

History and Archives Committee Report

History and Archives Committee

Agenda item # 14

SESSION # _____

Report to be given on: Sat X Sun ___

Committee Chair: Carl House

Recorder: Cris Meier-Windes

I. Action Items

- 1. Letter of intent be sent to the ISHOF Henning Library confirming our intent to have them conserve and store USMS archives commensurate with their proposal as approved at our last convention.**
- 2. Budget \$20,000 for 2002 to convert our databases and systems to conventional formats.**
- 3. USMS acquires the name SwimGold from Carl House with reimbursement of expenses not to exceed \$1,500.**

Number of committee members present: 7 number of committee members absent 6. Total number of delegates attending the meeting: 25.

II. Minutes

1. Joan Smith moved and Helen Bayley seconded a proposal that a letter of intent be sent to the Henning Library confirming our intent to have them conserve and store USMS archives. Discussion focused on the fact that we intended to complete the contract during the past year. MSP
2. A review of the survey indicates 40% of delegates have not visited the USMS archives web site, those who do use it comment very favorably.
3. A flier was produced by Meegan Wilson inviting contributions to our archives and giving instructions. It was mailed to all LMSC chairmen and is available thru the national office.
4. Permanent swimmer ID or Key no longer reveals date of birth.
5. Hugh Moore moved and Helen Bayley seconded a proposal to budget \$20,000 for 2002 to convert our databases and systems to conventional formats. Discussion from the floor questioned the need for such conversion. Counter discussion focused on the need to institutionalize the process so work can be easily shared by many people. The plan is to use Access for source databases and Windows and/or HTML for screens.
6. Helen Bayley moved and Cris Meier-Windes seconded a proposal that USMS acquire the name SwimGold from Carl House with reimbursement of expenses not to exceed \$1,500.
7. Upcoming Tasks before 2002 Convention: As outlined above.

III. Meeting adjourned at 8:05 PM