MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

March 31st, 2023

Indiana State Library

Room 401

# CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Ms. Laurel Setser at 10:03 am. Board members present were Mr. Joe Skvarenina, Tom Neuffer, Megan Thompson, and Randy Mills. Also, present was, Jacob Speer, Director of the Indiana State Library.

Others present were:

Katrice Anders-Jordan, State Library

Stephanie Asberry, State Library

Laura Dishman, State Library

Angela Downs, State Library

Michella Marino, Historical Bureau

Dante Robinson, State Library

Suzanne Walker, State Library

Sylvia Watson, State Library

John Wekluk, State Library

1. **INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS**

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| 3-1-23Agenda | The agenda was presented for approval. Mr. Skvarenina moved andMr. Neuffer seconded to approve the agenda.**TO APPROVE THE AGENDA.****Motion passed.** |

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| 3-2-22Approval of the ILHB December 9th, 2022Minutes | The minutes of the December 9th, 2022, meeting was presented for approval. Mr. Neuffer moved, and Mr. Skvarenina seconded:**TO APPROVE THE DECEMBER 9TH 2022, MINUTES AS PRESENTED.****Motion passed.** |

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| 3-3-23ISLPersonnel Report | Mr. Speer presented the Personnel Report for approval. New Hires: Judy Gray, Library Supervisor 3, Talking Books, effective January 23, 2023; Meghan Mabrey, Library Tech 2, Circulation and Support Division, effective February 20, 2023; David Pleiss, Librarian 1, Indiana Division, effective February 20, 2023; Rose Shingledecker, Program Director 1, Administration, effective February 20, 2023.Retirements/Resignations: Cheri Harris, Program Director 1, Administration, retired November 30, 2022; Nicole Brock, Librarian, 1, Library Development Office, resigned, last day worked December 5, 2022; Laura Eliason, Program Coordinator 5, Rare Books and Manuscripts, resigned, last day worked December 16, 2022; Mary Kelley, Clerical Assistant 2, Cataloging, retired December 30, 2022.Promotion/Transfers: Laura Williams, Librarian 1, Genealogy, transferred to Genealogy effective January 23, 2023; Leigh Johnson, Librarian, Library Development Office, transferred to Library Development Office effective February 5, 2023, for approval. Ms. Thompson moved, Mr. Neuffer seconded:**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.** **Motion passed.**  |

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| 3-4-23ISL Financial Report | Ms. Anders-Jordan presented the Financial Report for approval. Ms. Thompson moved, and Mr. Neuffer seconded:**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.****Motion passed.** |

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| 3-5-23Change of the September 2023 ILHB Meeting Date  | Mr. Speer presented the change of the September 2023 ILHB meeting date. Currently scheduled for September 15 and the library is hosting the Difference is You Conference that day. Replacement dates 9/8 or 9/22 Mr. Speer will e-mail the IHB members and ask them what dates will work for them. Mr. Skvarenina moved, and Mr. Neuffer seconded:**TO APPROVE THE CHANGE OF THE SEPTEMBER 2023 ILHB MEETING DATE AS PRESENTED.** **Motion passed.** |
| 3-6-23Election of Board for Officers (President and VP)  | The Election for the Board Officers President, Vice President and Secretary was discussed. A slate of officers: Laurel Setser President, Tom Neuffer Vice President, Joe Skvarenina Secretary was nominated. Mr. Skvarenina moved, and Mr. Mills seconded: **TO APPROVE THE ELECTION FOR THE BOARD OFFICERS PRESIDENT AND VICE PRESIDENTSECRETARY. AS PRESENTED.** **Motion passed.** |

1. **REPORTS**

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| 3-7-23Deputy Director Public & Statewide Services | Ms. Asberry presented the Public and Statewide Services Report that was included in the packet. Ms. Asberry also stated that the Indiana State Library will have an exhibit at the Indianapolis International Airport beginning in April. Suzanne Walker provided a report on her work in the Indiana Division and in the Indiana Young Readers Center.  |
| 3-8-23Deputy Director of the Historical Bureau | Dr. Marino presented the Historical Bureau Report that was included in the packet.  |
| 3-9-23Indiana State Librarian Report | Mr. Speer discussed that a new vendor was selected for the courier service and that work on the Imagination Library continues.  |

1. **INDIANA STATE LIBRARY FOUNDATION REPORT**

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| 3-10-23ISL Foundation Report | Mr. Speer reported that executive director Gvido Burgis is retiring at the end of April and that the Foundation Board is considering its option moving forward.  |

1. **OLD AND NEW BUSINESS**

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| 3-11-23Old and New Business | There was no New Business. Old Business: Ms. Setser discussed the possible impacts of Senate Bill 12 (Material Harmful to Minors) with the board. |

Meeting adjourned 10:58 am Mr. Skvarenina moved, and Mr. Neuffer seconded:

Next Meeting June 9th at 1 PM