MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

 December 9th, 2022

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 10:00 am. Board members present were Mr. Joe Skvarenina; Tom Neuffer. Megan Thompson was via telephone. Also, present was, Jacob Speer, Director of the Indiana State Library.

Others present were:

Brent Abercrombie, State Library

Katrice Anders-Jordan, State Library

Stephanie Asberry, State Library

Marcia Caudell, State Library

Jen Clifton, State Library

Angela Downs, State Library

Seth Irwin, State Library

Greg Roland, Hancock County Historical Society

Sylvia Watson, State Library

Jill Weiss-Sims, Historical Bureau

John Wekluk, State Library

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

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| 12-1-22Agenda | 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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| 12-2-22Approval of the ILHB Minutes | The minutes of the September 16th, 2022, meeting was presented for approval. Ms. Thompson moved, and Mr. Skvarenina seconded:**TO APPROVE THE SEPTEMBER 16th, 2022, MINUTES AS PRESENTED.****Motion passed.** |

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| 12-3-22ISLPersonnel Report | Mr. Speer presented the Personnel Report for approval. New Hires Kristin Worstell, Database Analyst Associate, MIS effective 9/6/22. Retirements/Resignations: Robert Jackson, Database Analyst Associate, MIS, retired effective 9/28/22. Mr. Neuffer moved, and Mr. Skvarenina seconded:**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.** **Motion passed.**  |

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| 12-4-22ISL Financial Report | Mr. Speer presented the Financial Report for approval. Mr. Skvarenina moved, and Ms. Thompson seconded:**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.****Motion passed.** |

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| 12-5-22Set the fee for the 2023 Public Library Access Card (PLAC)  | Mr. Speer presented the fee for the 2023 Public Library Access Card (PLAC) to stay at $65.00. Mr. Neuffer moved, and Mr. Skvarenina seconded:**TO APPROVE THE FEE FOR THE 2020 PUBLIC LIBRARY ACCESS CARD (PLAC) FOR $65.00 AS PRESENTED.** **Motion passed.** |
| 12-6-22Approval of the 2023 ILHB Meeting Dates  | Mr. Speer presented the approval of the 2023 ILHB Meeting dates (March 3, June, 9 September 15, and December 8 at 10am). Mr. Skvarenina moved, and Mr. Neuffer seconded:**TO APPROVE THE 2020 ILHB MEETING DATES AS PRESENTED.** **Motion passed.** |
| 12-7-22Approval of Saturday hours | Mr. Speer presented approval for Saturday hours of 2023. Mr. Neuffer moved, and Ms. Thompson seconded:**TO APPROVE SATURDAY HOURS OF 2023 AS PRESENTED.** **Motion passed.**  |
| 12-8-22Election of Board Officers (President and VP) | Election of Board Officers (President and VP) Will move this motion for the March 2023 meeting when Randy Mills new appointee is able to come to the March 3, 2023, meeting.  |

1. **REPORTS**

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| 12-9-22Deputy 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 Lego Monument is in the Indiana Young Reader Center and will be there until Valentine’s Day of 2023. Purdue is having a digital inclusion fellow working with the Indiana State Library until August. Public Library Services Marcia Caudell and Brent Abercrombie attended the IHB meeting to talk about their department, Federal Documents, State Data Center and Reference Department. The library had a scholar from Notre Dame come to look at the Medieval Manuscript document. Indiana State Library was named the 2022 Federal Deposit Library of the year. Brent Abercrombie also spoke about the different things that the Federal Depository does. The annual report for the public libraries is opening soon.  |
| 12-10-22Deputy Director of the Historical Bureau | Ms. Weiss-Simins presented the Historical Bureau Report that was included in the packet. Ms. Weiss-Simins also stated that she has worked for the Indiana Historical Bureau since 2008. |
| 12-11-22Indiana State Librarian Report | Mr. Speer spoke about possible implementation of a statewide Dolly Parton Imagination Library program in the State. The program provides a book monthly to children from 0-5 years old. Governor Holcomb has included the program in his legislative agenda and the State Library is a potential liaison for the project.  |

1. **INDIANA STATE LIBRARY FOUNDATION REPORT**

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| 12-12-22ISL Foundation Report | Indiana State Library Foundation Board was cancelled, Gvido Burgis was not feeling well.  |

1. **OLD AND NEW BUSINESS**

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| 12-13-22Old and New Business | New Business: Mr. Speer briefly discussed the upcoming Indiana legislative session including the agency’s budget for request for the upcoming biennium (July 2023-June 2025) and the material harmful to minors legislation. There was no Old Business. |

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

NEXT MEETING: March 3rd, 2023, at 10:00 am