

**MINUTES**  
**INDIANA LIBRARY AND HISTORICAL BOARD**  
**April 21, 2017**  
**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 Ms. Laurel Setser at 1:58 pm. Board members present were Mr. Tom Neuffer, and Mr. William Bartelt, and Mr. Joe Skvarenina. Mr. Bob Barcus was present via telephone. Also present were, Jacob Speer, Director of the Indiana State Library and Chandler Lighty, Director of the Indiana Historical Bureau.

Others present were:

Anders-Jordan, Katrice, State Library  
Bruder, Connie, State Library  
Burgis, Gvido, ISL Foundation  
Clifton, Jennifer, State Library  
Downs, Angela, State Library  
Harris, Cheri, State Library  
Holman, Jos, Tippecanoe County Public Library  
Knapp, Wendy, State Library  
Watson, Sylvia, State Library

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

4-1-17      The agenda was presented for approval with flexibility. Mr. Bartelt moved and Mr.  
Agenda      Barcus seconded:

**TO APPROVE THE AGENDA WITH FLEXIBILITY.**  
**Motion passed. Unanimously.**

4-2-17      The minutes of the February 17, 2017 were presented for approval as presented. Mr. Neuffer  
Minutes      moved and Mr. Skvarenina seconded:

**TO APPROVE THE MINUTES AS PRESENTED.**  
**Motion passed. Unanimously.**

4-3-17 Mr. Speer presented the Personnel Report for approval as presented.  
ISL New Hires: Christopher Marshall, Librarian 1, Indiana Division, effective January 30, 2017;  
Personnel Promotion/Transfers: Jennifer Clifton, Library Supervisor 3, Library Development Office,  
Report effective March 20, 2017. Mr. Skvarenina moved and Mr. Barcus seconded:

**TO APPROVE THE ISL PERSONNEL REPORT AS PRESENTED.  
Motion passed. Unanimously.**

4-4-17 Mr. Speer presented the Financial Report for approval as presented. Mr. Bartelt moved and Mr.  
ISL Financial Neuffer seconded:  
Report

**TO APPROVE THE ISL FINANCIAL REPORT AS PRESENTED.  
Motion passed. Unanimously.**

4-5-17 Mr. Speer presented the Public Library Certification policy recommendation (allowing for 3  
Public temporary permits per position level) for approval. Mr. Skvarenina moved and Mr. Barcus  
Library seconded:  
Certification  
(Temporary  
Permits)

**TO APPROVE THE PUBLIC LIBRARY CERTIFICATION POLICY (TEMPORARY  
PERMITS) FOR APPROVAL.  
Motion passed. Unanimously.**

4-6-17 Mr. Lighty presented the IHB Financial Report as presented. Mr. Bartelt moved and Mr. Neuffer  
IHB seconded:  
Financial  
Report

**TO APPROVE THE IHB FINANCIAL REPORT AS PRESENTED.  
Motion passed. Unanimously.**

4-7-17 Mr. Lighty presented the IHB Historical Marker Applications as presented:  
IHB Marker  
Program

Action Item 1A: ILHB president will appoint single board member to review and approve final  
marker text. Mr. Barcus moved and Mr. Neuffer seconded:

**TO APPROVE THAT THE ILHB PRESIDENT WILL APPOINT SINGLE BOARD  
MEMBER TO REVIEW AND APPROVE FINAL MARKER TEXT.  
Motion passed. Unanimously.**

Action Item 1B: Ms. Setser nominated Mr. Bartelt to review and approve final texts on behalf of  
ILHB. Mr. Barcus moved and Mr. Neuffer seconded:

**TO APPROVE THAT MR. BARTELT WILL REPRESENT ILHB IN GIVING FINAL  
REVIEW AND APPROVAL OF HISTORICAL MARKER TEXTS.  
Motion passed. Unanimously.**

Action Item 2: Marker Removal of the Indian Hill Marker that is located in Kosciusko County,  
Indiana. Mr. Skvarenina moved and Mr. Bartelt seconded:

**TO REMOVE THE INDIAN HILL MARKER THAT IS LOCATED IN KOSCIUSKO COUNTY, INDIANA.**

**Motion passed. Unanimously.**

4-8-17  
Associate  
Directors  
Report/Library  
Historical

Ms. Knapp and Ms. Bruder discussed the State Library Public Services and Statewide Services reports that are included in the packet

4-9-17  
Indiana State  
Librarian  
Report

Mr. Speer stated that the President's proposed budget eliminated funding for the Institute of Museum and Library Services (IMLS). The State Library receives just over \$3 million in Library Services and Technology Act (LSTA) grants from IMLS. The funds are used to support many programs including, but not limited to, INSPIRE, Talking Books, ISL staff salaries, and direct grants to libraries. Speer has been in communication with the Governor's office and the Indiana Congressional office holders regarding the importance of the programs that are funded using the federal funds. Speer said that Steve Schmidt had retired as head of the Library Development Office and that Jennifer Clifton had been promoted to fill the position. Speer stated that proposed merger between the Library and Historical Bureau failed to receive a committee hearing due to lack of time but that the sponsor of the bill encouraged the Library and Bureau to resubmit the proposed merger in the coming legislative session. Speer also stated that as the legislative session comes to close the proposed budget for the Library appears to be unchanged compared to the current fiscal year.

4-10-17  
IHB Director  
Report

- I. Administrative/Legislative
  - A. HB 1100 Oral history of the IGA
  - B. Staff Report
- II. Historical Marker Program
  - A. 2016-17 Marker Cycle
    - 1. 7 completed and approved texts to date
    - 2. 6 texts are in final stages of preparation or are pending applicant approval
    - 3. 4 applications pending, plus one replacement marker with new text
  - B. 2017-18
    - 1. Marker-less counties
      - a) Meeting with Dubois County representatives March 11
      - b) Informal discussion about a Jay County topic
    - 2. Applications now available, due June 23, IHB recommendations for ILHB approval at August 11 meeting
  - C. Upcoming Dedications
    - 1. April 19: Branch McCracken (Monrovia, Morgan Co.)
    - 2. May 20: Little Sisters of the Poor (Lockerbie, Indianapolis)
    - 3. May 20: T.C. Steele (Nashville, Brown Co.)
    - 4. June 10: Adrian A. Parsons (Avon, Hendricks Co.)
- III. Outreach/Collaborations
  - A. George Rogers Clark Day

- B. Hoosier Women at Work
- C. Marker dedications
  - 1. Indiana Murdered 1824 (Pendleton)
  - 2. Passenger Pigeon Extinction (Metamora)
  - 3. Integrating Basketball (Bloomington)
- D. George Washington Julian 200<sup>th</sup> Anniversary of Birth
- E. National Council on Public History
- F. Talking Hoosier History

**I. INDIANA STATE LIBRARY FOUNDATION REPORT**

4-11-17 Mr. Gvido Burgis stated that on June 29<sup>th</sup>, 2017 the ISL Foundation is hosting a golfing outing in  
 ISL Westfield, Indiana. Mr. Gvido Burgis also stated that the Foundation is sending direct mail to the  
 Foundation Talking Books patrons. The Foundation is having brochures and gift envelopes printed for ISL  
 Report Foundation.

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

4-12-17 No Old or New Business  
 Old and  
 New  
 Business

Next meeting date: June 9<sup>th</sup>, 2017 10:00am

Meeting adjourn: 3:00pm