

INDIANA LIBRARY AND HISTORICAL BOARD

June 10, 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 10:30am. Board members present were Mr. Jeff Krull and Mrs. Carol McKey. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau. Dr. Hamm was unable to attend.

Others present were:

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

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

6-1-11 Minutes The minutes of the April 25, 2011 meeting were presented for approval. Mr. Krull moved and Mrs. McKey seconded:

THAT THE MINUTES OF THE APRIL 25, 2011 MEETING BE APPROVED AS PRESENTED.

Motion passed.

III. INDIANA STATE LIBRARY BUSINESS

6-2-11 Personnel Report Ms. Brooker presented the personnel report for approval. Mr. Krull moved and Mrs. McKey seconded:

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.

Motion passed

6-3-11 Financial Report Mr. Corridan presented the financial report for approval. Mrs. McKey moved and Mr. Krull seconded:

TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

Motion passed.

6-4-11 Indiana State Library Foundation Mr. Corridan presented for approval the Articles of Incorporation of the Indiana State Library Foundation, Inc., which becomes effective July 1, 2011. After a few minor changes Mrs. McKey moved and Mr. Krull seconded:

TO APPROVE THE ARTICLES OF INCORPORATION OF THE INDIANA STATE LIBRARY FOUNDATION, INC., EFFECTIVE JULY 1, 2011, AS AMENDED.

Motion passed.

6-5-11 Revised LSTA Grants Mr. Corridan presented for approval the revised 2011 LSTA Grant Budget. After receiving the final dollar amount from IMLS there was about a 10% cut in funding from last year. The final resolution has been adopted and these are the final figures that appear to be the best for the coming year. Mr. Krull moved and Mrs. McKey seconded:

TO APPROVE THE FINAL FIGURES PRESENTED IN THE REVISED LSTA GRANT PROPOSAL SHOWING ABOUT A 10% REDUCTION IN FUNDING FROM LAST YEAR.

Motion passed.

6-6-11 Ms. Schoettle presented for approval the revised Indiana State Library Donor Record and Deed of Gift policy. With the passing of the Indiana State Library Foundation, effective July 1, 2011, the policy was revised to include the paragraph **Monetary Donations; Bequests/Devises; Endowments; the Board may, at its discretion, transfer private funding, gifts, donations, bequests, devises, and contributions intended for the Library to the foundation established under I.C. 4-23-7.1-42.** Mrs. McKey moved and Mr. Krull seconded:

TO APPROVE THE INCLUSION OF THE PARAGRAPH *MONETARY DONATIONS; BEQUESTS/DEVICES; ENDOWMENTS; THE BOARD MAY, AT ITS DISCRETION, TRANSFER PRIVATE FUNDING, GIFTS, DONATIONS, BEQUESTS, DEVISES, AND CONTRIBUTIONS INTENDED FOR THE LIBRARY TO THE FOUNDATION ESTABLISHED UNDER I.C. 4-23-7.1-42,* TO THE INDIANA STATE LIBRARY GIFT/DONATION POLICY.

Motion passed.

IV. HISTORICAL BUREAU BUSINESS

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

6-7-11 Miss Bennett presented the financial report for approval. Mr. Krull moved and Mrs. McKey seconded:

Financial Report

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

Motion passed.

6-8-11 Miss Bennett presented for approval the Human Resources report. Mrs. McKey moved and Mr. Krull seconded:

Human Resources Report

TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.

Motion passed.

6-9-11 Miss Bennett presented for approval the purchase of the Hemingray Glass Company marker. Mr. Krull moved and Mrs. McKey seconded:

Marker Program

TO APPROVE THE PURCHASE OF THE HEMINGRAY GLASS COMPANY MARKER.

Motion passed.

The meeting adjourned at 11:45am.