public Records, 775-684-3413, by July 20, 2018.

This Notice has been posted at the following locations:

2. Nevada State Library, Archives and Public Records, 100 North Stewart Street, Carson City, NV 89701
3. Special Collections, Matthewson-IGT Knowledge Center, University of Nevada, Reno, Reno Nevada, 89557
4. Nevada State Museum, Las Vegas, 309 S. Valley View Blvd. Las Vegas, Nevada 89107
5. The Nevada Legislature, 401 S. Carson St. Carson City, NV 89701