

4-4-15 Mr. Speer presented the financial report for approval. Ms. Bartelt moved and Mr. Krull seconded:
ISL
Financial
Report

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

4-5-15 Libraries Needing Waivers: Recommend In Standards
2014 Public 1) Brazil PL (Pledge to meet 7.5% collection in 2015)
Library 2) Clayton-Liberty Township PL (OPAC & InfoExpress) Recommend Conditional
Standards 3) Garrett PL (Closed during Summer Reading)
4) Jasonville PL (Certification, policies, InfoExpress; in process due 7/1/15) Recommend
Conditional
5) Kewanna-Union Township PL (Certification, Ongoing progress)
6) Paoli PL (FT Director)
7) Putnam County PL (InfoExpress; Meets proposed courier standard)
8) Royal Center-Boone Township PL (ADA; starting work with Architect)
9) Walkerton-Lincoln Township PL (ILL, OPAC, Automation)
10) Washington Township PL in Lynn, IN (Special library hours issues)
Mr. Krull moved and Mr. Bartelt seconded:

**TO APPROVE THE LIBRARIES NEEDING WAIVERS: RECOMMEND IN STANDARDS.
Motion passed unanimously.**

4-6-15 Mr. Speer would like to have a task force review Public Librarian Certification. Mr. Speer would
Public like to have a member of the Indiana State Library Historical Board be the chair person of this task
Librarian force.
Certification

4-7-15 Ms. Bruder and Ms. Knapp discussed the building, state library, public services, and statewide
Associate services reports that are included in the packet.
Directors
Report/Library
Historical
Building

4-8-15 Mr. Speer discussed the Public Library Standards and also recreating Inspire. Mr. Speer also
Indiana State discussed the Indiana Share requirements.
Librarian
Report

4-9-15 Ms. Bennett presented the Financial Report for approval. Mr. Bartelt moved and Ms. Setser
IHB seconded:
Financial
Report

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

4-10-15 Ms. Bennett presented the personnel report for approval. Aimee Formo has submitted her
IHB resignation as of April 28, 2015. Ms. Setser moved and Mr. Bartelt
Personnel seconded:

Report

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.

Motion passed unanimously.

4-11-15

IHB Director
Report

Ms. Bennett reported that the Indiana Historical Bureau is developing a partnership with the Indiana State Library Foundation Board to sell some items in the book store.

III. INDIANA STATE LIBRARY FOUNDATION REPORT

4-12-15

ISL
Foundation
Report

Mr. Barcus stated that the Indiana State Library Foundation Board is investigating hiring an Executive Director. Mr. Barcus also stated that the Indiana State Library Foundation Board would like to do a fundraiser by putting some of the items in the Indiana Historical Bureau book store. Mr. Barcus stated that Drew Griffis is working on the CornerStone publication.

IV. OLD AND NEW BUSINESS INDIANA LIBRARY AND HISTORICAL BOARD BUSINESS

4-13-15

Old and
New
Business

There were no Old or New Business Reports.

Next meeting date: June 12, 2015

The meeting adjourned at 11:52 am