

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA
December 11, 2009
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 August 14, 2009 – **action needed**
 - B. Library and Historical Building – Ron Rose
 - C. Election of Officers – **action needed**
 - D. Meeting dates for 2010

- 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. INCOLSA – **action needed**
 - b. Distribution of Internet Connective Policy
 - c. PLAC – **action needed**
 - d. 2010 LSTA Budget – **action needed**
 - 2. Professional Development Office
 - a. Certification Policies Update – **action needed**
 - D. Public Services – Liz Schoettle

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