

INDIANA LIBRARY AND HISTORICAL BOARD

August 8, 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 10:00 am. Board members present were Mr. Bob Barcus, Mr. William Bartelt and Mr. Jeff Krull. Attending by phone were Ms. Laurel Setser, and Mr. Jon Myers. Also present was Connie Bruder, Interim Director of the Indiana State Library.

Others present were:

Martha Jane Ringel, State Library

Wendy Knapp, State Library

Katrice Anders-Jordan, State Library

Steve Schmidt, State Library

Jill Stange, State Library

Ron Sharp, State Library

Diane Sharp, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

Mr. Barcus welcomed Diane and Ron Sharp to thank them for their many years of service to the Indiana State Library upon their retirement. Evelyn Hubbard is also retiring, but was not able to attend the meeting.

8-1-14 Mr. Barcus requested additions to the agenda. Under State Library Business, add f. Sylvia
Agenda Watson, g. director salary, and h. a reception. It was moved by Mr. Bartelt and seconded by
Mr. Krull:

TO ADOPT THE AGENDA WITH FLEXIBILITY AND WITH ADDITIONS.

Motion passed.

8-2-14 The minutes from the June 18, 2014, July 1, 2014 Executive Session, July 2, 2014 Executive
Minutes Session, July 2, 2014 and July 15, 2014 meetings were presented. It was moved by Mr. Krull
and seconded by Mr. Myers:

TO APPROVE ALL THE MINUTES.

Motion passed.

Mr. Barcus thanked Mr. Krull for hosting the July 15, 2014 meeting at the Allen County Public Library. Mr. Barcus read a thank you note from Suzanne Walker thanking the Board for their support of the Letters about Literature program.

III. INDIANA STATE LIBRARY BUSINESS

8-3-14 No Personnel Report
Personnel
Report

8-4-14 Financial Report The Financial Report was presented. It was moved by Mr. Krull and seconded by Mr. Bartelt:
TO APPROVE THE FINANCIAL REPORT.
Motion passed.

8-5-14 Interim Director Report The budget trending document along with budget concerns for the Indiana State Library was discussed. The board asked questions about the trend of losing funds over the last several years and the impact it has had on the library and services. They discussed that the board and library administration might need to stand up and discuss these impacts and see what can be done.

Ms. Bruder and Ms. Knapp discussed the building, state library, public services, and statewide services reports that are included in the packet.

Ms. Knapp presented and discussed the LSTA budget included in the packet.

8-6-14 Administrative Law Judge Ms. Watson discussed the Administrative Orders and Procedures Act (AOPA) and library standards. There was discussion whether the library board would serve as the Administrative Law Judge or would select a third party for Administrative Law Judge from the Indiana Attorney General's office. It was moved by Mr. Krull and seconded by Mr. Myers:

TO APPROVE SELECTING A THIRD PARTY FOR ADMINISTRATIVE LAW JUDGE FROM THE INDIANA ATTORNEY GENERAL'S OFFICE.
Motion Passed

8-7-14 ILHB Liaison Proposed hearing time and date to the Indiana Attorney General's office within the next 30 days. Mr. Barcus appointed Mr. Myers to act as an ILHB Liaison with the Attorney General's office.

8-8-14 Salaries Discussion to retain Ms. Bruder's salary at the current level and use that leverage to review all the salaries in both agencies and take the steps to see if they can be raised to an appropriate level. It was moved by Mr. Krull and seconded by Ms. Setser:

RETAIN CONNIE BRUDER'S SALARY AT THE CURRENT LEVEL AND APPROVE LOOKING AT THE SALARIES WITHIN THE INDIANA STATE LIBRARY AND INDIANA HISTORICAL BUREAU.
Motion Passed.

8-9-14 Reception Reception for the New Indiana State Librarian on November 17, 2014 in the early evening. Would like the ILHB to co-sponsor with the Indiana State Library Foundation. It was moved by Mr. Bartelt and seconded by Mr. Meyers:

TO APPROVE THE RECEPTION FOR THE NEW INDIANA STATE LIBRARIAN ON NOVEMBER 17TH IN THE EVENING.
Motion Passed

IV. HISTORICAL BUREAU BUSINESS

8-10-14 The Personnel Report was presented. It was moved by Mr. Krull and seconded by Mr. Bartelt:
Personnel
Report **TO APPROVE THE PERSONNEL REPORT.**
 Motion Passed

8-11-14 The Financial Report was presented. It was moved by Mr. Bartelt and seconded by Mr. Krull:
Financial
Report **TO APPROVE THE FINANCIAL REPORT.**
 Motion Passed

The meeting adjourned at 11:54 a.m.