

**INDIANA LIBRARY AND HISTORICAL BOARD**  
**December 8, 2010**  
**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 10:05am. Board members present were 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. Mrs. Carol McKey was unable to attend.

Others present were:

Jim Corridan, Deputy Director, State Library  
Liz Schoettle, Associate Director, State Library  
Ron Rose, State Library  
Jennifer Clifton, State Library  
Carol Graham, State Library

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

12-1-10 Minutes The minutes of the October 8, 2010 meeting were presented for approval Dr. Hamm moved and Mr. Krull seconded:

**THAT THE MINUTES OF THE OCTOBER 8, 2010 MEETING BE APPROVED AS PRESENTED.**  
**Motion passed.**

12-2-10 Dr. Hamm moved and Mr. Krull seconded to approve the following meeting dates for 2011:  
2011 February 16  
ILHB April 8  
Meeting June 10  
Dates August 12  
October 14  
December 9

**Motion passed.**

**III. INDIANA STATE LIBRARY BUSINESS**

12-3-10 Personnel Report Ms. Brooker presented the personnel report. Mr. Krull moved and Dr. Hamm seconded:

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

12-4-10 Financial Report Mr. Corridan presented the financial report. Mr. Krull moved and Dr. Hamm seconded:

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

12-5-10 Outreach & Access Services Mr. Corridan presented for approval the revised 2011 LSTA Grant Applications Budget Worksheet. Dr. Hamm moved and Mr. Krull seconded:

**TO APPROVE THE REVISED 2011 LSTA GRANT APPLICATIONS BUDGET WORKSHEET.**  
**Motion passed.**

Mr. Corridan presented for approval Vicki Builtta as the new AISLE (Association of Indiana School Library Educators) representative for ISLAC. Mr. Krull moved and Dr. Hamm seconded:

**TO APPROVE VICKI BUILTTA AS THE NEW AISLE REPRESENTATIVE FOR ISLAC.**  
**Motion passed.**

Mr. Corridan recommended that the cost for a PLAC card remain at \$50.00 for 2011. Mr. Krull moved and Dr. Hamm seconded:

**THAT THE COST FOR A PLAC CARD REMAIN AT \$50.00 FOR 2011.**  
**Motion passed.**

#### **IV. HISTORICAL BUREAU BUSINESS**

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

12-6-10 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.**

12-7-10 Human Resources Report Miss Bennett stated that there had been no activity in personnel.

The meeting adjourned at 11:30am.