

# INDIANA LIBRARY AND HISTORICAL BOARD

August 7, 2008

Allen County Public Library

Fort Wayne, Indiana

## I. CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Dr. Thomas Hamm at 9:00am. Board members present were, Mr. Jeff Krull, Mrs. Carol McKey, Mr. Bob Barcus 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, Associate Director, State Library

Liz Schoettle, Associate Director, State Library

## II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

8-1-08            The minutes of the May 16, 2008 were presented for approval. Mrs. McKey moved and Mr.  
Minutes           Barcus seconded:

**THAT THE MINUTES OF THE MAY 16, 2008 BE APPROVED AS PRESENTED.  
Motion passed.**

8-2-08            Ms. Brooker reported that there have been a lot of leaks throughout the building. One in  
Building           genealogy, one in microforms and one in front of the elevator which caused the elevator to be  
shut down for sometime. The library was closed on one of these occasions until about 2pm. These  
leaks are a result of the micro biological bugs in the fire suppressant system. It will cost millions  
of dollars to replace the pipes so IDOA is allowing Ryan Construction to replace only the pipes  
that are leaking, not all the pipe that need to be replaced. Mr. Krull asked if a resolution could be  
passed to write a letter to the Governor for Dr. Hamm to sign representing the Board. As a part of  
that letter Mr. Krull asked if a brief synopsis could be compiled of all the issues that have happened  
and not happened. Dr. Hamm suggested a resolution for the Board to pass.

***THE INDIANA LIBRARY AND HISTORICAL BOARD HAS HEARD FROM THE STAFF  
REPORTS OF THE CONTINUING PROBLEM WITH THE STATE LIBRARY BUILDING  
FIRE SUPPRESSANT UNIT. THE BOARD REPEATS ITS DEEP CONCERN OVER THIS  
SITUATION WHICH THREATENS IRREPLACEABLE HISTORICAL MATERIAL. WE  
URGE QUICK AND DECISIVE ACTION TO REMEDY THIS SITUATION.***

**Mr. Krull moved and Mr. Barcus seconded to approve Dr. Hamm's suggested resolution.  
Motion passed.**

**The Board authorized Dr. Hamm to work with library staff to draft a letter to the Governor  
expressing their concerns.**

8-3-08            Dr. Hamm stated that with Pat Steele leaving the Board there is a need for a new secretary.  
Election of       Mrs. McKey nominated Jeff Krull to serve as secretary for the Indiana State Library and  
Board               Historical Board. Mr. Myers seconded.  
Secretary

**IT WAS MOVED AND SECONDED THAT JEFF KRULL SERVE AS SECRETARY  
FOR THE INDIANA STATE LIBRARY AND HISTORICAL BOARD.  
Motion passed.**

### III. INDIANA STATE LIBRARY BUSINESS

8-4-08  
Personnel  
Report Ms. Brooker presented the personnel report for approval. Mrs. McKey moved and Mr. Barcus seconded:

**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**

**Motion passed**

8-5-08  
Financial  
Report Ms. Brooker presented the financial report for approval. Mr. Barcus moved and Mr. Krull seconded:

**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**

**Motion passed.**

8-6-08  
Library  
Standards  
Appeals Mr. Corridan presented letters from libraries that requested an appeal from the Board concerning not meeting library standards.

- 1) Vermillion County Public Library: Mr. Corridan stated that the library LDO staff asked that the Board grant a waiver and allow Vermillion County Public Library to be considered in Compliance With Library Standards. Mr. Krull moved and Mr. Myers seconded:

**TO ACCEPT THE RECOMMENDATION OF THE LDO STAFF AND GRANT A WAIVER AND ALLOW VERMILLION COUNTY PUBLIC LIBRARY TO BE CONSIDERED IN COMPLIANCE WITH LIBRARY STANDARDS.**

**Motion passed.**

- 2) Akron Carnegie Public Library: Mr. Corridan stated that the library LDO staff asked that the Board grant a waiver and consider Akron Carnegie Public Library to be in Compliance With Library Standards because they have corrected the issues listed in their audit. Mrs. McKey moved and Mr. Krull seconded:

**TO ACCEPT THE RECOMMENDATION OF THE LDO STAFF AND GRANT A WAIVER AND CONSIDER AKRON CARNEGIE PUBLIC LIBRARY TO BE IN COMPLIANCE WITH LIBRARY STANDARDS.**

**Motion passed.**

- 3) Brookstone-Prairie Township Public Library: Mr. Corridan stated that the library LDO staff recommended a temporary waiver for six months allowing the library LDO staff time to make sure that all the things that Brookstone-Prairie Township Public Library have stated they are doing has been implemented. The six months is from July 1, 2008. Mr. Myers moved that Brookston-Prairie Township Public Library be granted an extension through December 31, 2008 to determine if they are in compliance. Mr. Barcus seconded:

**TO ACCEPT THE RECOMMENDATON OF THE LDO STAFF TO GRANT BROOKSTON-PRAIRIE TOWNSHIP PUBLIC LIBRARY A TEMPORARY WAIVER FOR SIX MONTHS ENDING DECEMBER 31, 2008 TO DETERMINE IF THEY ARE IN COMPLIANCE.**

**Motion passed.**

- 4) Goodland & Grant Township Public Library: Mr. Corridan stated that the library LDO staff recommended that they not be provided a waiver. The director does not meet certification requirements under either the old or new rules. She is required to have a Master's Degree and she has not met that requirement. Mrs. McKey moved to accept the recommendation of the LDO staff. Mr. Barcus seconded:

**TO ACCEPT THE LDO STAFF RECOMMENDATION THAT GOODLAND & GRANT TOWNSHIP PUBLIC LIBRARY NOT BE GRANTED A WAIVER.**

**Motion passed.**

- 5) Jasonville Public Library: Mr. Corridan stated that Jasonville Public Library is not in compliance in four areas. They believe that they can correct three of the four areas. They have presented two of the four 1) Long Range Plan 2) Written Automation Plan. Although the plans that they have submitted are not specific enough, LDO feels they can work with them on those issues. The main issue is that the director is not certified. The library LDO staff recommends that they not receive a waiver. Mr. Barcus moved and Mrs. McKey seconded:

**TO ACCEPT THE LDO STAFF RECOMMENDATION THAT JASONVILLE PUBLIC LIBRARY NOT BE GRANTED A WAIVER.**

**Motion passed.**

8-7-08  
ISLAC  
Appoint-  
ments

Mr. Corridan stated that the next meeting for ISLAC is in August. The names for appointment to ISLAC were not available. Mr. Myers moved and Mr. Krull seconded:

**THAT THE BOARD GIVES DR. HAMM THE AUTHORITY TO APPROVE OR DISAPPROVE THE RECOMMENDATIONS CONCERNING ISLAC APPOINTMENTS PROVIDED TO HIM BY THE EXECUTIVE STAFF.**

**Motion passed.**

**IV. HISTORICAL BUREAU BUSINESS**

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

8-8-08  
Financial  
Report

Miss Bennett presented the financial reports for approval. Mr. Krull moved and Mr. Barcus seconded:

**TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED.**

**Motion passed.**

8-9-08  
Human  
Resources  
Report

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

**TO ACCEPT THE HUMAN RESOURCES REPORT AS PRESENTED.**

**Motion passed.**

8-10-08  
Marker  
Program

Miss Bennett asked for approval for the text, purchase and installation of the Kappa Alpha Psi Marker. Mr. Barcus moved and Mr. Krull seconded:

**TO APPROVE THE TEXT, PURCHASE AND INSTALLATION FOR THE KAPPA ALPHA Psi MARKER.**

**Motion passed.**

8-11-08  
Governor's  
Portraits  
Collection

Miss Bennett asked the Board to support the proposed legislation to transfer the Governor's Portraits Collection from the Indiana Historical Bureau to the Indiana State Museum. She stated that moving the Governor's Portraits Collection to the State Museum is the appropriate thing to do. Mr. Barcus moved and Mrs. McKey seconded:

**TO SUPPORT THE PROPOSED LEGISLATION TO TRANSFER THE GOVERNOR'S  
PORTRAITS COLLECTION FROM THE INDIANA HISTORICAL BUREAU TO THE  
INDIANA STATE MUSEUM.**

**Motion passed.**

The meeting adjourned at 11:15am.