MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

June 17th, 2022

Indiana State Library

# CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Mr. Tom Neuffer at 10:05 am. Board members present were Ms. Megan Thompson, and Mr. Joe Skvarenina. Ms. Laurel Setser via telephone. Also present were, Jacob Speer, Director of the Indiana State Library.

Others present were:

Katrice Anders-Jordan, State Library

Stephanie Asberry, State Library

Kara Cleveland, State Library

Jen Clifton, State Library

Angela Downs, State Library

Casey Pfeiffer, Historical Bureau

Sylvia Watson, State Library

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

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| 6-1-22  Agenda | The agenda was presented for approval with flexibility. Ms. Thompson moved and Mr. Neuffer seconded to approve the agenda.  **TO APPROVE THE AGENDA.**  **Motion passed.** |

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| 6-2-22  Approval of the Certification Public Hearing Minutes of March 18, 2022 | The Certification Public Hearing minutes of the March 18, 2022, meeting was presented for approval. Mr. Skvarenina moved, and Mr. Neuffer seconded to approve the agenda.  **TO APPROVE THE CERTIFICATION PUBLIC HEARING MINUTES OF MARCH 18, 2022.**  **Motion passed.** | | |
| 6-3-22  ILHB Minutes | | The minutes of the March 18, 2022, meeting was presented for approval with flexibility. Mr. Skvarenina moved, and Mr. Neuffer seconded:  **TO APPROVE THE MARCH 18, 2022, MINUTES AS PRESENTED.**  **Motion passed.** | |
| 6-4-22  ISL  Personnel Report | | | Mr. Speer presented the Personnel Report for approval. New Hires: Derrick Frasur, Clerical Assistant 2, Talking Books, effective 3/7/2022; Laura Dishman, Accountant 4, Administration, effective 4/4/2022; Gideon Bower, Program Coordinator 5, Genealogy, effective 5/16/2022. Retirement/Resignations: Keith Kaffenberger, Database Analyst Associate, MIS, resigned, last day worked 4/8/2022. Promotion/Transfers: Katherine Turner, Program Coordinator 5, Genealogy, transfer to IDOA, last day worked 3/18/2022; Jeremy Murray, promotion to Senior Database Analyst, MIS, effective 4/18/2022; Scott Lambert, Program Director 2, Administration, transfer to IDOA, last day worked 5/12/2022. Mr. Skvarenina moved,  and Ms. Thompson seconded:  **TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**  **Motion passed.** | |

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| 6-5-22  ISL Financial Report | Ms. Anders-Jordan presented the Financial Report for approval. Mr. Neuffer moved,  and Mr. Skvarenina seconded:  **TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  **Motion passed.** |
| 6-6-22  2021 Public Library Standards | **Recommended Out of Standards Libraries-**   1. Darlington Public Library 2. Earl Park-Richland Township Public Library 3. Edinburgh Wright-Hageman Public Library 4. Jonesboro Public Library 5. Joyce Public Library 6. Matthews Public Library 7. Penn Township Public Library 8. Pierceton & Washington Township Public Library 9. York Township Public Library. Mr. Skvarenina moved, and Mr. Neuffer seconded:   **TO APPROVE THE RECOMMENDED OUT OF STANDARD LIBRARIES.**  **Motion passed.**  **Recommended Waivers-**   1. Brazil Public Library 2. Culver-Union Township Public Library 3. Elkhart Public Library 4. Monterey Tippecanoe Township Public Library 5. New Harmony Workingmen’s Institute 6. North Webster Community Public Library 7. Owensville Carnegie Public Library 8. Spencer County Public Library 9. Spiceland Public Library 10. Sullivan County Public Library 11. Syracuse-Turkey Creek Township Public Library 12. Waterloo-Grant Township Public Library 13. Wolcott Community Public Library   Mr. Skvarenina moved, and Mr. Neuffer seconded:  **TO APPROVE THE RECOMMENDED WAIVERS.**  **Motion passed.**  **Libraries Recommended in Standards for 2021:**   1. Adams County Public Library 2. Akron Carnegie Public Library 3. Alexandria-Monroe Public Library 4. Alexandrian Public Library 5. Allen County Public Library 6. Anderson Public Library 7. Andrews-Dallas Township Public Library 8. Argos Public Library 9. Attica Public Library 10. Aurora Public Library District 11. Avon-Washington Township Public Library 12. Bartholomew County Public Library 13. Barton Rees Pogue Memorial Public Library 14. Batesville Memorial Public Library 15. Bedford Public Library 16. Bell Memorial Public Library 17. Benton County Public Library 18. Berne Public Library 19. Bicknell-Vigo Township Public Library 20. Bloomfield-Vigo Township Public Library 21. Boonville-Warrick County Public Library 22. Boswell-Grant Township Public Library 23. Bourbon Public Library 24. Bremen Public Library 25. Bristol-Washington Township Public Library 26. Brook-Iroquois-Washington Township Public Library 27. Brookston-Prairie Township Public Library 28. Brown County Public Library 29. Brownsburg Public Library 30. Brownstown Public Library 31. Butler Carnegie Public Library 32. Cambridge City Public Library 33. Camden-Jackson Township Public Library 34. Carmel Clay Public Library 35. Carnegie Public Library of Steuben County 36. Charlestown Clark County Public Library 37. Churubusco Public Library 38. Clayton-Liberty Township Public Library 39. Clinton Public Library 40. Coatesville-Clay Township Public Library 41. Colfax-Perry Township Public Library 42. Converse-Jackson Township Public Library 43. Covington-Veedersburg Public Library 44. Crawford County Public Library 45. Crawfordsville District Public Library 46. Crown Point Community Public Library 47. Danville-Center Township Public Library 48. Delphi Public Library 49. Dublin Public Library 50. Dunkirk Public Library 51. East Chicago Public Library 52. Eckhart Public Library 53. Evansville Vanderburgh Public Library 54. Fairmount Public Library 55. Farmland Public Library 56. Fayette County Public Library 57. Flora-Monroe Township Public Library 58. Fort Branch-Johnson Township Public Library 59. Fortville-Vernon Township Public Library 60. Francesville-Salem Township Public Library 61. Frankfort-Clinton County Contractual Public Library 62. Franklin County Public Library 63. Fremont Public Library 64. Fulton County Public Library 65. Garrett Public Library 66. Gas City-Mill Township Public Library 67. Goodland & Grant Township Public Library 68. Goshen Public Library 69. Greentown & Eastern Howard School Public Library 70. Greenwood Public Library 71. Hagerstown-Jefferson Township Public Library 72. Hamilton East Public Library 73. Hamilton North Public Library 74. Hammond Public Library 75. Hancock County Public Library 76. Harrison County Public Library 77. Hartford City Public Library 78. Huntington City-Township Public Library 79. Hussey-Mayfield Memorial Public Library 80. Indianapolis Public Library 81. Jackson County Public Library 82. Jasper County Public Library 83. Jasper-Dubois County Contractual Public Library 84. Jay County Public Library 85. Jefferson County Public Library 86. Jeffersonville County Public Library 87. Jennings County Public Library 88. Johnson County Public Library 89. Kendallville Public Library 90. Kentland-Jefferson Township Public Library 91. Kewanna-Union Township Public Library 92. Kingman-Millcreek Public Library 93. Knightstown Public Library 94. Knox County Public Library 95. Kokomo-Howard County Public Library 96. LaCrosse Public Library 97. LaPorte County Public Library 98. Ladoga-Clark Township Public Library 99. Lake County Public Library 100. Lawrenceburg Public Library 101. Lebanon Public Library 102. Ligonier Public Library 103. Lincoln Public Library 104. Linton Public Library 105. Logansport-Cass County Public Library 106. Loogootee Public Library 107. Lowell Public Library 108. Marion Public Library 109. Melton Public Library 110. Michigan City Public Library 111. Middlebury Community Public Library 112. Middletown Fall Creek Township Public Library 113. Milford Public Library 114. Mishawaka-Penn-Harris Public Library 115. Mitchell Community Public Library 116. Monon Town & Township Public Library 117. Monroe County Public Library 118. Montezuma Public Library 119. Monticello-Union Township Public Library 120. Montpelier-Harrison Township Public Library 121. Mooresville Public Library 122. Morgan County Public Library 123. Morrisson Reeves Public Library 124. Muncie-Center Township Public Library 125. Nappanee Public Library 126. New Albany-Floyd County Public Library 127. New Carlisle & Olive Township Public Library 128. New Castle-Henry County Public Library 129. Newburgh Chandler Public Library 130. Newton County Public Library 131. Noble County Public Library 132. North Judson-Wayne Township Public Library 133. North Madison County Public Library 134. North Manchester Public Library 135. Oakland City Public Library 136. Odon Winkelpleck Public Library 137. Ohio County Public Library 138. Orleans Town & Township Public Library 139. Osgood Public Library 140. Otterbein Public Library 141. Owen County Public Library 142. Oxford Public Library 143. Paoli Public Library 144. Peabody Public Library 145. Pendleton Community Public Library 146. Perry County Public Library 147. Peru Public Library 148. Plainfield-Guilford Township Public Library 149. Plymouth Public Library 150. Porter County Public Library System 151. Poseyville Carnegie Public Library 152. Princeton Public Library 153. Pulaski County Public Library 154. Putnam County Public Library 155. Remington-Carpenter Township Public Library 156. Ridgeville Public Library 157. Roachdale-Franklin Township Public Library 158. Roann-Paw Paw Township Public Library 159. Roanoke Public Library 160. Royal Center-Boone Township Public Library 161. Rushville Public Library 162. Salem-Washington Township Public Library 163. Shelby County Public Library 164. Sheridan Public Library 165. Shoals Public Library 166. South Whitley Community Public Library 167. Speedway Public Library 168. St. Joseph County Public Library 169. Starke County Public Library System 170. Swayzee Public Library 171. Switzerland County Public Library 172. Thorntown Public Library 173. Tipton County Public Library 174. Tyson Library Association Inc. 175. Union City Public Library 176. Union County Public Library 177. Van Buren Public Library 178. Vermillion County Public Library 179. Vigo County Public Library 180. Wabash Carnegie Public Library 181. Wakarusa-Olive & Harrison Township Public Library 182. Walkerton-Lincoln Township Public Library 183. Walton & Tipton Township Public Library 184. Warren Public Library 185. Warsaw Community Public Library 186. Washington Carnegie Public Library 187. Washington Township Public Library 188. Waveland-Brown Township Public Library 189. Wells County Public Library 190. West Lafayette Public Library 191. West Lebanon-Pike Township Public Library 192. Westchester Public Library 193. Westfield Washington Public Library 194. Westville-New Durham Township Public Library 195. Whiting Public Library 196. Willard Library of Evansville 197. Williamsport Washington Township Public Library 198. Winchester Community Public Library 199. Worthington Jefferson Township Public Library   Mr. Skvarenina moved, and Mr. Neuffer seconded:  **TO APPROVE THE RECOMMENDED LIBRARIES IN STANDARDS.**  **Motion passed.** |
| 6-7-22  Contact County Commissions with out of standard Libraries. | Mr. Skvarenina requested that the County Commissions in counties with out of standard libraries be contacted at Mr. Speer’s discretion.  Mr. Skvarenina moved, and Mr. Neuffer seconded:  **TO APPROVE LETTERS BEING SENT TO THE COUNTY COMMISSION IN COUNTIES WITH OUT OF STANDARD LIBRARIES.**  **Motion passed.** |
| 6-8-22  Deputy Director Public & Statewide Services | Ms. Asberry presented the Public and Statewide Services Report that was included in the packet. Ms. Asberry stated that there is an exhibit on the history of brewing and prohibition in the exhibit hall downstairs on the first floor and the walk-in freezer is installed in the basement of the library. |
| 6-9-22  Deputy Director of the Historical Bureau | Ms. Pfeiffer presented the Historical Bureau Report that was include in the packet. Ms. Pfeiffer stated that on June 24, 2022, that a marker for William Walker will be placed in Pendleton, Indiana. |
| 6-10-22  Indiana State Librarian Report | Mr. Speer discussed the work of the recently completed 5-year evaluation of the Library Services Technology Act grant that the agency receives. As mandated by the Institute of Museum of Library Services a consultant was hired and an in-depth evaluation of the program was completed. Mr. Speer also discussed that the agency has also recently completed a plan for the next 5 years of the LSTA grant. The agency receives approximately $3.3 million annually in the LSTA grant funds. Mr. Speer also discussed the work agency is doing with the $3.4 million American Rescue Plan Act grant. The agency awarded 252 grants to libraries of all types in 2021. This coming summer the libraries will be wrapping up their grants. |

1. **INDIANA STATE LIBRARY FOUNDATION REPORT**

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| 6-11-22  ISL Foundation Report | The foundation director, Gvido Burgess, was not present. Mr. Speer said that the Foundation is holding an event with Sun King Brewery on June 24 at the library. |

1. **OLD AND NEW BUSINESS**

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| 6-12-22  Old and New Business | There was no Old or New Business. |

**Meeting adjourned at 10:38 am Mr. Skvarenina moved, and Mr. Neuffer seconded:**

**NEXT MEETING: September 16, 2022, at 10:00 am**