

# INDIANA LIBRARY AND HISTORICAL BOARD

October 10, 2014

Indiana State Library

Room 401

## I. CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Mr. Bob Barcus at 10:00 am. Board members present were, Mr. William Bartelt, Mr. Jeff Krull, Mr. Jon Myers and Mrs. Laurel Setser. Also present were, Jacob Speer, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Katrice Anders-Jordan, State Library  
Bobbie Brooker, Guest  
Connie Bruder, State Library  
Angela Downs, State Library  
Sylvia Watson, State Library  
Steven Schmidt, State Library  
Wendy Knapp, State Library

## II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-14  
Agenda      The agenda was presented for approval with flexibility. With the amendment to adopt the agenda with the deletion of item Roman numeral 4B. Add Roman numeral 4B with the consideration of the 2014 markers. Mr. Myers moved and Mr. Bartelt seconded:

**TO APPROVE THE AGENDA AS AMENDED.**

**Motion passed.**

10-2-14  
Minutes      The minutes of the August 8, 2014 meeting were presented. Ms. Setser moved and Mr. Krull seconded:

**TO APPROVE THE MINUTES AS PRESENTED.**

**Motion passed.**

10-3-14  
ISL  
Personnel  
Report      Mr. Jacob Speer was hired as the new Indiana State Librarian on August 25, 2014 and Ms. Amber Painter was hired as the new Regional Librarian, Professional Development Office on August 4, 2014. Ms. Diana Sharp, Ms. Evelyn Hubbard, Ms. Marcia Smith-Woodard and Mr. Ron Sharp retired on August 29, 2014 from the Genealogy, Circulation Support and Reference Departments. Ms. Shauna Borger resigned on August 8, 2014, Mr. Adam Bowling resigned on September 12, 2014 and Mr. Kameron Woods resigned on August 1, 2014. Mr. Krull moved and Mr. Bartelt seconded:

**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**

**Motion passed.**

10-4-14  
ISL  
Financial  
Report      Mr. Speer presented the financial report for approval. Mr. Bartelt moved and Ms. Setser seconded:

**TO APPROVE THE FINANCIAL REPORT AS PRESENTED. Motion passed.**

10-5-14 Policies Ms. Watson presented the Electronic Meeting Policy for approval with changes. Ms. Setser moved and Mr. Myers seconded:  
**TO APPROVE THE ELECTRONIC MEETING POLICY AS AMENDED.**  
**Motion passed.**

Ms. Watson presented the Internet Safety Policy and Patron User Agreement for Internet and Public Computer Use for approval. Mr. Krull moved and Mr. Bartelt seconded:  
**TO APPROVE THE POLICY ON INTERNET SAFETY POLICY AND PATRON USER AGREEMENT FOR INTERNET AND PUBLIC COMPUTER USE AS PRESENTED.**  
**Motion passed.**

Ms. Watson presented the Dress Code Policy as presented. Ms. Sester moved and Mr. Myers seconded:  
**TO APPROVE THE DRESS CODE POLICY.**  
**Motion passed.**

10-6-14 IHB Financial Report Ms. Bennett presented the financial report for approval. Mr. Bartelt moved and Mr. Myers seconded:  
**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

10-7-14 IHB Marker Applications Ms. Bennett presented the marker applications for approval. Mr. Bartelt moved and Mr. Myers seconded:  
1) Allison Experimental Co. Machine Shop (Marion County)  
2) Steele Studio and Herron School of Art (Marion County)  
3) Eighth Regiment U.S. Colored Infantry (Gibson County)  
4) Indiana Army Ammunition Plant (Clark County)

**TO APPROVE THE FOUR RECOMMENDED MARKER APPLICATIONS.**  
**Motion passed.**

Ms. Bennett would not recommend these marker applications to proceed for approval. Mr. Myers moved and Mr. Bartelt seconded:  
1) Williamson Dunn Family (Jefferson County)  
2) Raintree County (Henry County)  
3) Lida (Powers) Leasure (DeKalb County)  
4) Woodward hall (Floyd County)  
5) Lime Industry (Clark County )

**TO ACCEPT THE STAFF'S RECOMMENDATION AND NOT APPROVE FIVE MARKER APPLICATIONS.**  
**Motion passed.**

10-8-14 ISL Director Report Ms. Bruder and Ms. Knapp discussed the building, state library, public services, and statewide services reports that are included in the packet. Ms. Bruder also talked about the ISL staff wedding that was a success at the Indiana State Library.

Mr. Speer is doing outreach to the library community around the State of Indiana. Mr. Speer would

like for the library community to know that the Indiana State Library is here to help out the libraries in the communities in Indiana. Jackie Nytes from the Indianapolis Marion County Public Library would like to give a reception for Mr. Speer in November of 2014. Mr. Speer will go to the COSLA which is in Wyoming in October 2014. The Indiana State Library will send out packets for the Bicentennial projects for the upcoming events.

10-9-14 Ms. Bennett discussed the progress of the successful the marker projects. Ms. Bennett also  
IHB Director discussed the Lincoln Bicentennial Commission and also the Lincoln Funeral Train on the IHB  
Report blog.

#### **IV. INDIANA STATE LIBRARY FOUNDATION REPORT**

10-10-14 Mr. Barcus discussed the Indiana State Library Foundation Policies and potential fund raising with  
ISL the Indiana Library Historical Board Members. Mr. Barcus also talked about getting a  
Foundation Communication Consultant to help with the Indiana State Library Foundation Board.  
Report

10-11-14 Mr. Myers let the Indiana Library Historical Board know that he will resign from the Indiana Library  
New Historical Board at the end of December 2014.  
Business

The meeting adjourned at 11:35a.m.