MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

March 13, 2020

Indiana State Library

Room 401

# CALL TO ORDER AND INTRODUCTIONS

The March meeting of the Indiana Library and Historical Board was called to order by Mr. Bob Barcus at 1:30 pm. Board members present were Mr. Bill Bartelt, Mr. Tom Neuffer, and Ms. Laurel Setser. Mr. Joe Skvarenina. Also present was Jacob Speer, Director of the Indiana State Library.

Others present were:

Katrice Anders-Jordan, State Library

Stephanie Asberry, State Library

Ben Baumann, State Library

Angela Downs, State Library

Wendy Knapp, State Library

Michella Marino, State Library

Sylvia Watson, State Library

John Wekluk, State Library

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

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| 3-1-20  Agenda | The agenda was presented for approval. Mr. Bartelt moved and Mr. Neuffer seconded  **TO APPROVE THE AGENDA.**  **Motion passed.** |

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| 3-2-20  Minutes | The minutes of the December 6,2019 meeting were presented for approval. Ms. Setser moved and Mr. Skvarenina seconded; Move to approve the minutes with the correction of the date on the minutes from 12/10/2019 to 12/6/2019.  **TO APPROVE THE MINUTES.**  **Motion passed.** | | |
| 3-3-20  ISL Financial Report | | Mr. Speer presented the Financial Report for approval. Mr. Skvarenina moved and Mr. Bartelt seconded:  **TO APPROVE THE ISL FINANCIAL REPORT AS PRESENTED.**  **Motion passed.**  **III. REPORTS** | |
| 3-4-20  Deputy Director of Public Services | | | Ms. Asberry presented the Public Services Report that was included in the packet. | |

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| 3-5-20  Deputy Director Statewide Services | Ms. Knapp presented the Statewide Services Report that was included in the packet. |

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| 3-6-20 Deputy Director of Indiana Historical Bureau | Dr. Marino presented the Indiana Historical Bureau Report that was included in the packet. |  |
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| 3-7-20  State Librarian and Historical Building | Mr. Speer reported that libraries are closing due to the Covid-19 pandemic and that the State Library is developing guidance and seeking assistance from the Governor’s office and Indiana Department of Health. Mr. Speer also reported that Statewide services such as the delivery service, talking books, interlibrary loan and others will be monitored and changes to the services may occur. An executive order from the Governor’s office is expected that will allow public libraries and other local governmental units to have remote board meetings. This information will be communicated to the library community. Ms. Setser motion and Mr. Bartelt seconded: |
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**Motion passed.**

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| 3-8-20  Indiana State Library Foundation Report | Mr. Barcus reported that the Indiana State Library Foundation was still tentatively planning to hold a fundraiser in the Spring at the State Library in partnership with Sun King Brewery. Mr. Barcus invited the ILHB members to attend the event |

**IV. OLD AND NEW BUSINESS**

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| 3-9-20  Old and New Business | There was no Old or New Business |
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Next meeting date: June 12,2020 1:30pm

Meeting adjourn: 2:15pm moved by Mr. Bartelt and Mr. Neuffer seconded: