

# **Agenda**

## **Illinois State Archives Advisory Board Illinois State Historical Records Advisory Board**

February 23, 2017

James R. Thompson Center (Room 10-402)

Chicago

12:00 pm lunch

1:00 pm meeting

### **Introduction and Welcome**

Advisory Board Membership List

### **Approval of the Minutes**

September 15, 2016 Meeting

### **Director's Report**

### **Old Business**

AASLH/LYRASIS Course Reports  
Remaining NHPRC Funds  
2017 Historical Records Preservation Grants

### **CoSA SHRAB Town Hall Meeting – 2:00 pm**

### **New Business**

2015-2017 State Board Programming Grant Interim Report  
Newsletter  
Advocacy NHPRC Funding  
Site Visit Planning

### **Comments from the Public**

### **Board Members' Event Announcements**

### **Set Next Meeting**

### **Adjourn**