

INDIANA LIBRARY AND HISTORICAL BOARD

August 14, 2015

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 Ms. Laurel Setser, Mr. William Bartelt and Mr. Tom Neuffer. Mr. Jeff Krull was via telephone. 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

Ryan Brown, State Library

Connie Bruder, State Library

Angela Downs, State Library

Wendy Knapp, State Library

Chandler Lightly, State Library

Steven Schmidt, State Library

Suzanne Walker, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

8-1-15 The agenda was presented for approval with flexibility. Mr. Speer had one addition to the agenda
Agenda item C: Approval of the Indiana State Technology Fund under Mr. Speer report. Also Ms. Bennett
had two additions to the agenda items C: Resolution Regarding Indiana Historical Bureau Loan of
Artifacts for 2016 Traveling Exhibit. D: Resolution Regarding the Indiana State Library and Indiana
Historical Bureau Department-Indiana Code 4-23-7. Mr. Bartelt moved and Ms. Setser seconded:

TO APPROVE THE AGENDA WITH FLEXIBILITY.

Motion passed.

8-2-15 The minutes of the June 12, 2015 were presented for approval. Ms. Setser moved and Mr. Krull
Minutes seconded:

TO APPROVE THE MINUTES AS PRESENTED.

Motion passed.

8-3-15 Mr. Speer presented the Technology Fund ask if the board would approve to continue to support the public libraries internet consortium at the current levels to support the non e-rate public libraries.
ISL Mr. Speer would like for the board to approve the funds for the public libraries that are in the
Technology Fund consortium. Mr. Neuffer moved and Mr. Bartelt seconded:

TO APPROVE THE TECHNOLOGY FUND AS PRESENTED.
Motion passed.

8-4-15 New Hires: Brittany Kropf, Librarian 1, Rare Books & Manuscripts Division, effective June 8, 2015.
ISL Jill Black, Library Tech 4, Library Development Office, effective June 8, 2015. Stephanie Asberry,
Personnel Librarian Supervisor 3, Genealogy Division, effective June 22, 2015.
Report Promotion/Transfers: Kimberly Brown-Harden, Regional Library Consultant, Professional
Development Office, effective June 22, 2015. Jamie Dunn, Librarian 2, Genealogy Division,
effective July 6, 2015. Laura Eliason, Program Coordinator 5, Rare Books & Manuscripts Division,
effective July 6, 2015. Mr. Krull moved and Mr. Neuffer seconded:

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.

8-5-15 Mr. Speer presented the Financial Report for approval. Mr. Bartelt moved and Ms. Setser seconded:
ISL Financial Report

TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

8-6-15 Ms. Bennett presented the Personnel Report for approval. Mr. Bartelt moved and Mr. Krull
IHB seconded:
Personnel Report

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.

8-7-15 Ms. Bennett presented the Financial Report for approval. Ms. Setser moved and Mr. Bartelt
IHB seconded:
Financial Report

TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

8-8-15 Ms. Bennett ask for approval a Resolution Regarding Indiana Historical Bureau Loan of Artifacts
IHB 2016 Traveling Exhibit. Mr. Bartelt moved and Mr. Neuffer seconded:

Request for Loan of Historical Bureau Artifacts for
TO APPROVE THE LOAN FOR THE HISTORICAL BUREAU ARTIFACTS FOR 2016 TRAVELING EXHIBIT AS PRESENTED.
Motion passed.

2016
Traveling
Exhibit

8-9-15 Ms. Bennett presented a resolution for the Indiana Library and Historical Board regarding the
IHB Indiana State Library and Indiana Historical Bureau Department: That the Department remains as
Resolution organized in IC 4-23-7; that the Indiana State Library (IC 4-23-7.1) and the Indiana Historical
for the ISL Bureau (IC 4-23-7.2) remain as independent state agencies governed by the Indiana Library and
and IHB Historical Board, and whose directors are appointed by the Indiana Library and Historical Board.
Mr. Neuffer moved and Mr. Barelt seconded:

**TO APPROVE THE RESOLUTION REGARDING THE INDIANA LIBRARY AND
HISTORICAL DEPARTMENT.**

Motion passed.

8-10-15 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

8-11-15 Mr. Speer spoke about the resource sharing overlay would like to have pilot libraries in the fall of
Indiana State 2015. Mr. Speer spoke about the new design of the Inspire website. Mr. Speer spoke about the
Librarian certification board and how Ms. Setser heads the board meeting. A concern of the small libraries
Report having some of their director's who not certified librarians are. Mr. Speer has accepted a position
on the Midwest Collative Library services.

8-12-15 Ms. Bennett spoke about the updates on the Marker Program and also the Outreach Education
IHB Director program with the Indiana Historical Bureau.
Report

III. INDIANA STATE LIBRARY FOUNDATION REPORT

8-13-15 Mr. Barcus spoke about the Indiana State Library Foundation Manager/Administrator position. Mr.
ISL Barcus also spoke about the new Cornerstone issue.
Foundation
Report

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

8-14-15 Mr. Barcus stated that Ms. Bennett is retiring at the end of December 2015. Ms. Setser asks if
Old and there were any more talk about the fiscal impact study on the library standards.
New
Business

Next meeting date: October 9, 2015

Ms. Setser moved and Mr. Bartelt seconded to adjourn the meeting.

The meeting adjourned at 11:24 am