

Historical Society Executive Committee
Agenda for April 20, 2016 @ 1:30 pm

1. Approval of Executive Committee's January 6, 2016 meeting. Minutes are posted on the Historical Society's web site: http://www.lb8.uscourts.gov/pubsandservices/histsociety/hist_society.html

2. Treasurer's report

3. Board meeting and History workshop, Tues., May 3 @ 1:15-2:45

a) Current registration count

Do we want to pass sheet so attendees can record names?

b) Set up: Theater-style seating
Audio recording (teleconference call set up cancelled)
Panel table with podium
Portable microphone
Microphone stand for questions from audience
Computer/screen for PowerPoint presentations
Table for handouts
Water pitchers and glasses

c) Draft agendas

1) Board meeting

2) Workshop

Moderator/introductions

Order of speakers

Time allocations (Keeping track of time? Use time cards?)

d) Communication with speakers

1) Letter from Dick on format, order, time allocations, presentation materials & needs, etc.

2) Email from Joan asking presentation needs: easels, equipment

e) Written presentations and handouts on [Historical Society website](#) received to date:

1) Judge Kopf's 2 handouts: Advisory Opinion #104, Amended Plan for the Administration of the Federal Practice Fund and the Federal Practice Committee for the District of Nebraska

2) Lyford's presentation: Oral Histories in the Digital Age

3) Boyd's handout: Eighth Circuit Reading List

4) Initiating a Federal Court Historical Program

4. Display area

- a) Parent: Baseball in the Eighth Circuit – 2 panels
- b) Parent: Little Rock Integration Crisis—6 panels
- c) Parent: Oral History Home Runs—1 panel
- d) Minnesota branch: Judge Rensselaer Nelson—4 panels

5. Other items

6. Next meeting