

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING  
PRELIMINARY AGENDA  
December 8, 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 October 8, 2010 – **action needed**
  - B. Library and Historical Building – Ron Rose
  - C. Meeting dates for 2011
  
- 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. LSTA Grants – **action needed**
    - 2. Professional Development Office
  - D. Public Services – Liz Schoettle
  
- IV. Historical Bureau Business**
  - A. Financial report – **action needed**
  - B. Human Resources report
  - C. Director’s report
    - 1. Marker Program