

**INDIANA STATE LIBRARY
ADVISORY COUNCIL (ISLAC)
Meeting Minutes
October 2, 2009**

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

Members Present

Jim Cline, Amy Harshbarger, Mary Jackson, Charles Jones, Martha LaBounty, John Lamborn, David Lewis, Carolyn Wheeler, and Susan Wheeler.

Indiana State Library Staff Present

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

Others Present

Susan Akers.

Members Absent

Catisha Coates, Linda Kolb, and Kay Martin.

Approval of Agenda

The agenda was approved with revision and additions.

Approval of August 4, 2009 Minutes

Harshbarger noted that she did not second the motion to approve the minutes at the August 4th meeting as recorded. Jones offered that he had seconded the motion. A motion to approve the minutes with the correction was made by Jones. Susan Wheeler seconded and the motion passed.

State Library Report

[Exhibit A]

A few comments and questions were raised during the State Library report. Lamborn inquired about the time required to migrate to Evergreen. Speer replied that the process leading up to the conversion generally takes 6 weeks but that the actual conversion is only a one day process. Lewis asked for the total Evergreen user population; Corridan replied that 442,000 users are currently served. Brooker suggested that a map be brought to the next meeting to illustrate the geographic area served by Evergreen. Jackson inquired about the degree of interest in Evergreen from school libraries. Speer responded that there is one pilot library and one other school library is interested in the project. Lamborn inquired whether the State Library will reapply for IMLS funding for the ILLID program. Speer responded that ISL may pursue a second round of funding but no decision has been made. Lewis suggested ILLID fellows begin studies in the fall rather than the spring semester, as they do currently. Cline asked whether the State Library

would be working with Indiana Library Federation legislative advocates; Corridan reported that this was a possibility.

Officer Reports

There were no officer reports.

Committee Reports

Vought reported that the Resource Sharing Committee is reviewing two 2009 Innovative Library Grant applications.

Old Business

There was no old business.

New Business

2010 Proposed LSTA Budget & Program Applications

Corridan presented the 2010 LSTA grant budget proposal. As proposed, the 2010 LSTA award would be broken into 14 grant programs: technology sub-grants, statewide consultation services, LSTA administration, Indiana Memory and digitization sub-grants, the Indiana State Library data center, special services consultation and sub-grants to institutions, the Talking Book and Braille Library, early childhood literacy initiatives, INSPIRE databases and operations, the Indiana virtual catalog, public awareness initiatives, un-served sub-grants, and innovative library technology sub-grants.

Corridan explained differences between the 2009 and 2010 budget allotments. The technology sub-grants allotment is increasing to help libraries meet new public library standards for technology. The INSPIRE database allotment has been increased because of uncertainty over the state budget. The allotment for un-served sub-grants has decreased to reflect the small number of applications.

A number of questions and suggestions were made after the budget presentation. Cline inquired about the early childhood literacy allotment increase; Corridan explained the increase would allow successful programs to expand. Akers commented that the Indiana Library Federation is interested in helping to promote the un-served grant opportunity. Jones suggested it would be helpful to break down the budget to show the amount of funds spent on salaries and on programs. Lewis asked whether the 2008 funds had been spent; Corridan reported that unused program funds were redirected for a one-time \$285,000 Gale purchase. Lewis asked whether this would be the strategy for dealing with unused funds going forward; Corridan responded that this was not a set strategy for the future.

Jones moved to approve the 2010 LSTA budget and program applications as proposed and LaBounty seconded. The motion passed.

Elections

On behalf of the Nominating Committee, Carolyn Wheeler reported that the ISLAC Chair and Vice Chair are eligible to serve a maximum of four years. Lewis and Wheeler agreed to remain in their positions for the 2009-2010 year. The slate was approved by acclimation.

Announcements

Speer announced that the exact date was not set but that the next ISLAC meeting would occur in January. Corridan suggested that the meeting might be canceled if there was no new business. Lewis suggested that the council bylaws be checked before making a decision. Carolyn Wheeler commented that to avoid legislative session parking issues, the meeting should be held at an alternative location. Lewis offered that IUPUI may be able to host the meeting. LaBounty commented that the Indiana Historical Society parking attendant had complained about ISLAC parking. Brooker responded that this should not have occurred as the arrangement had been pre-approved.

Adjournment

Jones moved for adjournment. The motion was seconded by Carolyn Wheeler and was passed.

[Exhibit A]

Indiana State Library's Quarterly Report to ISLAC October 2, 2009

INSPIRE

Reports from the LYRASIS analysis were presented at the INSPIRE Advisory Committee meeting September 29th. Overall, INSPIRE was considered a strong resource and the budget adequate. Areas identified for improvement included audio and video, Spanish language, and K-12 education resources. It was recommended that State Library announce two requests for proposals – one for core resources and one for additional items. The committee will meet in November and December to finalize the RFP language. The RFPs will be issued in December. The committee will meet in 2010 to select the databases. Any changes to INSPIRE will go into effect in July 2010. Corridan reported that the state has cut \$75,000 from the Build Indiana Fund award for INSPIRE. Corridan also reported that INSPIRE searches have doubled from 2007. The State Library will again allot \$150,000 of LSTA funds for INSPIRE advertising. NPR radio ads will begin in October.

Evergreen

63 libraries have joined the Evergreen consortium. 40 libraries are currently live. Ian Jackson has been hired to bring conversion in house. State Library employees will travel to Atlanta to learn the migration processes. Three Department of Corrections libraries are working to be added; one school has been selected as a pilot project.

ILLID

The Diversity Advisory Council met September 28th to select the final 10 fellows. Thirty fellows have been selected and are currently pursuing Master of Library Science degrees. Members are encouraged to meet the ILLID fellows at their ILF conference reception in November. One fellow has found a full-time position at the Indiana School for the Blind.

Public Library Standards

The state requires a fiscal impact report for the proposed public library standards. The report is currently under review. At most, the impact would be approximately \$1.5 million total in state, federal, and local funds. Once the report is approved, the ILHB will conduct a public hearing on the standards. After taking comments, the board will conduct another meeting to take the final vote. If approved, the standards will go on to the Attorney General and the Governor's office for review. The standards are slated to be implemented on January 1, 2011.

Info Express

On September 11, Security Courier stopped being able to provide delivery service. A larger company, Wheels Assured Logistics, replaced them on September 14th. In October, a test will be regularly administered to check delivery speed.

BTOP

On behalf of Indiana's public libraries, the State Library applied for \$4 million in federal funds through the Public Computer Center BTOP grant opportunity to provide Indiana libraries with computers and wireless access. The proposal would provide resources to raise every public library in the state to the enhanced level of service as described by the proposed public library standards.

Legislation

The State Library has worked with Indiana libraries to gather information on impediments to library service in state law. One such impediment has been identified: teachers who live outside their school district cannot access materials from the district's libraries. Some libraries currently extend borrowing privileges to local teachers, which is illegal under the current law.

Franklin

The State Library is pushing to get library service to the un-served in Indiana. The Franklin County commissioners voted unanimously in April 2008 to serve the un-served areas of Franklin County. The library district received \$21,000 in LSTA from the State Library to begin service. Due to protests in the community, the county commissioners voted to rescind the expansion. It is under question whether the commissioners have the authority to rescind their vote. Meanwhile, 1,000 new library cards may be revoked and the library board member appointed from the expanded areas must be removed. The State Library has issued a recommendation that the commissioners reconsider.