

**INDIANA STATE LIBRARY
ADVISORY COUNCIL (ISLAC)
Meeting Minutes
April 24, 2009**

Chair, David Lewis called the meeting to order at 10:05 a.m.

Roll Call:

Members introduced themselves.

Members present:

James Cline, Amy Harshbarger, Mary Jackson, Martha LaBounty, David Lewis, Donna Smith, Carolyn Wheeler, and Susan Wheeler by phone.

Indiana State Library Staff present:

Roberta Brooker, Jim Corridan, Martha Ringel, and Jake Speer.

Absent members:

Charles Jones, Linda Kolb, Kay Martin, and Aja May.

Approval of Agenda:

The agenda was approved as presented.

Approval of January 16, 2009 minutes:

A motion to approve the minutes was made by Carolyn Wheeler, Jim Cline seconded and the motion passed.

State Library Report:

[Exhibit A]

Officer Reports:

No officer reports.

Committee Reports:

No committee reports. There was discussion of the grant review process.

Old Business:

No old business

New Business:

Greenwood Public Library has submitted an application for an innovative grant and it is available for review.

Announcements:

There will be a change of date for the next ISLAC meeting. ISL will query ISLAC regarding what would be a good date for the next meeting. Standards review will necessitate a special meeting.

Adjournment:

Amy Harshbarger moved for adjournment, the motion was seconded by Mary Jackson and was passed.

[Exhibit A]

Indiana State Library's Quarterly Report to ISLAC April 24, 2009

Public Library Standards

The standards will be tiered standards instead of pass/fail standards. Meetings were held in nine locations around the state to begin discussion of standards. The standards will come before ISLAC for review before the ILHB adopts the standards. There is a presentation on standards available for review on the WebJunction Indiana website.

INSPIRE

Biography Resource database is being purchased instead of leasing it. Gale added several new databases to the contract. There has been a 25% increase in INSPIRE usage. Bookmarks and posters have been mailed out. Radio messages will start April 1, 2009.

Evergreen

Evergreen Indiana has been successful. As of August 1, 2008 46 public libraries and some schools are members of Evergreen. Department of Correction libraries will participate in Evergreen as of May 1st. There is growing momentum for Evergreen. There will be a conference on May 13th at Plainfield Public Library. Funds have been set aside to assist libraries for conversion to Evergreen.

Mini-Grants

Technology and Digitization grants have been awarded for 2009. Institutional grants were just reviewed and will be awarded shortly. Department of Correction libraries will use \$50,000 for Evergreen.

LSTA Budget Review

There was review of the budget figures provided. Unexpended or unobligated funds will be redirected for purchase of Gale databases.