

MINUTES
INDIANA LIBRARY AND HISTORICAL BOARD
June 9, 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 Mr. Bob Barcus at 10:00 am. Board members present were Ms. Laurel Setser, Mr. Tom Neuffer, and Mr. William Bartelt, and Mr. Joe Skvarenina. Also present were, Jacob Speer, Director of the Indiana State Library and Chandler Lighty, Director of the Indiana Historical Bureau.

Others present were:

Boyer, Jason, State Library
Burgis, Gvido, ISL Foundation
Clifton, Jennifer, State Library
Downs, Angela, State Library
Fiechter, Bethany, State Library
Harris, Cheri, State Library
Knapp, Wendy, State Library
Wekluk, John, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

6-1-17 The agenda was presented for approval with flexibility. Ms. Setser moved and Mr.
Agenda Skvarenina seconded:

TO APPROVE THE AGENDA WITH FLEXIBILITY.
Motion passed.

6-2-17 The minutes of the April 21, 2017 were presented for approval as presented. Mr. Bartelt moved
Minutes and Mr. Neuffer seconded:

TO APPROVE THE MINUTES AS PRESENTED.
Motion passed.

6-3-17 Mr. Speer presented the Personnel Report for approval as presented.
ISL New Hires: Luke MacGregor, Governor's Summer Intern, Administration, effective
Personnel May 15, 2017. Retirements/Resignations: Diane Zortman, Library Tech 3, Circulation
Report Support Division, last day worked April 5, 2017; Steven Schmidt, Library Supervisor 3,
Library Development Office, last day worked April 13, 2017. Promotion/Transfers: Rayjeana
Duty, Library Tech 3, Circulation Support Division, effective April 24, 2017. Mr. Skvarenina
moved and Mr. Neuffer seconded:

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

6-4-17 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.**

6-5-17 Mr. Speer presented the Public Library Standards: Libraries requesting waivers:

- Public
Library
Standards
- Bell Memorial Public Library
 - Fulton County Public Library
 - Gas City-Mill Township Public Library
 - Jasonville Public Library
 - Jonesboro Public Library
 - Kendallville Public Library
 - Middletown Fall Creek Township Public Library
 - Nappanee Public Library
 - North Madison County Public Library System
 - Owensville Carnegie Public Library
 - Paoli Public Library
 - Pike County Public Library
 - Royal Center-Boone Township Public Library
 - Scott County Public Library
 - Spiceland Town-Township Public Library
 - Swayzee Public Library
 - Walkerton-Lincoln Township Public Library
 - Washington Township Public Library
 - Waterloo-Grant Township Public Library

Recommend Out of Standards:

- Darlington Public Library
- Henry Henley Public Library
- Joyce Public Library
- Matthews Public Library
- Penn Township Public Library
- Pierceton & Washington Township Public Library
- Ridgeville Public Library
- Roann-Paw Paw Township Public Library
- York Township Public Library

Libraries coming into standards in 2016:

- Earl Park Public Library

The Public Library Standards were presented for approval as presented. Ms. Setser moved and Mr. Bartelt seconded:

TO APPROVE THE PUBLIC LIBRARY STANDARDS APPROVAL.

Motion passed.

6-6-17 Mr. Speer presented the Re-adoption of rules: Public Library Access Card and General Provisions.
Re-adoption Ms. Setser moved and Mr. Neuffer seconded:
of rules:
Public **TO APPROVE THE RE-ADOPTION OF RULES: PUBLIC LIBRARY ACCESS CARD**
Library **AND GENERAL PROVISIONS AS PRESENTED.**
Access Card **Motion passed.**

6-7-17 Mr. Lighty presented the IHB Financial Report as presented for approval. Mr. Skvarenina moved
IHB and Mr. Bartelt seconded:
Financial
Report **TO APPROVE THE IHB FINANCIAL REPORT AS PRESENTED.**
Motion passed.

6-8-17 Mr. Lighty presented the IHB Personnel Report as presented.
IHB Personnel Promotion/Transfers: Casey Pfeiffer, promotion from History Education Specialist to Program
Report Director 1, effective 4/24/2017. Mr. Bartelt moved and Mr. Neuffer seconded:
TO APPROVE THE IHB PERSONNEL REPORT AS PRESENED.
Motion passed.

6-9-17 Mr. Lighty would like for the Oral History Advisory Committee to hire Mr. Phil Scarpino, PhD,
IHB Oral IUPUI Professor of History, Director of Graduate Program in Program in Public History, Director
History of Oral History at IUPUI's Tobias Leadership Center. Ms. Setser moved and Mr. Bartelt seconded:
Advisory
Committee **TO APPROVE THE ORAL HISTORY ADVISORY COMMITTEE NOMINEE.**
Motion passed.

6-10-17 Ms. Knapp and Mr. Speer discussed the State Library Public Services and Statewide Services
Associate reports that are included in the packet.
Director
Public
Services;
Library
Historical
Building;
Associate
Director
Statewide
Services

6-11-17 Mr. Speer stated that he along with Connie and Wendy meet with the Governor liaison to the
Indiana State Indiana State Library. Mr. Speer also stated that he was in Washington D.C. to talk about the Federal
Librarian funds. Mr. Speer spoke about attending a meeting about the 1.5 million budget.

- 6-12-17 IHB Director Report
- Mr. Lighty stated that:
- 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 markers manufactured and/or installed to date
 - 2. 5 texts are in final approval stage, pending manufacture
 - 3. 2 texts done pending final applicant approval
 - 4. 5 applications in various stages of drafts, 3 close to final
 - B. 2017-18 Marker Program
 - Applications due June 23; IHB recommendations for ILHB approval at August 11 meeting
 - C. Upcoming Dedications
 - 1. June 10: Adrian A. Parsons (Avon, Hendricks Co.)
 - 2. June 29: Kenneth Rexroth (South Bend, St. Joseph Co.)
 - III. Outreach/Collaborations
 - A. County Historian Roundtable
 - B. Preserving Historic Places Conference, Wabash, IN
 - C. George Washington Julian 200th anniversary of birth commemorations
 - D. Hoosier State Chronicles
 - E. Marker dedications
 - 1. T.C. Steele Home and Garden (Nashville)
 - 2. Little Sisters of the Poor (Lockerbie Neighborhood, Indianapolis)
 - F. Northwest Ordinance Day
 - G. Talking Hoosier History
- Mr. Lighty also stated that Ms. Katrice Anders-Jordan talked to the Indiana State Budget agency about the IHB budget for the year.

III. INDIANA STATE LIBRARY FOUNDATION REPORT

- 6-13-17 ISL Foundation Report
- Mr. Guido Burgis stated that the Indiana State Library Foundation June 2017 meeting was cancelled and was reschedule until August 2017. The Indiana State Library is getting \$10,000 worth of merchandise from the Bicentennial department. Talking Book Database will look for donors for the Indiana State Library Foundation. The Indiana State Library Foundation is hosting a Golf outing on August 30, 2017 for a fundraising benefit.

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

- 6-14-17 Old and New Business
- ILF has reappointed Ms. Setser for the ILHB membership.

Next meeting date: August 11th, 2017 10:00am

Meeting adjourn: 11:04am it was moved by Mr. Bartelt and Mr. Neuffer seconded: