

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA
December 13, 2013
Indiana State Library
Room 401
10:00AM**

- I. Executive Session – 10am**
- II. Call to Order and Introductions**
- III. Indiana Library and Historical Department Business**
 - A. Approval of Agenda – **action needed**
 - B. Approval of minutes of October 11, 2013 – **action needed**
 - C. Library and Historical Building
 - D. Election of Officers – **action needed**
 - E. Meeting Dates
- IV. State Library Business**
 - A. Administration
 - 1. Personnel Report – **action needed**
 - 2. Financial Report – **action needed**
 - B. Director’s Report - Roberta Brooker
 - C. Public Services Report – Connie Bruder
 - D. Outreach & Resource Sharing - Wendy Knapp
 - 1. Library Development Office
 - a. PLAC Fee – **action needed**
 - b. Standards Update
 - 2. Professional Development Office
- V. Historical Bureau Business**
 - A. Financial report – **action needed**
 - B. Human Resources report – **action needed**
 - C. Director’s report
 - 1. Marker Program – **action needed**
- VI. Indiana State Library Foundation Report**