

OKLAHOMA HISTORICAL RECORDS ADVISORY BOARD

Friday, March 24, 2023

1:00 p.m.

South Conference Room, Second Floor

Oklahoma Department of Libraries

200 N.E. 18th Street

Oklahoma City, OK 73105

Open Meeting Act Statement

Public Notice of this meeting, together with the agenda, was posted March 10, 2023, on the Oklahoma Department of Libraries website and in prominent public view on the glass exterior window of the Allen Wright Memorial Library Building, 200 N.E. 18th Street, Oklahoma City.

1. Call to Order
2. ***Approval of Minutes of the Meeting of December 2, 2022 (Attachment 1)
3. ***State Coordinator's Report to the Board

-Status of current NHPRC Grant (\$80,000) ending December 31, 2023

Key Components – Basic - \$20,000

- Council of State Archivists annual dues (\$2,750 per year)
- Archives Month programs related to accessing records (\$1,250 per year)
 - For public
 - For professional development
- Professional development programs offered in collaboration with OMA and OHS (\$3,000 per year)
 - Care of Collections
 - Emergency Preparedness
- Scholarships (\$2,000 per year)
- Board Travel Expenses (\$1,000 per year)

Key Components – Supplemental - \$60,000

- Re-grants for Collections Care and Increasing Online Access to collections (\$20,000 per year)
- Preservation Consultant (\$6,000 per year)

-Grant Application for Next Cycle, beginning after January 1, 2024

- Draft completed and submitted for review by Green and Larson

4. Partner Activities, Collaborative Projects, and Upcoming Events

- American Rescue Plan Act of 2021 – Projects Completed (Davis and Currie)
 - Leading in an Emergency webinar series
 - Emergency Preparedness workshops
 - Attracting and Retaining Oklahoma’s Workforce webinars
 - Scholarships for registration to annual meetings for Oklahoma Museums Association, Mountain Plains Museums Association, Oklahoma Archivists Association, Oklahoma Society for Technology in Education
 - Professional Development webinars and publications
 - Targeted grants to Libraries and Museums including funds for digitization/online access to collections, collections care, meeting room equipment, personal protective equipment

Upcoming Events

- Oklahoma Archivists Association Professional Development (Green)
 - The Oklahoma Archivists Association (OAA) is accepting proposals for virtual roundtable presentations and workshops to be held tentatively starting in June 2023.
- Oklahoma Museums Association Conference, September 13 – 15, 2023, Broken Arrow (Holt)
 - OHRAB will provide support with scholarships for registration for pre-conference workshop taught by Rebecca Elder
- Oklahoma Heritage Preservation Grant Program (Williams)
 - Applications open in September 2023
 - Grant projects can include collections, exhibits, programs, and capacity building
 - In 2022, \$600,000 in funding was available for grants up to \$20,000.
- Digital Public Library of America activities (Larson)
 - Working to expand content on DPLA

5. Preservation Assessment Grant Program-Status Report of Current Assessments

Grant funding includes up to 6 preservation assessments for organizations during the two-year period.

General Preservation Assessment Applications completed.

- Elk City Museum
- Miami Public Library

- Oklahoma City National Memorial and Museum (Oral History)
- Stillwater History Museum at the Sheerar

6. ***Preservation Assessment Grant Program-Review of Applications

Grant funding includes up to 6 preservation assessments for organizations during the two-year period. (4 completed)

General Preservation Assessment Application

- Grand Lodge of Oklahoma Museum and Library, Guthrie
- Railroad Museum of Oklahoma, Enid

Oral History Preservation Assessment Application

- Pawnee County Historical Society, Pawnee

7. Improving Access to Collections Regrant Program-Status Report for Current Projects

- Bristow Historical Society
- El Reno Carnegie Library
- Friends of the Pawnee Bill Ranch Association
- Stillwater History Museum at the Sheerar

8. ***Improving Access to Collections Regrant Program-Review of Applications

Organization	City	US Cong. Dist.	Request
Chisholm Trail Museum, Inc.	Kingfisher	3	\$3,000
Claremore Museum of History	Claremore	2	\$3,000
Edmond Historical Society and Museum	Edmond	5	\$1,485
Lawton Public Library	Lawton	4	\$3,000
Friends of Rentiesville Blues, Inc. (D.C. Minner Rentiesville Museum)	Rentiesville	2	\$3,000
Seminole Nation Historical Society, Inc.	Wewoka	5	\$3,000
Tulsa Air and Space Museum	Tulsa	1	\$3,000
Western Trail Historical Society (Museum of the Western Prairie)	Altus	3	\$3,000

9. Other business

10. Adjournment

*** Possible Board Action