

Rhwydwaith Archifau Cymru / Archives Network Wales
Cyfarfod Bwrdd Prosiect : Project Board Meeting
Cofnodion : minutes
23/07/04

Preseanol Present: Helen Palmer, John Davies, Rowland Williams, Kevin Matthias (chair, ACW), Gwyn Jenkins (chair, PMG), Elisabeth Bennett, Susan Edwards, Glyn Parry, Susan Davies, Martin Locock (minutes).

Ymddiheuriadau Apologies: E. W. Thomas, Ann Rhydderch, Claire Orr, David Rimmer

Adroddiad cynnydd *Progress report*

A Progress Report had been circulated prior to the meeting. SE asked whether it was possible to quantify use of individual pages. ML said that when the new security and logging system was introduced, it would be possible to provide information on usage by repository or collections.

ANW wedi 2005 *ANW after 2005*

GJ outlined the ANW2 element of the submitted Linking Arms bid. The partnership contributions from ANW partners would be less than originally thought, working out at £1,000 per local authority; the precise breakdown can be determined later.

Full details of current paper and digital holdings of partners would be required in the Development Phase (ie during 2005). Any work by partners on developing multi-level descriptions on their internal systems would assist the project.

Contingency plans should the Linking Arms bid fail were discussed. Because of the structuring of the Linking Arms bid and its ANW component, any stand-alone application for ANW would require substantial revision of tasking and budget.

Aelodaeth PMG *PMG membership*

Kevin Matthias would replace Mary Ellis as ACW Chair on the PMG. The departure of Susan Beckley has left a vacancy but after discussion it was agreed that since KM represented a County Archives Service no additional member was required. SE sought approval to send a deputy to represent GRO at PMG meetings and this was agreed.

Unrhyw fater arall *Any other business*

None.

Next meeting *Cyfarfod nesaf:* 19 November, Cardiff