



State Records Committee

Meeting Agenda/2nd Quarter

Tuesday September 1st, 2020

Via Zoom

1:00 pm – 3:00 pm

Committee Members:

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|-------------|----------------|------------------|-------------------------------------|---------------|---------------------------------------|
| Ray Dagnall | Pete Wiseman | Dawn Anderson | Jodie Foley | Audrey Hinman | Guylaine Gelinas for Raph Graybill |
| Sundi West | KarenDe Herman | Danielle Vincent | Rebecca Cooper for Becky Dockter | | |
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Non-Committee Members:

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| James Kammerer | Joyce Wittenberg | April Sparks | Kurt White | Mark Sullivan | |
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Agenda Topics:

| Agenda Item | Requestor | Action | |
|---|-------------------------------|-------------|-------|
| Roll Call | Ray Dagnall | Information | 2:05 |
| Iron Mt. Discussions | Ray Dagnall | Information | 4:41 |
| DOA MOM Policy-Social Media | KarenDe Herman/Ray Dagnall | Information | 13:53 |
| Skype vs Teams-Records Mngmt implications | KarenDe Herman/Ray Dagnall | Information | 35:19 |
| MT State Library and Digitization | James Kammerer | Information | 43:03 |
| Adjourn | Ray Dagnall | Information | 58:20 |
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| Next Meeting: | To be determined by members availability. Must meet at least quarterly. |
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