MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

June 12, 2020

Zoom Virtual Meeting

# CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Ms. Laurel Setser at 1:30 pm. Board members present were Mr. Bill Bartelt, Mr. Tom Neuffer, and Mr. Joe Skvarenina. Mr. Bob Barcus was present via telephone. Also present was Jacob Speer, Director of the Indiana State Library and Indiana Historical Bureau.

Others present were:

Katrice Anders-Jordan, State Library

Stephanie Asberry, State Library

Kara Cleveland, State Library

Jennifer Clifton, State Library

Angela Downs, State Library

Jamie Dunn, State Library

Angelia Floyd, State Library

Seth Irwin, State Library

Michella Marino, State Library

John Wekluk, State Library

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

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| 6-1-20Agenda | The agenda was presented for approval with flexibility. Mr. Bartelt moved andMr. Neuffer seconded to approve the agenda.**TO APPROVE THE AGENDA.****Motion passed.** |

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| 6-2-20Minutes | The minutes of the March 12th, 2020 meeting were presented for approval. Mr. Neuffer moved and Mr. Bartelt seconded:**TO APPROVE THE MINUTES AS PRESENTED.****Motion passed.** |
| 6-3-20ISL Personnel Report | Mr. Speer presented the Personnel Report for approval as presented. Retirements/Resignations: Wendy Knapp, Associate Director for Statewide Services, resigned, last day worked May 29, 2020. Mr. Bartelt moved and Mr. Neuffer seconded: **TO APPROVE THE ISL PERSONNEL REPORT AS PRESENTED.** **Motion passed.** |
| 6-4-20ISLFinancial Report | Mr. Speer presented the Financial Report for approval. Mr. Skvarenina movedand Mr. Neuffer seconded:**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.** **Motion passed.** **III. REPORTS** |

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| 6-5-20Deputy Director Public Services | Ms. Asberry presented the Public Services Report that was included in the packet. |

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| 6-6-20Deputy Director of Statewide Services | Ms. Clifton presented the Statewide Services Report that was included in the packet. |  |
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| 6-7-20Deputy Director of Indiana Historical Bureau | Dr. Marino presented the Indiana Historical Bureau Report that was included in the packet. Dr. Marino as stated that the Indianapolis Times are in the Hoosier State Chronicles.  |
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| 6-8-20State Librarian and Historical Bureau | Mr. Speer reported that ISL staff in PDO and LDO and Sylvia Watson continue to support the library community during the challenges of COVID-19. ISL staff have delivered trainings and updates to the library community and have created memos and guidance to assist libraries in making decisions regarding reopening. ISL has also created and continues to maintain a COVID-19 resource page. At the next meeting ILHB will consider the 2019 public library standards. Public libraries have been told that ISL will recommend waivers in many cases for the 2020 waivers which will be reviewed in 2021.  |

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

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| 6-9-20Old and New Business | There was no Old Business or New Business |

Next meeting date: September 18,2020 1:30pm

Meeting adjourn: 1:55pm it was moved by Mr. Neuffer and Mr. Skvarenina seconded: