

**INDIANA STATE LIBRARY
ADVISORY COUNCIL (ISLAC)
Meeting Minutes
January 29, 2010**

Chair David Lewis called the meeting to order at 2:05 p.m.

Members Present

Mary Jackson, John Lamborn, David Lewis, Kay Martin, Carolyn Wheeler, and Susan Wheeler.

Indiana State Library Staff Present

Roberta Brooker, Jake Speer, and Virginia Vought.

Members Absent

James Cline, Catisha Coates, Amy Harshbarger, Charles Jones, and Martha LaBounty.

Approval of Agenda

The agenda was approved.

Approval of October 2,, 2009 Minutes

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

State Library Report

[Exhibit A]

A few comments and questions were raised during the State Library report. Brooker noted that most public libraries already meet the new Public Library Standards. She commented that interlibrary loan and resource sharing will be the next steps following the Public Library Standards. Martin mentioned the annual report and that she appreciated that public libraries have three years to become familiar with new reporting requirements. Lewis inquired about the timeline for LSTA Technology and Digitization grant awards. Carolyn Wheeler asked for an update about Franklin County. Speer responded that Nappanee and Franklin were given static budgets even though their service areas have increased. Their expanded library areas do still stand. Lewis asked whether funding for INSPIRE was in jeopardy. Speer responded that INSPIRE funding was approved but that the Build Indiana fund was reduced by \$75,000. The reduction will be covered by LSTA funds. Lamborn inquired about the potential effect of township government elimination. Lewis inquired about upcoming library-related legislation. Speer mentioned legislation to allow Evergreen to collect fees less than ten dollars and library cards for those who teach but do not live in the same library district. Lamborn asked whether the State Library received a BTOP grant. Brooker confirmed that the State Library did not.

Officer Reports

There were no officer reports.

Committee Reports

Speer reported that the Resource Sharing Committee is working on a revision of the Resource Sharing Manual, which has not been updated since 1997. The committee meeting is scheduled for February 5th at 1PM at the State Library. The 2008 American Library Association resource sharing manual and other recently updated state manuals will serve as guides for moving forward. A draft will be completed before the next ISLAC meeting.

Old Business

There was no old business.

New Business

There was no new business.

Announcements

Meeting dates and times for the rest of the year were suggested. These dates included April 23rd at 10 a.m., July 23rd at 2 p.m., and October 1st at 10 a.m. These meetings will be conducted at the Indiana State Library.

Adjournment

David Lewis moved for adjournment at 2:47 p.m.

[Exhibit A]

Indiana State Library's Quarterly Report to ISLAC January 29, 2010

Public Library Standards

A public hearing on the proposed Public Library Standards was conducted on January 6, 2010. Concerns were raised about the financial impact on public libraries in light of reduced funding, however the Standards were written to raise the level of library service in the state without outstretching library budgets. Additional LSTA Technology grant funds have also been made available to aid libraries in meeting new standards for technology. One suggestion involved looking at Standards in terms of outcomes, rather than outputs. The State Library has scheduled a meeting with Sara Laughlin, director of the Monroe County Public Library, to discuss her ideas. The Indiana Library and Historical Board voted unanimously to adopt the revised public library standards that will take effect on January 1, 2011. One of the next steps is devising a method of recognizing "Exceptional" libraries, as defined by the Standards.

LSTA Grants

2010 LSTA Technology and Digitization grants are currently under review. Fourteen Digitization grant applications were received, representing 10 academic and four public libraries. Forty-three Technology grant applications were received, representing six schools, two academics, and 35 public libraries. Three Innovative Library Technology grant awards have been made this quarter, including a grant to Frankfort Community Public Library for a mobile digital media lab, Vincennes University for public library partnership to support distance learning, and IUPUI SLIS for a study of the impact of Evergreen implementation on library staff and patrons.

INSPIRE

The current set of INSPIRE databases expires July 1, 2010. A Request for Proposals has been released with a deadline of February 12, 2010. INSPIRE will transition from WebFeat to 360 Search for its federated search engine. INSPIRE workshops will be arranged for April and May 2010 to provide school librarians in particular with training before the end of the school year.

Evergreen

Two additional libraries went live with Evergreen January 28th, bringing the total of libraries live with Evergreen to 55 and the total of residents served by Evergreen to 621,000. There are currently 74 member libraries, which can be viewed on the Evergreen website's Evergreen Member Map. The second annual Evergreen meeting will be scheduled for May.