

INDIANA LIBRARY AND HISTORICAL BOARD

June 14, 2013

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 10:00am. Board members present were Mr. Jon Myers, Dr. Tom Hamm and Mr. Jeff Krull. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Connie Bruder, State Library
Wendy Knapp, State Library
Steven Schmidt, State Library
Shauna Borger, State Library
Connie Rendfeld, State Library
Andy Waters, Goshen Public Library
Ted Cotterill, ICPR
Jos Holman, Tippecanoe County Public Library
Terry Rheinheimer, Middlebury Public Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

6-1-13 The agenda was presented for approval with flexibility. Dr. Hamm moved and Mr. Krull seconded:
Agenda

TO APPROVE THE AGENDA AS PRESENTED WITH FLEXIBILITY.
Motion passed.

6-2-13 The minutes of the April 26, 2013 meeting were presented for approval. After one small correction
Minutes Mr. Krull moved and Dr. Hamm seconded:

THAT THE MINUTES OF THE APRIL 26, 2013 MEETING BE APPROVED AS AMENDED.
Motion passed.

6-3-13 Mrs. Bruder reported that there had been a couple of leaks in the building, nothing significant. The
Building leaks are being repaired as they occur. They have moved forward with the shelving project and it
has now been completed. Some broken shelving was replaced with new mechanical shelving.

III. INDIANA STATE LIBRARY BUSINESS

6-4-13 Ms. Brooker presented the human resources report for approval. Mr. Krull moved and Mr. Myers
Human seconded:
Resources
Report

TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed

6-5-13
Financial
Report Ms. Brooker presented the financial report for approval. Dr. Hamm moved and Mr. Myers seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

6-6-13
Waiver
Request for
Public
Libraries Out
of Standards Ms. Brooker presented for approval the lists of the libraries asking for waivers of the Library Standards for 2012. The first list was libraries requesting waivers that have already completed the necessary steps to meet Standards or will have completed the necessary steps by June 30, 2013. Mr. Myers moved and Dr. Hamm seconded:
TO GRANT WAIVERS TO THE LIBRARIES WHO HAVE ALREADY COMPLETED THE STEPS TO MEET STANDARDS OR WILL COMPLETE THE STEPS TO MEET STANDARDS BY JUNE 30, 2013.
Motion passed.

The second list was libraries asking for waivers that have not completed the steps to meet Standards but will complete the steps by December 31, 2013. Mr. Krull moved and Dr. Hamm seconded:

TO GRANT WAIVERS TO THE LIBRARIES WHO HAVE NOT COMPLETED THE STEPS TO MEET STANDARDS BUT WILL COMPLETE THE STEPS BY DECEMBER 31, 2013.
Motion passed.

Dr. Hamm recommended that the question concerning the appointments of the Goshen Public Library be sent to the Attorney General for an opinion. The Board agreed to give the Goshen Public Library a six month waiver with the understanding that they report back to the Board the progress being made to correct the appointments of the Board.

The third list was libraries that do not meet Standards and do not intend to meet the Library Standards for 2012. Dr. Hamm abstained from voting because of conflict of interest. Mr. Krull moved and Mr. Myers seconded:

TO APPROVE THE LIST OF LIBRARIES THAT DO NOT MEET LIBRARY STANDARDS FOR 2012 AND DO NOT INTEND TO MEET STANDARDS FOR 2012.
Motion passed.

6-7-13
LSTA Grants Ms. Brooker presented for approval the FY 2013 – 2014 LSTA Budget. After discussion Mr. Myers moved and Mr. Krull seconded:

TO APPROVE THE FY2013 – 2014 LSTA BUDGET AS PRESENTED.
Motion passed.

IV. HISTORICAL BUREAU BUSINESS

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

6-8-13
Financial
Report Miss Bennett presented the financial report for approval. Mr. Krull moved and Dr. Hamm seconded:
TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

6-9-13
Human
Resources
Report Miss Bennett presented for approval the human resources report. She reported that Paula Bongen, History Education Specialist 4, will be retiring at the end of June, 2013. Dr. Hamm moved and Mr. Myers seconded:

**TO ACCEPT THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed.**

The meeting adjourned at 12:00pm.