

INDIANA LIBRARY AND HISTORICAL BOARD

April 25, 2011

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 10:00am. Board members present were Dr. Tom Hamm and Mrs. Carol McKey. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau. Mr. Jeff Krull was unable to attend.

Others present were:

Jim Corridan, Deputy Director, State Library
Liz Schoettle, Associate Director, State Library
Ron Rose, State Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

4-1-11 Minutes The minutes of the February 16, 2011 meeting were presented for approval. Dr. Hamm moved and Mrs. McKey seconded:

THAT THE MINUTES OF THE FEBRUARY 16, 2011 MEETING BE APPROVED AS PRESENTED.

Motion passed.

III. INDIANA STATE LIBRARY BUSINESS

4-2-11 Personnel Report Ms. Brooker presented the personnel report. Mrs. McKey moved and Dr. Hamm seconded:

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.

Motion passed

4-3-11 Financial Report Mr. Corridan presented the financial report. Dr. Hamm moved and Mrs. McKey seconded:

TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

Motion passed.

4-4-11 ISL Telework Policy Ms. Brooker presented for approval the Indiana State Library Telework Policy. The purpose is to provide guidelines for the operation of telework programs that benefit the environment by reducing the amount of commuter miles driven by State employees, thereby reducing the use of nonrenewable fuels, traffic congestion and ozone causing emissions from commuter automobiles. This policy applies to all full-time ISL employees whose duties are determined by management to be duties that can be effectively performed in remote location(s). Telework: Engaging in the principal activities which the individual is employed to perform via modem or Internet link from somewhere other than the employee's established work station. Mrs. McKey moved and Dr. Hamm seconded:

TO APPROVE THE INDIANA STATE LIBRARY TELEWORK POLICY AS PRESENTED.

Motion passed.

4-5-11
INSPIRE
Advisory
Committee
Appointment

Mr. Corridan presented for approval the ALI Board recommendation of Rebecca Richardson, Digital Resources Librarian, Purdue University to the INSPIRE Advisory Committee. Mrs. McKey moved and Dr. Hamm seconded:

TO APPROVE THE ALI BOARD RECOMMENDATION OF REBECCA RICHARDSON, DIGITAL RESOURCES LIBRARIAN, PURDUE UNIVERSITY TO THE INSPIRE ADVISORY COMMITTEE.
Motion passed.

4-6-11
Indiana State
Library
Foundation

Governor Mitch Daniels signed Senate Bill 485 into law authorizing the Indiana Library & Historical Board to establish a nonprofit foundation to solicit and accept tax-deductible contributions. The foundation will raise funds to support the Indiana State Library and statewide library services that benefit the Indiana library community. The bill authored by Senator Beverly Gard (R-Greenfield) goes into effect July 1, 2011.

IV. HISTORICAL BUREAU BUSINESS

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

4-7-11
Financial
Report

Miss Bennett presented the financial report for approval. Dr. Hamm moved and Mrs. McKey seconded:

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

4-8-11
Human
Resources
Report

Miss Bennett stated that there had been no activity in personnel.

4-9-11
Marker
Program

Miss Bennett presented for approval the purchase of three Markers;

**Benack's Village
Washington Park Baseball
Marion Branch, NHDVS**

Dr. Hamm moved and Mr. Krull seconded:

TO APPROVE THE PURCHASE OF THREE MARKERS: Benack's Village, Washington Park Baseball, and Marion Branch, NHDVS.
Motion passed.

4-10-11
Resolution
for Long
Term ISL &
IHB Retiring
Employees

The Board requested that Dr. Hamm draw up a resolution to commend long time ISL & IHB retiring employees. Dr. Hamm moved and Mrs. McKey seconded:

THAT DR. HAMM DRAW UP A RESOLUTION TO COMMEND LONG TIME ISL & IHB RETIRING EMPLOYEES.
Motion passed.

The meeting adjourned at 11:20am.