

Draft Agenda

State Historical Records Advisory Board Meeting

March 26, 2015, 2:00 to 3:00 p.m.

Room 306B, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida
and via Teleconference

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Call to Order and Roll Call
- II. **Adoption of Agenda***
- III. **Approval of Board Meeting Minutes From October 6, 2014***
- IV. Statewide Digitization Plan Update
- V. Division Update
- VI. Next Meeting
- VII. Other Business
- VIII. Public Comment
- IX. **Adjournment***

To request copies of meeting materials associated with this agenda but not included herein, contact Gerard Clark, with the Division of Library and Information Services, at gerard.clark@dos.myflorida.com or 850.245.6639.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils, work groups, etc. to allow members of the public an opportunity to address the group. In addition to public hearings, a special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.