

INDIANA LIBRARY AND HISTORICAL BOARD

February 13, 2009

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 10:05am. Board members present were, Mrs. Carol McKey, Mr. Jeff Krull and Mr. Jon Myers. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau. Dr. Tom Hamm was unable to attend.

Others present were:

Jim Corridan, Associate Director, State Library

Liz Schoettle, Associate Director, State Library

Drew Griffis, State Library

Wendy Knapp, State Library

Jake Speer, State Library

Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

2-1-09 The minutes of the December 12, 2008 meeting were presented for approval. Mr. Krull moved
Minutes and Mrs. McKey seconded:

THAT THE MINUTES OF THE DECEMBER 12, 2008 MEETING BE APPROVED AS PRESENTED.

Motion passed.

2-2-09 Ron Rose was unable to attend the meeting. Ron's report was given by Liz Schoettle and she
Building reported that Ron Rose and Scott Lambert are working with Facilities Management and Ryan Fire
Protection Services on the final phase of the fire suppressant system. It is scheduled to be
operational on Tuesday, February 17. Ron and Scott are to be trained on how to work with the
system.

Materials have been ordered to fix the expansion joints between the old and the new sections of the building. This has turned out to be a major project and it will be extensive.

The library has implemented the same security operation procedures that have been instituted throughout the government center complex which has one public entrance for each building. The Library's entrance will be the 315 West Ohio Street entrance. The Senate Ave. door will be locked down during operation hours, but staff and patrons will be able to exit that door in case of an emergency.

III. INDIANA STATE LIBRARY BUSINESS

2-3-09 Ms. Brooker presented the personnel report for approval. Mrs. McKey moved and Mr. Krull
Personnel seconded:
Report

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.

Motion passed

2-4-09 Financial Report	<p>Mr. Corridan presented the financial report for approval. Mr. Myers moved and Mrs. McKey seconded:</p> <p>TO APPROVE THE FINANCIAL REPORT AS PRESENTED.</p> <p>Motion passed.</p>
2-5-09 Director's Report	<p>Ms. Brooker announced that DWD is working with the State Library and the Public Libraries to help the unemployed citizens of Indiana to file for unemployment benefits. DWD has offered to provide computers to libraries and churches to help with the growing number of citizens filing for unemployment benefits.</p> <p>Ms. Brooker stated that the Center for the Book has been renewed with the Library of Congress.</p> <p>Ms. Brooker reported that she had visited the Eckhart Public Library and was very impressed. The library campus consists of four buildings, and they have opened a new children's room called "The Secret Garden."</p> <p>Ms. Brooker stated that the ISL is having its 75th birthday this year. They are in the beginning stages of planning for a December birthday party.</p>
2-6-09 Outreach & Access Services	<p>Mr. Corridan gave an update on Senate Bill 348.</p> <p>Mr. Corridan stated that the Standards Committee has been formed. There are five library directors from across the state and three library trustees along with state library staff. The first meeting is scheduled for February 23.</p> <p>Mr. Corridan stated that Evergreen Indiana continues to be very successful. There are over 30 libraries signed up to participate in Evergreen Indiana. There are eight public and private schools that are interested in piloting the Evergreen Indiana program.</p>
2-7-09 Public Services	<p>Ms. Schoettle reported that the State Library is going to have a tent at the State Fair's Heritage Day in August. She also reported that there is going to be a Genealogy fair at the State Library in October during Family History Month. Planning is under way.</p> <p>Ms. Schoettle reported that there are a lot of tours being given. Some Professors from IUPUI are bringing their students to do research at ISL.</p> <p>Rachael Heger gave a very successful tour to Denny Smith and his son. Mr. Smith is the host of the WIBC program, Investing Sense. WIBC was so impressed that they are arranging for their News, Sports, and Talk Show people to come tour the facilities.</p> <p>Ms. Schoettle congratulated Mark Vopelak, ISL Manuscripts, Alan January, Archives, and Bureau staff for a wonderful display on the Abraham Lincoln Bicentennial Commission at the State House.</p> <p>Ms. Schoettle reported that the State Library is now moving toward converting to Evergreen. The ISL collection is very unique, and it will be a challenge.</p>

IV. HISTORICAL BUREAU BUSINESS

The Director's report is made a part of these minutes.

2-7-09 Miss Bennett presented the financial report for approval. Mr. Krull moved and Mr. Myers
Financial seconded:
Report

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

Motion passed.

2-8-09 Miss Bennett stated that there was no human resources report.
Human
Resources
Report

The meeting adjourned at 11:50am.