

**INDIANA LIBRARY AND HISTORICAL BOARD**  
**February 16, 2011**  
**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 10:00am. Board members present were Dr. Tom Hamm and Mr. Jeff Krull. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau. Mrs. Carol McKey was unable to attend.

Others present were:

Jim Corridan, Deputy Director, State Library  
Liz Schoettle, Associate Director, State Library  
Wendy Knapp, State Library  
Jason Fields, State Library  
Carol Graham, State Library

**II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS**

2-1-11 Minutes The minutes of the December 8, 2010 meeting were presented for approval Dr. Hamm moved and Mr. Krull seconded:

**THAT THE MINUTES OF THE DEMBER 8, 2010 MEETING BE APPROVED AS PRESENTED.**  
**Motion passed.**

**III. INDIANA STATE LIBRARY BUSINESS**

2-2-11 Personnel Report Ms. Brooker presented the personnel report. Mr. Krull moved and Dr. Hamm seconded:  
**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**  
**Motion passed**

2-3-11 Financial Report Mr. Corridan presented the financial report. Mr. Krull moved and Dr. Hamm seconded:  
**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

**IV. HISTORICAL BUREAU BUSINESS**

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

2-4-11 Financial Report Miss Bennett presented the financial report for approval. Mr. Krull moved and Dr. Hamm seconded:  
**TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

2-5-11 Human Resources Report Miss Bennett stated that there had been no activity in personnel.

2-6-11  
Marker  
Program

Miss Bennett presented for approval the purchase of three Markers;  
**Lucy Higgs Nichols**  
**Isaac Blackford**  
**Tecumseh and Harrison**

Dr. Hamm moved and Mr. Krull seconded:

**TO APPROVE THE PURCHASE OF THREE MARKERS: LUCY HIGGS NICHOLS,  
ISAAC BLACKFORD, AND TECUMSEH AND HARRISON.  
Motion passed.**

The meeting adjourned at 11:25am.