

INDIANA LIBRARY AND HISTORICAL BOARD

December 12, 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 10:03 am. Board members present were Mr. Jon Myers, Mr. William Bartelt, and Ms. Laurel Setser. Present via the telephone was board member Mr. Jeff Krull. Also present were, Jacob Speer, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Wendy Knapp, State Library
Steven Schmidt, State Library
Katrice Anders-Jordan, State Library
Connie Bruder, State Library
Sylvia Watson, State Library
Angela Downs, State Library
Ryan Brown, State Library
Bethany Fiechter, State Library
Andy Waters, Goshen Public Library
Jos Holmon, Tippecanoe County Public Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

12-1-14 The agenda was presented for approval with flexibility. Mr. Myers moved and Mr. Bartelt seconded:
Agenda

TO APPROVE THE AGENDA AS PRESENTED
Motion passed.

12-2-14 The minutes of the October 10, 2014 meeting were presented. Changing of the spelling from Ms.
Minutes Bartelt to Mr. Bartelt in section 10-4-14 in the minutes. Mr. Bartelt moved and Ms. Setser seconded:

TO APPROVE THE MINUTES AS AMENDED
Motion passed.

12-3-14 Mr. Ryan Brown was hired as the new Communications Program Director on November 10, 2014
ISL and Ms. Paula Newcom was hired as the new Regional Librarian, Professional Development Office
Personnel on November 10, 2014. Ms. Melissa Burlock resigned on November 20, 2014 and Ms. Suzanne
Report Walker was promoted to Professional Development Supervisor on October 27, 2014. Ms. Setser
 moved and Mr. Myers seconded:

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.

12-4-14 Mr. Speer presented the financial report for approval. Mr. Bartelt moved and Mr. Myers seconded:
ISL
Financial
Report

TO APPROVE THE FINANCIAL REPORT AS PRESENTED. Motion passed.

12-5-14 Policies Ms. Bruder presented the Service and Fines Policy for approval. Ms. Setser moved and Mr. Bartelt seconded:

TO APPROVE THE SERVICE AND FINES POLICY AS PRESENTED.

Motion passed.

12-6-14 Goshen Public Library	The Elkhart County Auditor's office has represented to ISL that it is correcting Goshen Public Library's taxing district so that Goshen is only taxing Elkhart Township in Elkhart County. Because Goshen Public Library will be only taxing in one township, its board appointments are correct and Indiana State Library has no known reason to continue to hold them out of compliance with standards. Mr. Bartelt moved and Mr. Myers seconded: TO APPROVE TO PUT GOSHEN PUBLIC LIBRARY BACK IN COMPLIANCE WITH STANDARDS. Motion passed.
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12-7-14 Public Library Standards Mr. Speer said that Ms. Setser headed up a task force that created revised standards a draft of which was provided in the board packet. Ms. Setser indicated that the committee had done a good thorough job coming up with the revised standards. Ms. Setser also commended Mr. Schmidt and Ms. Knapp for doing a lot of the leg work in committing the comments and suggestions to writing. Mr. Speer and Ms. Watson went over the basic rulemaking process and Mr. Speer requested the board to vote to approve moving forward with the rulemaking process. The board was advised the process would take up to 6 months to a year and was labor intensive on the staff side but all the board had to do was be present for the public hearing and vote on the final rules. Ms. Setser moved and Mr. Krull seconded:

TO APPROVE MOVING FORWARD WITH PROMULGATING THE REVISED PUBLIC LIBRARY STANDARDS.

Motion passed.

12-8-14 Public Library Access Card (PLAC) Mr. Speer would like to raise the Public Library Access Card (PLAC) fee to \$65.00 yearly effective on January 1, 2015. Mr. Myers moved and Mr. Krull seconded:

TO APPROVE \$65.00 YEARLY FEE FOR THE PUBLIC LIBRARY ACCESS CARD (PLAC) EFFECTIVE JANUARY 1, 2015 AS PRESENTED.

Motion passed.

12-9-14 IHB Financial Report Ms. Bennett presented the financial report for approval. Mr. Bartelt moved and Mr. Myers seconded:

TO APPROVE THE FINANCIAL REPORT AS PRESENTED. Motion passed.

12-10-14 IHB Marker Program Ms. Bennett presented the appeal to the Indiana Library and Historical Board by the applicant Jim Courter to approve the Dunn family marker application to move forward. When asked, Ms. Bennett indicated that the marker topic did not meet the guidelines for the State Maker Program, which is why staff did not recommend it. Mr. Bartelt moved and Mr. Myers seconded:

TO NOT GRANT THE APPEAL FOR THE DUNN FAMILY MARKER. Motion passed.

12-11-14 ISL Director Report Ms. Bruder and Ms. Knapp discussed the building, state library, public services, and statewide services reports that are included in the packet.

Mr. Speer discussed the Share Program and library materials, Info express contract is about to expire in April 2015.

12-12-14 IHB Director Report Ms. Bennett reported that the Indiana Historical Bureau shop will soon be carrying Tourism products, and there will be a test run with the Indiana State Library to sell t-shirts and tote bags that they have created for events. All 2013 historical markers have been installed and dedicated. Staff have participated in outreach/education events related to the three teacher workshops to introduce the Indiana Historical Society new book for grades 8-12: Hoosiers and the American Story by James H. Madison and Lee Ann Sandweiss. The Indiana Historical Bureau is working to promote statewide participation in the Abraham Lincoln Funeral Train Commemoration in 2015. Posts are being encouraged for the Indiana Historical Bureau Marking Hoosier History blog.

IV. INDIANA STATE LIBRARY FOUNDATION REPORT

12-13-14 ISL Foundation Report Mr. Barcus stated that the Indiana State Library Foundation Board continues supporting the Indiana Library Historical Board.

12-14-14 New Business Meeting dates for upcoming year.
February 27, 2015
April 10, 2015
June 12, 2015
August 14, 2015
October 9, 2015
December 4, 2015

Mr. Barcus thanked Mr. Myers for his service on the Indiana Library Historical Board.

The meeting adjourned at 11:44a.m.