

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PROPOSED ADMINISTRATIVE RULES 08-944 & 08-945
(PUBLIC LIBRARY STANDARDS)
January 15, 2010
Indiana State Library
Room 401**

I. CALL TO ORDER AND INTRODUCTIONS

The meeting to vote on the two proposed administrative rules addressing public library standards was called to order by Mr. Bob Barcus at 1:30pm. Board members present were, Dr. Tom Hamm, Mrs. Carol McKey, Mr. Jeff Krull and Mr. Jon Myers. Also present, Jim Corridan, Deputy Director of the Indiana State Library.

Others present were:

David Eisen, Mishawaka-Roan-Harris Public Library
Wendy Knapp, ISL
Jake Speer, ISL
Sylvia Watson, ISL
Dennis Warnick, Citizen
Marjorie Warnick, Citizen
Scott Allen, Citizen
Carol Graham, ISL

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

1-1-10 Minutes The minutes for the January 6, 2010 Public Hearing on Proposed Administrative Rules 08-944 & 08-945 for Public Library Standards were presented for approval. Mrs. McKey moved and Mr. Hamm seconded:

**THAT THE MINUTES FOR THE JANUARY 6, 2010 PUBLIC HEARING ON
PROPOSED ADMINISTRATIVE RULES 08-944 & 08-945 FOR PUBLIC LIBRARY
STANDARDS BE APPROVED AS PRESENTED.
Motion passed.**

1-2-10 Public Library Standards Mr. Barcus asked for a motion to adopt Proposed Rule 08-944. Mr. Krull moved that the Board adopt Public Library Standards, Proposed Rule 08-944. Dr. Hamm seconded.
Mr. Barcus noted that there had been no testimony given on Rule 08-944 at the January 6, 2010 Public Hearing. Proposed Rule 08-944 will stay in effect until December 31, 2010. Mr. Krull asked if Rule 08-945 has an effect on Rule 08-944. Mr. Corridan responded that assuming Rule 08-945 is adopted, it will replace 08-944.

**IT WAS MOVED THAT PUBLIC LIBRARY STANDARDS, PROPOSED RULE 08-944
BE ADOPTED AND REMAIN IN EFFECT UNTIL DECEMBER 31, 2010.
Motion passed.**

Mr. Barcus asked for a motion to adopt Proposed Rule 08-945. Dr. Hamm moved that the Board adopt Public Library Standards, Proposed Rule 08-945 as amended. Mr. Krull seconded.

Mr. Barcus noted that the Board had received a copy of the suggested changes prior to the meeting. Mr. Corridan stated that he would like to highlight and discuss the proposed changes

for the record. Mr. Corridan stated that most of the changes were changes that Jon Myers suggested from a legal standpoint to help give additional clarity. After Mr. Corridan highlighted the proposed changes, with discussion from the Board, Public Library Standards, Proposed Rule 08-945 was approved to become effective January 1, 2011.

**THAT THE PUBLIC LIBRARY STANDARDS, PROPOSED RULE 08-945 BE APPROVED AS AMENDED AND TO BECOME EFFECTIVE JANUARY 1, 2011.
Motion passed.**

III. MEETING ADJOURNMENT

Mr. Barcus adjourned the meeting at 2:15p.m.

Attachment: Exhibit A – Public Library Standards, Proposed Rule 08-945