

**MINUTES OF A SPECIAL MEETING OF THE
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE**

A Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on Monday, September 20, 2010 at 4:00 p.m. in the Clarkdale Archive, 900 First North Street, Clarkdale, AZ.

Board Members: Chairperson Drake Meinke
Vice Chairperson Gerald Wombacher
Isabel Erickson (Absent)
Kim Kelly

Staff: Library Manager Charlotte Hawken

AGENDA ITEM: CALL TO ORDER – Chairperson Meinke called the meeting to order at 8:15 a.m. and noted that a quorum was present.

NEW BUSINESS

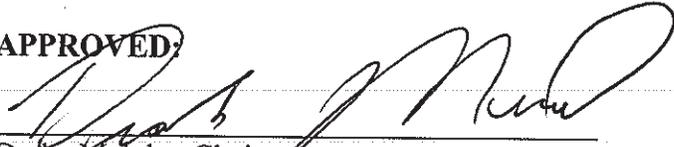
AGENDA ITEM: CLARKDALE TOWN ARCHIVE– Worksession regarding the Clarkdale Town Archive and the operations of the facility.

The board members toured the space and discussed the archive and whether they could handle copying photos and researching information. They agreed that they could fulfill the requests for photo copying and for artifact requests. The thought that information requests involving research of documents would have to be reviewed on a case by case basis before a determination could be made. Since there is no official price policy, they will ask for a donation commensurate with other archive copying policies.

The members filled the current request from the Clarkdale Historical Society and Museum for digital copies of the Staley Collection of photographs.

AGENDA ITEM: ADJOURNMENT – With no further business and without objection the meeting adjourned at 10:20 a.m.

APPROVED:



Drake Meinke, Chairperson

SUBMITTED:



Charlotte Hawken, Library Manager