

January 22, 2024 Meeting Minutes

Archiving Committee on Creating a Public/Private Historical Archive

Hilton Garden Room, Portsmouth Public Library, 9-10:30am

Attending: Alan Cohen, Charles Doleac, Elizabeth Farish, Christine Friese, Tom Hardiman, Jeff Keefe, Vincent Lombardi, Kristen Peterson, Emma Stratton

Absent: Richard Candee

Meeting Opened by Vincent Lombardi: 9:11am

Discussion:

- Discussion of potential dates for the legal workgroup: response from legal, Barbara Zulkiewicz (for Suzanne), suggested four meeting dates. Chosen, February 7, at the City Attorney Office, 2:30-4.
- Structure idea from Vince: It will be a non-profit, represented by the major organizations, along with “minor” organizations with a membership structure, with NOT all members represented on the Board.
- Discussion regarding a concern for taking funding away from donations for smaller organizations. We will watch for concern from other organizations, and will integrate them into the conversations moving forward.
- Resources for grants and other funding: Groups will report information from their meetings at each monthly full meeting, with data added to the monthly minutes.
- ACTION ITEM: Goals and timeline: 75 copies, estimated for each: one version tabloid folded in half and a second version tri-fold. Kristen will be given text to include in each. Needed February 16th for a Historic Symposium.
- Public Outreach: See *Symposium* above.

Meeting Adjourned by Vincent Lombardi: 9:42am

ACTION ITEMS:

1. Kristen to email Emma report Word version
2. Elizabeth will send me sections for tri-fold
3. Vince and I will work on larger 4-page tabloid