MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

OCTOBER 5TH 2023

INDIANA STATE LIBRARY

ROOM 401

1. CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Ms. Laurel Setser at 1:03 am. Board members present were Ms. Megan Thompson, and Mr. Tom Neuffer. Mr. Randy Mills via Teams. Also, present was, Jacob Speer, Director of the Indiana State Library.

Others present were:

Katrice Anders-Jordan, State Library

Jennifer Clifton, State Library

Angela Downs, State Library

Jamie Dunn, State Library

Michella Marino, Historical Bureau

Casey Pfeiffer, Historical Bureau

Hayley Trefun, State Library

Sylvia Watson, State Library

John Wekluk, State Library

1. **INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS**

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| 10-1-23Agenda | The agenda was presented for approval. Mr. Neuffer moved and Ms. Thompson seconded: to approve the agenda.**TO APPROVE THE AGENDA.** **Motion passed.**  |

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| 10-2-23 Approval of the ILHB June 16th, 2023, Minutes | The minutes of the June 16th, 2023, meeting were presented for approval. Mr. Neuffer moved and Ms. Thompson seconded:TO APPROVE THE JUNE 16TH 2023, MINUTES AS PRESENTED. Motion passed.  |

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| 10-3-23ISL Personnel Report | Mr. Speer presented the Personnel Report for approval. New Hire: Kelsey Green, Historian 1, Historical Bureau, effective June 12, 2023; Retirements/ Resignations: Hannah Arnold, Circulation Support Division, resigned, last day worked July 11, 2023, Laura Dishman, Business Office, resigned, last day worked August 4, 2023. Heather Barron, PDO, Librarian 1, resigned, last day worked September 1, 2023. Ms. Thompson moved, Mr. Neuffer seconded:TO APPROVE THE PERSONNEL REPORT AS PRESENTED.Motion passed.  |

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| 10-4-23ISL Financial Report | Ms. Anders-Jordan presented the Financial Report for approval. Mr. Neuffer moved, Ms. Thompson seconded:**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.****Motion passed.**  |

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| 10-5-23Historical Markers Applications  | Recommended Marker Applications: Ms. Thompson moved, Mr. Neuffer seconded:1. Morristown Branch POW Camp (Shelby County)
2. Studebaker (St. Joseph County)
3. Gimbel Brothers Department Store (Knox County)
4. Gill Hodges (Gibson County)
5. Dr. Almira Fifield (Porter County)
6. Local Council of Women (Monroe County)
7. Sisters of Charity Hospital (Marion County)
8. Ida Hagan (Dubois County)
9. Lincoln School for Colored Children (Montogomery County)
10. Marshall Clothing Manufacturing Company (Dekalb County)
11. St. Augustine’s Episcopal Church (Lake County)
12. Venoge Farmstead (Switzerland County)
13. Ada B. Harris (Marion County)
14. Passo’s Drugstore (Marion County)
15. Tri-State Tornado (Gibson County)
16. Greenlawn Cemetery (Marion County)

**TO APPROVE THE RECOMMENDED MARKER APPLICATIONS** **Motion passed.**Not Recommended Marker Applications: Ms. Thompson moved Mr. Mills seconded:1. Lincoln Spoke Here (Spencer County)
2. Lynching of George Tompkins (Marion County)
3. USO (Jackson County)
4. Helen Lang (Marion County)
5. William Whitfield (Marion County)
6. Stoner’s Funstore (Allen County)
7. First Permanent Settlement of Warrick County (Warrick County)
8. Lafayette’s 1825 Visit (Clark County)
9. Germantown and Geist Reservoir (Hamilton County)
10. Mattsville (Hamilton County)
11. Garrett Interurban (Dekalb County)
12. Fountain County Clerk’s Building (Fountain County)
13. Cumberland Presbyterian Church (Warrick County)
14. Tolleston (Lake County)
15. Lemon’s Bridge and Hotel (LaPorte County)

**TO APPROVE THE NOT RECOMMENDED MARKER APPLICATIONS.****Motion passed.** William G Pomeroy Grant Funding Recommendations:Full funding of $3,300:1. Dr. Almira Fifield (Porter County)
2. Ida Hagan (Dubois County)
3. Greenlawn Cemetery (Marion County)

Partial funding of $2,000:1. Ada B. Harris (Marion County)
2. Passo’s Drugstore (Marion County)
3. Venoge Farmstead (Switzerland County)

Partial funding of $1,500:1. Gil Hodges (Gibson County)
2. St. Augustine’s Episcopal Church (Lake County)

Partial funding of $1,000:1. Studebaker (St. Joseph County)
2. Gimbel Brothers Department Store (Knox County)
3. Lincoln School of Colored Children (Montogomery County)
4. Local Council of Women (Monroe County)
5. Tri-State Tornado (Gibson County)
6. Sisters of Charity Hospital (Marion County)
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| 10-6-23Readoption of the Public Library Access Card | Readoption of the Indiana Public Library Access card. Mr. Neuffer moved; Ms. Thompson seconded:**TO APPROVE THE READOPTION OF THE INDIANA PUBLIC LIBRARY ACCESS CARD.****Motion passed.**  |

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| 10-7-23Readoption of the Public Library Standards and Depository  | Readoption of the Public Library Standards and Depository. Mr. Neuffer moved, Ms. Thompson seconded:**TO APPROVE THE READOPTION OF THE PUBLIC LIBRARY STANDARDS AND DEPOSITORY.****Motion passed.** |

1. **REPORTS**

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| 10-8-23Deputy Director Public Library Services Report | Mr. Speer presented the Public Library Services Report that was included in the packet. Ms. Dunn gave a presentation and a slideshow of some of the Genealogy collection. Mr. Speer also stated that about 160 attendees came to the 2023 Difference is You Conference this year. Vision Expo was also a success this year.  |

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| 10-9-23Deputy Director of the Historical Bureau | Dr. Marino presented the Historical Bureau Report that was included in the packet.  |

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| 10-10-23State Librarian and Historical Bureau Report | Mr. Speer reported that the Dolly Parton Imagination Library program kicked off with an event with Governor Eric Holcomb on August 24 in the Indiana Author’s room of the State Library. Interviews are taking place for the director and outreach coordinator roles for the program. Mr. Speer also reported that the transition from Pillow Express Logistics back to Now Courier is ongoing and that the transition has been difficult.  |

1. **OLD AND NEW BUSINESS**

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| 10-11-23Old and New Business | There was no Old or New Business. |

Meeting Adjourn: 1:42pm

Ms. Setser moved, and Ms. Thompson seconded:

Next Meeting Dates, December 8th 10am