



# State Records Committee

## Meeting Agenda/2<sup>nd</sup> Quarter

### Tuesday September 1st, 2020

#### Via Zoom

#### 1:00 pm – 3:00 pm

#### Committee Members:

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		

#### Non-Committee Members:

James Kammerer	Joyce Wittenberg	April Sparks	Kurt White	Mark Sullivan	

#### 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

<b>Next Meeting:</b>	To be determined by members availability. Must meet at least quarterly.
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