

**INDIANA STATE LIBRARY
ADVISORY COUNCIL (ISLAC)
Meeting Minutes
August 4, 2009**

Chair, David Lewis called the meeting to order at 2:04 p.m.

Roll Call:

Members introduced themselves.

Members present:

James Cline, Catisha Coates, Amy Harshbarger, Mary Jackson, Charles Jones, Martha LaBounty, John Lamborn, David Lewis, Kay Martin, Carolyn Wheeler, and Susan Wheeler.

Indiana State Library Staff present:

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

Others present:

Susan Akers.

Members absent:

Linda Kolb and Donna Smith.

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. Amy Harshbarger seconded and the motion passed.

State Library Report:

[Exhibit A]

Officer Reports:

No officer reports.

Committee Reports:

The Executive Committee reported that there is some discussion about a reorganization of the Resource Sharing Committee. It was explained that as it currently stands, the Resource Sharing Committee is primarily charged with reviewing LSTA Technology and Innovative Library grant applications. The Resource Sharing Committee could be refocused on issues of resource sharing and automation while a new committee responsible for reviewing grant applications could be formed.

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:

The next ISLAC meeting will be held October 2nd at 10 AM.

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 August 4, 2009

Public Library Standards

The State Library and Indiana Public Library Association Indiana Library Trustee Association are working to revise public library standards. The Standards were last revised in 1997. The goal is to update and establish meaningful standards for Indiana's public libraries and to provide service level expectations to Indiana's served residents. The Standards will also provide an opportunity for libraries to provide varied levels of service to their community while meeting or exceeding standards. The committee has met numerous times and created a draft of the standards. Meetings were held in nine locations around the state to begin discussion of the draft. 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. (in.webjunction.org)

INSPIRE

The State Library has negotiated with Gale to purchase the Biography Resource database instead of paying continuous subscription fees. Gale added several new databases to the contract. There has been a 25% increase in INSPIRE usage in 2008-09 compared to 2007-08. Bookmarks and posters promoting INSPIRE have been mailed out to public libraries and schools. Radio ads continue to play on Network Indiana throughout the state.

Evergreen

Evergreen Indiana continues to be very successful. As of August 1, 2008, 46 public libraries have joined the Evergreen consortium. Public schools and Department of Correction libraries will participate in Evergreen as pilot libraries in 2009. There is growing momentum for Evergreen and there will be a conference for member libraries on May 13th at Plainfield Public Library.

Mini-Grants

Technology and Digitization grants have been awarded for 2009. 8 Digitization grants were awarded, for a total of \$117,758. 23 Technology grants were awarded, for a total of \$155,156. Institutional grants were recently reviewed and will be awarded shortly. Department of Correction libraries will use \$50,000 for Evergreen.

LSTA Budget Review

There was review of the 2008 LSTA budget provided by the State Library. Unexpended or unobligated funds will be redirected for purchase of Gale databases.