

INDIANA LIBRARY AND HISTORICAL BOARD

August 9, 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 10:00am. Board members present were Mr. Jon Myers, Mr. Jeff Krull, William Bartelt, and Mrs. Laurel Setser. 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
Wendy Knapp, State Library
Steven Schmidt, State Library
Shauna Borger, State Library
Anna Goben, State Library
Chris Jensen, Bicentennial Commission
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

8-1-13 The agenda was presented for approval with flexibility. Mr. Myers moved and Mr. Krull seconded:
Agenda

TO APPROVE THE AGENDA AS PRESENTED WITH FLEXIBILITY.

Motion passed.

8-2-13 The minutes of the June 14, 2013 meeting were presented for approval. Mr. Krull moved and Mr.
Minutes Myers seconded:

THAT THE MINUTES OF THE JUNE 14, 2013 MEETING BE APPROVED.

Motion passed.

Ms Brooker announced that Dr. Tom Hamm has been replaced on the board after serving for 18 years representing the Indiana Historical Society. He was presented with some gifts from the State Library in recognition of his valued service on the board. Dr. Hamm also presented the State Library with an 1843 letter written by Robert Dale Owen who at that time was preparing to run for Congress and was elected from New Harmony. It contains his views on the political situation in the United States in 1843.

Ms Brooker also introduced and welcomed two new Board members. Robert Bartelt of Newburgh, retired high school and college history teacher, representing the Indiana Historical Society and Mrs. Laurel Setser, Director of the Avon-Washington Township Public Library, representing the Indiana Library Federation.

8-3-13 Mrs. Bruder reported that a new sign has been erected on the West end of the building letting people
Building know where the Indiana State Library is located. There have been a lot of positive comments concerning the sign. The Department of Administration has approved to replace the lighting fixtures for the stack areas, as well to finish the switch out from electrical shelving to new mechanical shelving.

III. HISTORICAL BUREAU BUSINESS

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

8-4-13
Financial
Report Miss Bennett presented the financial report for approval. Mr. Bartelt moved and Mr. Krull seconded:
TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

8-5-13
Human
Resources
Report Miss Bennett presented for approval the human resources report. Mr. Krull moved and Mr. Myers seconded:
TO ACCEPT THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed.

8-6-13
Marker
Program Mr. Myers asked if a spread sheet detailing the Repair Program could be distributed every couple of months showing how many markers there are, how many have been repaired and how many still need to be repaired. He feels that the Board needs to have an idea of the percentage for each category. Miss Bennett stated that the Repair Program is never done. She suggested that a spread sheet could be provided of what they have.

IV. INDIANA STATE LIBRARY BUSINESS

8-7-13
Human
Resources
Report Ms. Brooker presented the human resources report for approval. Mr. Krull moved and Mr. Bartelt seconded:
TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed

8-8-13
Financial
Report Ms. Brooker presented the financial report for approval. It was suggested that someone from the Budget Agency be invited to the October meeting to discuss the Library's budget. Mr. Myers moved and Mr. Krull seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

The meeting adjourned at 11:50am.