

INDIANA LIBRARY AND HISTORICAL BOARD
June 18, 2014
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 pm. Board members present were Mr. Bob Barcus and Mr. Jon Myers. Attending by phone were Ms. Laurel Setser, Mr. Jeff Krull, and Mr. William Bartelt. Also present was, Connie Bruder, Interim Director of the Indiana State Library.

Others present were:

Angela Downs, State Library

6-1-14 The Indiana Library and Historical Board met to discuss the four candidates selected for
Indiana consideration to be the next Indiana State Librarian. The board also discussed the process for
State the interviews scheduled to take place in executive session on July 1st and 2nd 2014. Each
Library board member will submit possible interview questions to Connie Bruder who will compile
Director and send to the board. Each candidate will be given a tour of the Indiana State Library at the
Search completion of the interview and will be scheduled to meet with the Governor's office
 representative.

The meeting adjourned at 2:30pm.