

INDIANA LIBRARY AND HISTORICAL BOARD
September 9, 2011
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 1:00 p m. Board members present were Mr. Jeff Krull, Mrs. Carol McKey, Dr. Tom Hamm, and Mr. Jon Myers. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Jim Corridan, Deputy Director, State Library
Liz Schoettle, Associate Director, State Library
Wendy Knapp, State Library
Steven Schmidt, State Library
Christopher Ittenbach, State Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

9-1-11 Minutes The minutes of the June 10, 2011 meeting were presented for approval. Dr. Hamm moved and Mrs. McKey seconded:

THAT THE MINUTES OF THE JUNE 10, 2011 MEETING BE APPROVED AS PRESENTED.
Motion passed.

III. INDIANA STATE LIBRARY BUSINESS

9-2-11 Personnel Report Ms. Brooker presented the personnel report for approval. Mr. Krull moved and Mr. Myers seconded:

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed

9-3-11 Financial Report Mr. Corridan presented the financial report for approval. Mrs. McKey moved and Mr. Hamm seconded:

TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

9-4-11 Indiana State Library Foundation Members The Indiana State Librarian recommends the names of potential Indiana State Library Foundation Board Members to the Indiana Library and Historical Board for approval. Then the Library and Historical Board makes the recommendations to the Governor's Office which then appoints the seven member board. The State Librarian is recommending for approval four of those seven members. They are:

Dr. James Fadely
Mrs. Sally Otte
Mr. Jon Myers
Mr. Robert Barcus

Mr. Krull moved and Dr. Hamm seconded:

TO APPROVE THE FOUR NAMES RECOMMENDED BY THE INDIANA STATE LIBRARIAN TO BE PRESENTED TO THE GOVERNOR'S OFFICE FOR APPOINTMENT.

Motion passed.

Mr. Myers abstained from voting since he is one of the candidates.

9-5-11
Public
Library
Standards

Mr. Corridan discussed the fourteen libraries that are not in compliance with Public Library Standards. Not meeting Standards means that these libraries are not eligible for state or federal funding and services provided by the state. The libraries that are receiving delivery services that are not in compliance, will no longer be subsidized by the state. If the library wants to continue receiving the delivery service, they will have to pay the full amount of \$450.00. Mrs. McKey moved and Mr. Myers seconded:

THAT THE FOURTEEN LIBRARIES NOT IN COMPLIANCE WITH PUBLIC LIBRARY STANDARDS WILL NOT RECEIVE STATE OR FEDERAL FUNDING AND SERVICES PROVIDED BY THE STATE AND IF THEY WANT TO CONTINUE RECEIVING THE DELIVERY SERVICE THEY WILL HAVE TO PAY THE FULL AMOUNT OF \$450.00.
Motion passed.

Dr. Hamm abstained from voting because a member of his family serves on one of the boards.

9-6-11
Certification
Issues

Mr. Corridan presented documentation on two directors who have exhausted their temporary certificates and have not yet met the requirements for full certification. The issue is that under the old rules and under the current rules you could apply for up to three temporary certificates. Both of these directors have been directors (one since 2000 and one since 2007) and they have gone more than three years without receiving the correct education that is required under the rules. If the directors are not in compliance that makes the library not in compliance with the Public Library Standards. It was recommended that the libraries be notified that they are not in compliance of the Public Library Standards because the director is not meeting Certification requirements set out in the Administrative Rule adopted by the House. Dr. Hamm moved and Mr. Krull seconded:

THAT THE TWO LIBRARIES THAT HAVE DIRECTORS THAT DO NOT MEET THE REQUIREMENTS FOR FULL CERTIFICATION BE NOTIFIED THAT BECAUSE THE DIRECTOR DOES NOT MEET CERTIFICATION REQUIREMENTS THE LIBRARY IS NOT IN COMPLIANCE WITH PUBLIC LIBRARY STANDARDS.
Motion passed.

IV. HISTORICAL BUREAU BUSINESS

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

9-7-11
Financial
Report

Miss Bennett presented the financial report for approval. Mrs. McKey moved and Mr. Krull seconded:

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

9-8-11
Human
Resources
Report

Miss Bennett presented for approval the Human Resources report. Dr. Hamm moved and Mr. Myers seconded:

TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed.

9-9-11
Marker
Program

Miss Bennett presented for approval the purchase and installation of the Whetzel Trace replacement marker for Shelby County. Mrs. McKey moved and Mr. Krull seconded:

**TO APPROVE THE PURCHASE AND INSTALATION OF THE WHETZEL TRACE
REPLACEMENT MARKER FOR SHELBY COUNTY.
Motion passed.**

The meeting adjourned at 3.00pm.