

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING  
PRELIMINARY AGENDA  
October 12, 2012  
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 June 12 – **action needed**
- B. Library and Historical Building – Connie Bruder

**III. State Library Business**

- A. Administration
  - 1. Personnel Report – **action needed**
  - 2. Financial Report – **action needed**
- B. Director's Report – Roberta Brooker
  - 1. Public Library Standards - **action needed**
  - 2. LSTA Plan
- C. Outreach & Statewide Services Report – Wendy Knapp
  - 1. Library Development Office & Professional Development Office
    - a. Charge to INSPIRE Advisory Committee – **action needed**
- D. Public Services Report – Connie Bruder
  - a. Service Fee Policy – **action needed**

**III. Indiana State Library Foundation Report**

- A. Recommendation of Mary Ellen Backer to Serve on ISLF Board – **Action needed**

**V. Historical Bureau Business**

- A. Financial report – **action needed**
- B. Human Resources report
- C. Director's report
  - 1. Marker Program – **action needed**