

INDIANA LIBRARY AND HISTORICAL BOARD

April 26, 2013

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 10:05am. Board members present were Mr. Jon Myers and Dr. Tom Hamm. Mr. Jeff Krull was unable to attend. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Connie Bruder, State Library
Steven Schmidt, State Library
Andy Waters, Goshen Public Library
Mrs. Sally Otte
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

4-1-13 The agenda was presented for approval with flexibility. Mr. Myers moved and Dr. Hamm seconded:
Agenda

TO APPROVE THE AGENDA AS PRESENTED WITH FLEXIBILITY.

4-2-13 **Motion passed.**
Minutes

The minutes of the February 15, 2013 meeting were presented for approval. Dr. Hamm moved and Mr. Myers seconded:

THAT THE MINUTES OF THE FEBRUARY 15, 2013 MEETING BE APPROVED AS PRESENTED.

Motion passed.

4-3-13 Mrs. Bruder reported that there had been a leak in the building a few weeks ago. It was over the
Building Genealogy Collection in the vault. It was not the best location to have a leak. Luckily it happened
while staff was in the building. It was contained very quickly and Elizabeth Hague from the
Archives came and helped the staff with the drying of the materials. Fortunately the materials did
not get too wet and the damage was minimal.

III. HISTORICAL BUREAU BUSINESS

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

4-4-13 Miss Bennett presented the financial report for approval. Mr. Myers moved and Dr. Hamm
Financial seconded:
Report

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.

Motion passed.

4-5-13 Miss Bennett Presented for approval to order the Gene Stratton-Porter Marker. She also
Marker presented draft text for the Board to preview. Dr. Hamm moved and Mr. Myers seconded:
Program

**FOR APPROVAL TO ORDER THE GENE STRATTON-PORTER MARKER.
Motion passed.**

IV. INDIANA STATE LIBRARY BUSINESS

4-6-13 Ms. Brooker presented the personnel report for approval. Mr. Myers moved and Dr. Hamm
Personnel seconded:
Report **TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed**

2-7-13 Ms. Brooker presented the financial report for approval. Dr. Hamm moved and Mr. Myers seconded:
Financial **TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Report Motion passed.**

4-8-13 After considerable discussion concerning granting waivers, Mr. Myers stated that he felt that no
Waiver waivers should be granted at this time based on the information that has been provided to the Board.
Request for Dr. Hamm moved that June 30, 2013 be set as the deadline for coming into compliance or
Public submitting a plan of correction demonstrating that the library will come into compliance. Requests
Libraries Out for waivers, accompanied by a plan of correction must be submitted to the Indiana State Library by
of Standards 4:30pm June 5, 2013. The plan of correction must include a completion date no later than December
31, 2013. The Indiana Library and Historical Board has been willing to relax enforcement of
standards over the past few years, but with the improving economy, expects that this will be the last
time that it does so. Mr. Myers seconded:

**THAT JUNE 30, 2013 BE SET AS THE DEADLINE FOR COMING INTO COMPLIANCE
OR SUBMITTING A PLAN OF CORRECTION DEMONSTRATING THAT THE
LIBRARY WILL COME INTO COMPLIANCE. REQUESTS FOR WAIVERS,
ACCOMPANIED BY A PLAN OF CORRECTION MUST BE SUBMITTED TO THE
INDIANA STATE LIBRARY BY 4:30PM JUNE 5, 2013. THE PLAN OF CORRECTION
MUST INCLUDE A COMPLETION DATE NO LATER THAN DECEMBER 31, 2013.
Motion passed.**

The meeting adjourned at 12:00pm.