

INDIANA LIBRARY AND HISTORICAL BOARD

October 10, 2008

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 Dr. Thomas Hamm at 10:00am. Board members present were, Mr. Jeff Krull, Mrs. Carol McKey, 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. Mr. Bob Barcus was unable to attend the meeting.

Others present were:

Jim Corridan, Associate Director, State Library

Liz Schoettle, Associate Director, State Library

Drew Griffiths, State Library

Wendy Knapp, State Library

Theresa Anderson, State Library

Jake Speer, State Library

Kat Burkhart, CDPL/Carnegie Museum

Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-08 The minutes of the August 7, 2008 meeting were presented for approval. Mrs. McKey moved and
Minutes Mr. Myers seconded:

THAT THE MINUTES OF THE AUGUST 7, 2008 MEETING BE APPROVED AS PRESENTED.

Motion passed.

10-2-08 Mr. Krull moved and Mrs. McKey seconded that the current officers be reelected. They are:
Election of **Dr. Tom Hamm – President**
Officers **Mr. Bob Barcus – Vice President**
 Mr. Jeff Krull – Secretary

Motion passed.

10-3-08 Ms. Schoettle reported that there had been no major problems in the building. All the fire
Building suppressant pipes have been inspected and the pipes that had been leaking have all been replaced.
 Ron Rose was unable to attend the meeting.

III. INDIANA STATE LIBRARY BUSINESS

10-4-08 Ms. Brooker presented the personnel report for approval. Mr. Krull moved and Mrs. McKey
Personnel seconded:
Report

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.

Motion passed

10-5-08 Mr. Corridan presented the financial report for approval. Mr. Myers moved and Mr. Krull
Financial seconded:

Report **TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**
Motion passed.

Mr. Corridan presented for approval the Indiana State Library Budget for FY 09/10 and FY 10/11.
Mr. Krull moved and Mrs. McKey seconded:

TO APPROVE THE INDIANA STATE LIBRARY BUDGET FOR FY 09/10 AND 10/11.
Motion passed.

10-6-08 Mr. Corridan presented for approval the INSPIRE Advisory Committee members. They are:
INSPIRE **Dan Bowell – Taylor University-Upland**
Advisory **Kristina Brewer – Trine University**
Committee **Vicki Bulta – Anderson High School**
Kimberly Carr – Ball State University
Beck Cole – Sullivan County Public Library
Peg Harmon – Kokomo-Howard County Public Library
Nancy Hettlinger – Carmel Elementary School-Cherry Tree
Lynn Hobbs – Pendleton Public Library
Dennis Lawson – Ivy Tech - Lafayette
Emily Okada – Indiana University
Robert Paglia – Indiana Office of Technology
Elaine Skopelja – Indiana University School of Medicine
Donna Smith – Department of Education
Susan Wheeler - Special Libraries – Lilly Corporate Center

Mrs. McKey moved and Mr. Myers seconded:

TO APPROVE THE INSPIRE ADVISORY COMMITTEE MEMBERS AS PRESENTED.
Motion passed.

10-7-08 Mr. Corridan presented for approval the 2009 LSTA Grant Applications Budget. Mr. Krull
LSTA moved and Mrs. McKey seconded:
Grants

TO APPROVE THE 2009 LSTA GRANT APPLICATIONS BUDGET AS PRESENTED.
Motion passed.

10-8-08 Mr. Corridan presented for approval a Certification Policy to streamline the certification process
Certification now in place. The State Library staff recommends the Indiana Library and Historical Board adopt
Policy the following policy:

1. **The Indiana State Librarian or designee is delegated the responsibility to approve librarian certification applicants submitted to the State Library if the applicants meet the administrative rule adopted by the Indiana Library and Historical Board.**
2. **The Indiana State Librarian or designee is delegated the responsibility to approve Library Education Units in compliance with the administrative rules adopted by the Indiana Library and Historical Board that advance librarianship.**
3. **The Indiana Library and Historical Board shall retain the responsibility to review appeals of certification applications, L.E.U.s, and requests for temporary extensions.**

Mr. Myers moved and Mrs. McKey seconded:

THAT THE CERTIFICATION POLICY PRESENTED TO STREAMLINE THE
CERTIFICATION PROCESS NOW IN PLACE, BE APPROVED.
Motion passed.

IV. HISTORICAL BUREAU BUSINESS

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

10-9-08 Miss Bennett presented the financial reports for approval. Mrs. McKey moved and Mr. Krull
Financial seconded:
Report

TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED.
Motion passed.

Miss Bennett presented the Indiana Historical Bureau Budget for FY 09/10 and FY 10/11 for approval. Mr. Krull moved and Mrs. McKey seconded:

TO APPROVE THE INDIANA HISTORICAL BUREAU BUDGET FOR FY 09/10 AND FY 10/11.
Motion passed.

10-10-08 Miss Bennett presented the human resources report for approval. Mr. Krull moved and Mrs.
Human McKey seconded:
Resources
Report

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

10-11-08 Miss Bennett presented for approval the purchase and installation of September 2007 Historical
Marker Marker Applications. They are:
Program

1. Edwin Way Teal – Porter County
2. Indianapolis Propylaeum – Marion County
3. Saint Theodora Guerin – Vigo County
4. Marshall "Major" Taylor – Marion County
5. Charles Gordone – Elkhart County
6. Mary Clark – Knox County
7. State Seminary of Indiana – Monroe County
8. Lee L. Driver – Randolph County
9. Crawfordsville's Carnegie Library – Montgomery County
10. Lincoln's Youth – Spencer County
11. Lincoln's 1844 Speech – Spencer County
12. Lincoln's Funeral Train – Marion County
13. Lincoln's Funeral Train – LaPorte County

Mr. Myers moved and Mrs. McKey seconded:

TO APPROVE THE PURCHASE AND INSTALLATION OF SEPTEMBER 2007 HISTORICAL MARKER APPLICATIONS AS PRESENTED.
Motion passed.

The meeting adjourned at 12:15pm.