

Rhwydwaith Archifau Cymru / Archives Network Wales
Cyfarfod Bwrdd Prosiect : Project Board Meeting
Cofnodion : Minutes

14 Tachwedd 2003 *14 November 2003*

Preseanol Present

Mary Ellis (PC Aberystwyth, Cadair / UWA, Chair), Gwyn Jenkins (LLGC), Eluned Jones (Swyddog Datblygu Archifau ar gyfer Cymru), Helen Palmer (Ceredigion), Elisabeth Bennett (PC Abertawe / UWS), Susan Edwards (Morgannwg/GRO), Glyn Parry (LLGC), Susan Beckley (Gorllewin Morgannwg/WGAS), Susan Davies (PC Aberystwyth/ UWA), Martin Locock (ANW), David Rimmer (Gwent), Gareth Edwards (RCAHMW), Robert Baker (tNA)

1. Ymddiheuriadau Apologies

Claire Orr (Sir Benfro), John Davies (Sir Gaerfyrddin), Rowland Williams (PC Abertawe), Steven Jones (Yr Archifau Genedlaethol), Catherine Richards (Powys), Ann Rhydderch (Gwynedd), Kevin Matthias (Sir Ddinbych), Hilary Malaws (RCAHMW), Gayle Evans (NMGW)

2. Cofnodion Minutes

The minutes of the meeting of 27/06/2003 were approved as a true record of proceedings.

3. Adroddiad cynnydd Progress report

A progress report from ML had been circulated prior to the meeting. SE reported that Hayden Burns has started work.

4. Camau nesaf Next steps

4.1 GJ reported on meetings of the proposed Linking Arms/UKAN gateway joint project, by a partnership including tNA, PRONI, NAS, NLW, seeking substantial HLF funding for further development of ANW and other resources. This collaborative bid, which will emphasise its user-driven agenda, interaction with individuals and communities, and evidence of user impacts, may be a better way to secure funding for further development for ANW than a stand-alone proposal.

Action: GJ to circulate report on meetings

4.2 SE noted that PRO had long been committed to assisting cataloguing for the Web for locally-held public records in Wales, and Sarah Stark in a recent

presentation had mentioned this. This may also be an opportunity for a follow-up to ANW.

Action: GJ to contact Sarah Stark

5. Unrhyw fater arall *Any other business*

SE suggested that ANW Fonds-Level Guidelines, used for the descriptions on ANW, might be taken as a *de facto* national standard for Wales, and proposed that they be adopted by all the ACW partners as their practice. ML noted that version 2 of the Guidelines (mounted on the ANW site at <http://www.archivesnetworkwales.info/anw005.shtml>) were current under review.

Action: ML to contact ACW partners seeking views on adoption and information on any variations between ANW and local practice to feed into v3

6. Cyfarfod nesaf *Next meeting*

26th March 2004, DILS, Aberystwyth.