

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA
August 27, 2010
Indiana State Library
Room 401
10:00am**

- I. Call to Order and Introductions**

- II. Indiana Library and Historical Department Business**
 - A. Approval of minutes of June 11, 2010 – **action needed**
 - B. Library and Historical Building – Ron Rose

- III. State Library Business**
 - A. Administration
 - 1. Personnel report – **action needed**
 - 2. Financial report – **action needed**
 - B. Director’s report – Roberta Brooker
 - C. Outreach & Access Services – Jim Corridan
 - 1. Library Development Office
 - a. ISLAC Reappointments – **action needed**
 - b. PLAC/e-books
 - 2. Professional Development Office
 - D. Public Services – Liz Schoettle
 - 1. Dress Code Policy – **action needed**

- IV. Historical Bureau Business**
 - A. Financial report – **action needed**
 - B. Human Resources report
 - C. Director’s report
 - 1. Marker Program