

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING  
PRELIMINARY AGENDA  
September 9, 2011  
Indiana State Library  
Room 401  
1:00pm**

- I. Call to Order and Introductions**
  
  - II. Indiana Library and Historical Department Business**
    - A. Approval of minutes of June 10 – **action needed**
    - B. Library and Historical Building – Ron Rose
  
  - III. State Library Business**
    - A. Administration
      - 1. Personnel report – **action needed**
      - 2. Financial report – **action needed**
    - B. Director’s report – Roberta Brooker
      - 1. ADA Policy – **action needed**
    - C. Outreach & Access Services – Jim Corridan
      - a. Foundation Board Members – **action needed**
        - 1. Library Development Office
          - a. Public library standards – **action needed**
        - 2. Professional Development Office
          - c. Certification Requirements – **action needed**
    - D. Public Services – Liz Schoettle
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- IV. Historical Bureau Business**
  - A. Financial report – **action needed**
  - B. Human Resources report – **action needed**
  - C. Director’s report
    - 1. Marker Program – **action needed**