

INDIANA LIBRARY AND HISTORICAL BOARD

June 12, 2015

Indiana State Library

Room 425

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 pm. Board members present were Ms. Laurel Setser and Mr. William Bartelt. Mr. Jeff Krull was unable to attend. Also present were, Jacob Speer, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Katrice Anders-Jordan, State Library
Ryan Brown, State Library
Connie Bruder, State Library
Angela Downs, State Library
Wendy Knapp, State Library
Sylvia Watson, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

6-1-15 The agenda was presented for approval with flexibility. Ms. Setser moved and Mr. Bartelt seconded:
Agenda

TO APPROVE THE AGENDA WITH FLEXIBILITY.
Motion passed.

6-2-15 The minutes of the April 23, 2015 were presented for approval. Ms. Setser moved and Mr. Bartelt
Minutes seconded:

TO APPROVE THE MINUTES AS PRESENTED.
Motion passed.

6-3-15 Audrey Smith, Governor's Intern, effective May 11, 2015, Lauren Patton, Program Director 2,
ISL Circulation Support Division, was hired on May 25, 2015, and Lora Woods, Appl Syst Analyst/Prog
Personnel Assoc, MIS Division, was hired on May 25, 2015. Mr. Bartelt moved and Ms. Setser seconded:
Report

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.

6-4-15 Mr. Speer presented the Financial report for approval. Mr. Bartelt moved and Ms. Setser seconded:
ISL
Financial
Report

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

6-5-15 2014 Standards Recommendations:
2014 Public Granted Conditional Waiver, April 2015
Library 1) Clayton Liberty Township Public Library-Conditional requirements have been met.
Standards 2) Jasonville Public Library-Conditional requirements have been met.

Granted Conditional Waiver, June 2015 providing that Earl Park Public Library sign up for InfoExpress.

1) Earl Park Public Library-Certification & InfoExpress

Libraries Found to be Out of Standards for 2014

- 1) Darlington Public Library-Hours & InfoExpress
- 2) Goodland & Grant Township Public Library-Certification, ILL & InfoExpress
- 3) Henry Henley Public Library-82 Issues
- 4) Jonesboro Public Library-33 Issues
- 5) Joyce Public Library-85 Issues
- 6) Matthew Public Library-59 Issues
- 7) Penn Township Public Library-17 Issues
- 8) Pierceton & Washington Township Public Library-28 Issues
- 9) Ridgeville Public Library-51 Issues
- 10) Roann Paw-Paw Township Public Library-21 Issues
- 11) Spiceland Town-Township Public Library-25 Issues
- 12) Swayzee Public Library-10 Issues
- 13) York Township Public Library-39 Issues

Ms. Setser moved and Mr. Bartelt seconded:

**TO APPROVE THE LIBRARIES NEEDING WAIVERS: RECOMMEND IN STANDARDS.
AND LIBRARIES THAT ARE FOUND OUT OF STANDARDS FOR 2014.
Motion passed.**

6-6-15 Mr. Speer made a recommendation that ISL Saturday Hours be changed (Effective September 1st
ISL Saturday 2015) to Option #2-10:00am-4:00pm. Would put ISL in line with the other institutions opening time.
Hours Would give patrons the more opportunity to do some research and see the new centers. ISL could go
this route during the Bicentennial year and then revisit if we are still not seeing appropriate foot
traffic.

Ms. Setser moved and Mr. Bartelt seconded:

**TO APPROVE THE ISL SATURDAY HOURS BE CHANGED TO 10-4 EFFECTIVE
SEPTEMBER 1ST 2015.
Motion passed.**

6-7-15 Ms. Bruder and Ms. Knapp discussed the building, state library, public services, and statewide
Associate services reports that are included in the packet.
Directors
Report/Library
Historical

Building

6-8-15 Mr. Speer discussed the merging of Indianapolis Public Library and the Beech Grove Public Library systems. Mr. Speer also discussed the Visitor Center and the contractors putting in restrooms on the Indiana State Librarian Report Senate Avenue side of the Indiana State Library.

6-9-15 Ms. Bennett presented the Financial Report for approval. Mr. Bartelt moved and Ms. Setser IHB seconded:

Financial Report

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

6-10-15 Ms. Bennett presented the personnel report for approval. Mr. Bartelt moved and Ms. Setser IHB seconded:

Personnel Report

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

6-11-15 Ms. Bennett presented the Endorse the Value History Document. Mr. Bartelt moved and Ms. Setser IHB seconded:

Endorse the Value History Document

**TO APPROVE THE ENDORSE THE VALUE HISTORY DOCUMENT.
Motion passed.**

6-12-15 Ms. Bennett reported that the Indiana Historical Bureau is still in the process of trying to develop a IHB partnership with the Indiana State Library Foundation Board to sell some items in the book store. Director Report Jacob Speer will sit in some of the meetings with Ms. Bennett, Ms. Sally Otte and Ms. Linda Kolb.

III. INDIANA STATE LIBRARY FOUNDATION REPORT

6-13-15 Mr. Barcus stated that the Indiana State Library Foundation Board had their annual retreat at the ISL University Club on June 11, 2015. Mr. Barcus also stated that the Indiana State Library Foundation Board is trying to come up with a new Logo. Mr. Barcus stated that the Indiana State Library Foundation board voted Mr. Bob Barcus and Ms. Joyce Brinkman to stay on the board for the next Report three years.

IV. OLD AND NEW BUSINESS INDIANA LIBRARY AND HISTORICAL BOARD BUSINESS

6-14-15 There were no Old or New Business Reports.
Old and New Business

Next meeting date: August 14, 2015

Ms. Setser moved and Mr. Bartelt seconded to adjourn the meeting.

The meeting adjourned at 2:38 pm