

INDIANA LIBRARY AND HISTORICAL BOARD
February 27, 2015
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 10:01 am. Board members present were Ms. Laurel Setser. Present via the telephone were board members Mr. Jeff Krull and William Bartelt. 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
Angela Downs, State Library
Ryan Brown, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

- 2-1-15 The agenda was presented for approval with flexibility. Mr. Krull moved and Ms. Setser seconded:
Agenda
- TO APPROVE THE AGENDA AS PRESENTED**
Motion passed.
- 2-2-15 The minutes of the December 12, 2014 were presented for approval. Mr. Bartelt moved and Mr. Krull
Minutes seconded:
- TO APPROVE THE MINUTES AS PRESENTED**
Motion passed.
- 2-3-15 William Anderson, Regional Librarian, Professional Development Office, resigned. Last day
ISL worked December 24, 2014. Tatiana O'Neill, Library Tech 3, Library Development Office,
Personnel resigned. Last day worked December 31, 2014. Jillian Stange, Regional Librarian, Professional
Report Development Office, resigned. Last day worked January 16, 2015. Jason Boyer, Promotion to
 Database Analyst Senior, MIS, effective December 8, 2014 Mr. Krull moved and Mr. Bartelt
 seconded:
- TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**
Motion passed.
- 2-4-15 Mr. Speer presented the financial report for approval. Ms. Setser moved and Mr. Krull seconded:
ISL
Financial

- Report **TO APPROVE THE FINANCIAL REPORT AS PRESENTED. Motion passed.**
- 2-5-15 Policies Mr. Speer presented the Donor Record for Monetary Gifts and Deed of Gift Policy for approval. Mr. Krull moved and Mr. Bartelt seconded:
- TO APPROVE THE DONOR RECORD FOR MONETARY GIFTS AND DEED OF GIFT POLICY AS PRESENTED. Motion passed.**
- 2-6-15 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 spoke about the Indiana State Library budget.
- 2-7-15 IHB Financial Report Ms. Bennett presented the financial report for approval. Mr. Bartelt moved and Mr. Krull seconded:
- TO APPROVE THE FINANCIAL REPORT AS PRESENTED. Motion passed.**
- 2-8-15 IHB Marker Program Ms. Bennett presented the approval for the texts for the following markers: a. Allison Experimental Co. Machine Shop (Marion Co.) b. T.C. Steele Studio and Herron School of Art (Marion Co.) c. Eighth Regiment US Colored Infantry (Gibson Co.) d. Indiana Army Ammunition Plant (Clark Co.). Mr. Bartelt moved and Ms. Setser seconded:
- TO APPROVE THE FINAL MARKER TEXTS AS PRESENTED. Motion passed.**
- 2-9-15 IHB Director Report Ms. Bennett reported that the Indiana Historical Bureau is working with INDOT on some of the markers that around the State of Indiana.

III. INDIANA STATE LIBRARY FOUNDATION REPORT

- 2-10-15 ISL Foundation Report Mr. Barcus stated that the Indiana State Library Foundation Board continues supporting the Indiana Library Historical Board. Conference call regarding the Indiana State Library Budget situation possibly of hiring some staff members.

IV. OLD AND NEW BUSINESS INDIANA LIBRARY AND HISTORICAL BOARD BUSINESS

- 2-11-15 New Business Re-Elect Mr. Barcus for President. Ms. Setser moved and Mr. Krull seconded:
Newly Elect Ms. Setser for Vice President. Mr. Krull moved and Mr. Bartelt seconded:
Newly Elect Mr. Bartelt for Secretary. Mr. Krull moved and Ms. Setser seconded:
- TO APPROVE THE ELECTED BOARD MEMBERS AS PRESENTED. Motion passed.**
- 2-12-15 Goshen Public Library Indiana State Library dismissed the investigation toward the Goshen Public Library. Ms. Setser moved and Mr. Bartelt seconded:
- TO APPROVE MR. ROBERT BARCUS TO SIGN THE ORDER OF DISMISSAL OF**

**INVESTIGATION AND FIND GOSHEN PUBLIC LIBRARY IN STANDARDS.
Motion passed.**

Next meeting date was switched from April 10, 2015 to April 24, 2015

The meeting adjourned at 10:57 am