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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| 6-1-22Agenda | 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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| 6-2-22Approval 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.** |
| 6-3-22ILHB 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.** |
| 6-4-22ISLPersonnel 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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| 6-5-22ISL 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.**  |
| 6-6-222021 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.** |
| 6-7-22Contact 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.** |
| 6-8-22Deputy 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.  |
| 6-9-22Deputy 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. |
| 6-10-22Indiana 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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| 6-11-22ISL 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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| 6-12-22Old 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**