

Documentary Heritage Program Advisory Committee
Long Island Resources Council

Date: Thursday June 2, 2011
Place: Farmingdale Public Library

Present: Virginia Antonucci-Gibbons, Irmgard Carras, Helene Cerky, Mamie Eng, Geoffrey Fleming, Sharon Pullen, Antonia Mattheou, Kristen Nyitray,

Absent: Harrison Hunt, Gregory Hunter, Patricia Flood, Cindy Sciacca, and Jean Lynch

Meeting was convened by Geoff Fleming at 10:12 am.

Motion to approve the March 3 Meeting Minutes was made by Helene Cerky and seconded by Irmgard Carras

Old Business

WORKSHOPS HELD

Virginia reported 25 attendees at the “**Basics of Archives II**” workshop. Antonia Mattheou, Sharon Pullen, Virginia Antonucci, and one intern assisted the attendees with hands-on exercises in processing collection materials.

Antonia Mattheou conducted the “**Introduction to Selection and Appraisal of Archival Records**” which had 15 attendees.

UPCOMING WORKSHOPS SCHEDULED

Sept. 22, 2011 – Documentation Workshop: 9:30 – 3:00, presenter Antonia Mattheou
Sept. 27, 2011 – Exhibit Workshop: 9:30 – 12:30, presenter Harrison Hunt
Nov. 8, 2011 – Finding Aids Workshop: 9:30 – 12:30, presenter Sharon Pullen
Nov. 10, 2011 – Grant (DHP) Writing Workshop (details dependent on state input)

16TH ANNUAL LILRC ARCHIVES MONTH CONFERENCE

To be held at the Village Club in Sands Point October 7, 2011

Theme is “Long Island and the Sea (part 1)...Hotels, Hurricanes, and Shipbuilding” (may be revised)

Speakers:

Helén Didriksen of the Southold Historical Society will speak on the 1938 Hurricane from the prospective of a diary of a woman who witnessed it. (Confirmed)

Barbara Russell, Brookhaven Town Historian, will speak on shipbuilding in Port Jefferson (Barbara is willing, Ginny will confirm)

Harry Havemeyer – recently published a book on the Surf Hotel (Geoff will try to get a commitment from him to speak)

Additionally, Kristen will contact Gaynell Stone regarding showing her documentary film about lumber, sugar and rum trade between Barbados & Shelter Island (whether the whole film, or excerpts will depend on time)

The committee discussed doing a “Long Island and the Sea (part 2)...Bunkering, Oysters, and Whaling,” for the 2012 conference. If so, speakers will be solicited during the October conference.

New Business

WORKSHOPS TO BE SCHEDULED

Oral History – probable presenter Geri Solomon

One of the NY State Workshops, possibly “Basic Elements”

Motion to Adjourn was made by Helene Cerky and seconded by Irmgard Carras

Meeting Adjourned at 11:05 am

UPCOMING MEETING DATES

September 1, 2011 December 1, 2011 both at Farmingdale Public Library

Respectfully submitted,



Sharon A. Pullen

Geoffrey K. Fleming, Chairperson