

Colorado Historical Records Advisory Board
Minutes
May 13, 2011
Castle Rock, Colorado

The meeting was called to order at 12:45 by Terry Ketelsen, Chairman. The following members were present: Joel Barker, Marge Benham, Christine Bradley, John Dale, Dr. Jim Hansen, Johanna Harden, Terry Ketelsen, Duncan McCollum, Jaci Spuhler, Robin Theobald, Jay Trask and Rich Weingardt.

Minutes of the meeting held on February 18, 2011 were reviewed. It was noted that Marge Benham was not present. Jim Hansen moved approval of the minutes, Rich Weingardt seconded. The motion passed unanimously.

Terry Ketelsen reviewed the status of current federal funding for grants and subgrants as well as the overall funding for the national archives and the NHPRC. To date, funding for the current fiscal year is still intact, but the status for the next year is uncertain.

The Board then proceeded to review the applications received for grants. Seven entities submitted applications. Board members reviewed and rated the individual applications. Once all of the applications had been read, reviewed and ranked, the following awards were made:

Aspen Historical Society	\$ 850.00	(partial funding)
Bessemer Historical Society	\$1,996.00	
Barco	\$1,000.00	(partial funding)
Pueblo Historical Society	\$1,999.75	
Eagle County Historical Society	\$ 500.00	
Historical Society of Idaho Springs	\$1,985.38	
Arapahoe Community College	\$ 0.00	

The Board members asked Terry Ketelsen and Jay Trask to communicate with the Eagle County Historical Society and the Historical Society of Idaho Springs to discuss their applications to make sure the expenditures would focus on important documents and to encourage safe storage and digitization of the scanned materials. Any funds remaining could be distributed to these two agencies if needed to assure the highest professional standards.

The Board felt the Arapahoe Community College application defined an excellent project, but wanted to focus this year's funds on protection and access to existing historical materials.

The meeting adjourned at 3:10 p.m. Johanna Harden then gave a tour of the Douglas County Library/Archives facility.