

# INDIANA LIBRARY AND HISTORICAL BOARD

August 14, 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 Dr. Tom Hamm at 10:00am. Board members present were, Mr. Bob Barcus, 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.

Others present were:

Liz Schoettle, Associate Director, State Library

Drew Griffis, State Library

Wendy Knapp, State Library

Jake Speer, State Library

Amanda Piegza, State Library

Carol Graham, State Library

## II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

8-1-09 Minutes The minutes of the February 13, 2009 meeting were presented for approval. Mr. Barcus moved and Mrs. McKey seconded:

**THAT THE MINUTES OF THE FEBRUARY 13, 2009 MEETING BE APPROVED AS PRESENTED.**

**Motion passed.**

8-2-09 Building Ron Rose reported on the Ohio Street entrance and the fact that the sidewalk is in need of repair. The Department of Administration has stated that the walk will be repaired sometime this fall. He also reported that as of January, the Senate Ave. doors were officially closed to the general public. After several months of feed back from patrons and state employees, most of the patrons have adjusted very well. It has improved the security of the building immensely. State employees however, are having a problem understanding the need for security for the materials housed in the building, but they are getting better. Mr. Rose reported on the fire suppressant system and stated that there have been no water leaks, that problem has basically been fixed. The nitrogen in the system is leaking, but they can't find where it is leaking, and it has to be continually replaced.

Mrs. McKey brought up the parking at the Historical Society and the fact that they are not happy with allowing people attending meetings at the State Library to use their parking facilities. Mr. Barcus suggested that a letter of concern be written to the Department of Administration detailing the problem that the State Library is having with the Historical Society concerning use of their parking facilities. Mr. Barcus moved and Mr. Myers seconded:

**THAT A LETTER OF CONCERN BE WRITTEN TO THE DEPARTMENT OF ADMINISTRATION DETAILING THE PROBLEMS WITH THE HISTORICAL SOCIETY NOT WANTING TO ALLOW PEOPLE ATTENDING MEETINGS AT THE STATE LIBRARY TO USE THEIR PARKING FACILITIES.**

**Motion passed.**

### III. INDIANA STATE LIBRARY BUSINESS

8-3-09  
Personnel  
Report Ms. Brooker presented the personnel report for approval. Mrs. McKey moved and Mr. Barcus seconded:  
**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**  
**Motion passed**

8-4-09  
Financial  
Report Ms. Brooker presented the financial report for approval. Mr. Barcus moved and Mrs. McKey seconded:  
**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

The Board requested that Michael Kos, the State Library & Historical Bureau Budget Analyst, be invited to the next Board Meeting to discuss the budget and the reserves.

8-5-09  
Director's  
Report Ms. Brooker reported on the John Dillinger Exhibit that is located in the History Reference Hall on the first floor. The exhibit has received an unprecedented amount of PR. Jeff Scaff, great nephew of John Dillinger and four TV stations were here when Jeff Scaff announced the creation of the John Dillinger Troubled Youth Foundation. Tim (Treeboy) Bush from channel 13 TV was also here to do an interview with Mr. Scaff on the Dillinger exhibit. While Treeboy was in the building doing the interview he was impressed with the beauty of the building and Ms. Brooker invited him to come back. He returned a few weeks later and did a segment on federal documents and a segment on genealogy. All of these segments were seen on the channel 13 Morning Show. The State Library has received a great deal of PR in the last month.

Ms. Brooker reported that she and Mr. Corridan testified before the State Budget Committee. There are two topics that they ask about every year, INSPIRE and Internet Connectivity money that comes from the Build Indiana Fund. The legislators are always very positive about INSPIRE. They had questions about the Internet Connectivity money because they were under the impression that that money was being used to pay utility bills for public libraries. It was explained to them that that was not what the money was being used for. Next year there will be more questions on Internet Connectivity and whether the money should be used from the Build Indiana Fund to pay for it.

Ms. Brooker reported that the Inspector General and the Ethics Commission will be moving into the building. There will be some shifting of library staff to accommodate this move. The Inspector General is working with Ms. Brooker to make the transition as smooth as possible.

8-6-09  
Outreach &  
Access  
Services Jake Speer discussed the Evergreen Open Source Project stating that it continues to go well. Earlier in the month six additional libraries converted over to Evergreen Indiana including the first non-automated library. There are thirty-eight Evergreen Indiana libraries serving over 416,000 Indiana residents. In addition there are sixteen more libraries that are signed up to be converted to Evergreen Indiana. That will bring the total to fifty-four by early 2010.

The State Library partnered with IUPUI last year and was awarded a million dollar grant to increase the diversity of librarians in Indiana. As of this summer twenty of the thirty individuals have been selected to attend library science school and the deadline for the final ten is August 28, 2009. The program is going very well. The first seven will be graduating in May 2010. Each individual has signed a contract and have agreed to work in Indiana for at least two years after graduating.

Jake Speer and Wendy Knapp reported on the Public Library Standards. Jake gave an overview of how the process started; In March, a Standards Committee was formed consisting of 3 Trustees from public libraries, 5 public library directors, nominated by IPLA, and 3 staff members from the State Library. Roberta Brooker also served on the Committee. The Committee met several times in March and in early April. On April 13 there was a meeting where the first proposal was presented in

several locations around the state. There was a lot of feed back which was compiled and shared with

the Standards Committee. In June with the Standards revised from the feed back received, the Committee held eight meetings across the state where the Standards were presented for further review. The Standards were then posted on the Web Junction site, and there has been some feed back from trustees and public librarians.

It was discussed and determined that the Public Hearing and the voting on the Standards should be held on separate dates. The Public Hearing for the Standards for Public Libraries can not be held until the Budget Agency approves the Economic Impact Statement. A 30 day notice must be given before the Public Hearing can be held. The Board will vote on the Public Library Standards at the next scheduled Board meeting following the Public Hearing.

8/7/09 Jake Speer presented for approval the appointments to the INSPIRE Advisory Committee. They are:  
INSPIRE **IPLA - Trisha Shively, Adult Services, Kokomo-Howard County Public Library**  
Advisory **PALNI - Kathryn Millis, Reference Services, DePauw University**  
Committee Mrs. McKey moved and Mr. Barcus seconded:  
Appointments **THAT THE APPOINTMENTS TO THE INSPIRE ADVISORY COMMITTEE BE APPROVED AS PRESENTED.**  
**Motion passed**

8-8-09 Ms. Schoettle distributed a list of programs that public services have already given this year. The Public service librarians have been giving at least 2 programs each week. The Genealogy programs continue to be very popular. Ms. Schoettle reported that the Historical Bureau and the State Library had tents at the State Fair. It was a very long day, and they met a lot of people, some that had never heard of the state library and some that visited the library often. She felt that it was a good effort by all who participated.

There are two big events coming up that public services are going to be involved with. Vision Expo, Saturday, September 26, and the Genealogy & Local History Fair on Saturday, October 24. October is Family History month and there are several programs planned for the whole month of October.

#### IV. HISTORICAL BUREAU BUSINESS

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

8-9-09 Miss Bennett presented the financial report for approval. Mr. Krull moved and Mrs. McKey  
Financial seconded:  
Report **TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

8-10-09 Miss Bennett presented the human resources report for approval. Mr. Barcus moved and Mr. Krull  
Human seconded;  
Resources **TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.**  
Report **Motion passed.**

The meeting adjourned at 12:45pm.