

INDIANA LIBRARY AND HISTORICAL BOARD

October 11, 2013

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 10:00am. Board members present were Mr. Jon Myers, Mr. William Bartelt, and Mrs. Laurel Setser. Mr. Jeff Krull was unable to attend. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Connie Bruder, State Library
Wendy Knapp, State Library
Steven Schmidt, State Library
Rebecca Shindel, State Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-13 The agenda was presented for approval with flexibility. Mr. Bartelt moved and Mr. Myers seconded:
Agenda

TO APPROVE THE AGENDA AS PRESENTED WITH FLEXIBILITY.

Motion passed.

10-2-13 The minutes of the August 9, 2013 meeting were presented for approval. Mrs. Setser moved and
Minutes Mr. Bartelt seconded:

THAT THE MINUTES OF THE AUGUST 9, 2013 MEETING BE APPROVED.

Motion passed.

10-3-13 Mrs. Bruder stated that IDOA has just approved in their September budget to do a huge lighting fix
Building in three different buildings and the library is one of the three. They will be replacing the lighting in
the stack areas. The plan is to have the lighting replaced by next summer. Also it has been
approved to release funds, again by IDOA, to replace all the electric stack controls. IDOA is also
going to repair some the damaged limestone on the outside of the building.

III. HISTORICAL BUREAU BUSINESS

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

10-4-13 Miss Bennett presented the financial report for approval. Mr. Bartelt moved and Mr. Myers
Financial seconded:
Report

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

Motion passed.

10-5-13 Human Resources Report Miss Bennett presented for approval the human resources report. Mr. Myers moved and Mrs. Setser seconded:
TO ACCEPT THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed.

10-6-13 Marker Program Miss Bennett presented for approval four applications recommended by the Historical Bureau staff to proceed:
1) Carl Fisher (Decatur Co.)
2) John Stewart, Memorial Settlement House (Lake Co.)
3) Ahavas Sholom (Noble Co.)
4) Helen Gougar (Tippecanoe Co.)
Mr. Bartelt moved and Mr. Myers seconded:
TO APPROVE THE FOUR APPLICATIONS RECOMMENDED BY THE HISTORICAL BUREAU STAFF TO PROCEED.
Motion passed.

Miss Bennett presented three applications NOT recommended by the Historical Bureau staff to proceed:
1) Albert S. White (Boone Co.)
2) Fort Benjamin Harrison (Marion Co.)
3) Robert Underwood Johnson (Wayne Co.)
Mrs. Setser moved and Mr. Bartelt seconded:
TO APPROVE THE RECOMMENDATION OF THE HISTORICAL BUREAU NOT TO MOVE FORWARD WITH THE ALBERT S. WHITE, FORT BENJAMIN HARRISON AND THE ROBERT UNDERWOOD JOHNSON APPLICATIONS.
Motion passed.

10-7-13 Strategic Plan The Historical Bureau's Administrative, Strategic Plan was presented to the Board for approval. This plan will also form the basis for Governor Pence's planning document. Mr. Bartelt moved and Mr. Myers seconded:
TO APPROVE THE ADMINISTRATIVE, STRATEGIC PLAN FOR THE HISTORICAL BUREAU AS PRESENTED.
Motion passed.

IV. INDIANA STATE LIBRARY BUSINESS

10-8-13 Human Resources Report Ms. Brooker presented the human resources report for approval. Mr. Myers moved and Mr. Bartelt seconded:
TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed

10-9-13 Financial Report Ms. Brooker presented the financial report for approval. Mrs. Setser moved and Mr. Myers seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

10-10-13 Mrs. Bruder presented for approval the Indiana State Library Event Policy and Reservation
Event Policy Application. Mr. Myers moved and Mrs. Setser seconded:
& Reservation
Application **TO APPROVE AS PRESENTED THE INDIANA STATE LIBRARY EVENT POLICY AND
RESERVATION APPLICATION.
Motion passed.**

The meeting adjourned at 11:50am.