

# INDIANA LIBRARY AND HISTORICAL BOARD

August 27, 2010

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, Mrs. Carol McKey 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:

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

## II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

8-1-10 Minutes The minutes of the June 11, 2010 meeting were presented for approval. Dr. Hamm moved and Mrs. McKey seconded:

**THAT THE MINUTES OF THE JUNE 11, 2010 MEETING BE APPROVED AS PRESENTED.**  
**Motion passed.**

8-2-10 Building Mr. Rose reported that there has been a change in the scheduling for the cleaning of the state complex. They are now cleaning during regular business hours instead of after closing. It has been 2 months and so far the transition has gone very well.

Because of the heat this summer the air flow in the building has been increased to compensate for the heat and for the higher temperature in the building. Because of the increased air flow it has caused the doors to not close completely, which can be a problem if people do not make sure the door closes behind them. Mr. Rose is working with IDOA to try and solve the problem.

The complex now has a new security contract. The security team for the library is the same team that was here previously and so they know the building and the staff. They are scheduled to begin on September 13, 2010.

## III. INDIANA STATE LIBRARY BUSINESS

8-3-10 Personnel Report Ms. Brooker presented the personnel report. Mrs. McKey moved and Dr. Hamm seconded:  
**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**  
**Motion passed**

8-4-10 Financial Report Mr. Corridan presented the financial report for approval. Dr. Hamm moved and Mrs. McKey seconded:  
**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

8-5-10  
Director's  
Report

Ms. Brooker reported that the Governor's Office is having every agency prioritize their programs. This is a very difficult thing to do because this does not just affect the State Library, but the public libraries as well.

Ms. Brooker reported that an architectural history of the State Library is complete. It is a very thorough history, and a great deal of research was done to complete this project.

Ms. Brooker reported that the Dillinger Exhibit has come down. There is a state park exhibit going up in the exhibit hall. The exhibit tells about the state parks starting around the 1930's.

Ms. Brooker stated that an inventory of the entire collection has begun.

Ms. Brooker was contacted by the Michigan State Librarian asking about the possibility of the Indiana State Library taking over the Regional Federal Depository for Michigan. Ms. Brooker is looking into all the aspects that it would entail to do so.

8-6-10  
Outreach &  
Access  
Services

Mr. Corridan mentioned that Kentucky wants to outsource their braille collection. That is something that is being investigated to see if that is something the State Library would like to do as an income possibility.

Mr. Corridan reported that four representatives from Pennsylvania came to discuss the Evergreen Indiana installation. Indiana is viewed as the most thorough and in the fore front of the Evergreen Community. When they returned to Pennsylvania they announced that they were joining the Evergreen Community. Mr. Corridan stated that Evergreen Indiana was now 2 years old with 72 libraries on Evergreen. Indiana and that it is the largest Evergreen Consortia in the country. He also stated that Indiana was selected to host the 2012 Evergreen International Conference which will be held in Indianapolis.

Mr. Corridan reported that someone asked the question, rather e-books (electronic books) could be accessed with a PLAC card. The question is, are e-books the same as library books. Mrs. McKey phased the question as: "If I own a PLAC card and I find a public library in Indiana that has the best e-book collection, am I entitled to access their collection?" It was agreed that e-books should be handled the same as any other book. A book is a book.

Mr. Corridan stated that the State Library has been working to do some additional Legislative clean-up and fixes. The most significant deals with the non-residence card. The law is very clear, individuals should get a library card, resident or non-resident. Some libraries are issuing non-resident library cards to families. Some libraries run calculations saying a non-resident card is \$28.00 based on the operating budget divided by the number of residents living in that district. They then sell that card to a family for \$28.00 and everyone in the family has access to that card. To make it absolutely 100% positive, the word individual is being inserted twice into the law in front of the word individual resident. There are libraries in the state that are providing service at no charge to non-residents of Indiana, costing the residence of Indiana tax dollars to provide library service to non-Indiana residents that do not pay taxes in Indiana or pay for a non-resident card.

8-7/10  
ISLAC  
Reappoint-  
ments

Mr. Corridan presented for approval ISLAC members for reappointment. They are:

David Lewis – ALI appointment  
Susan Wheeler – InSLA appointment  
John Lamborn – ALI appointment

Dr. Hamm moved and Mrs. McKey seconded:

**TO APPROVE THE ISLAC MEMBERS FOR REAPPOINTMENT. THEY ARE; DAVID LEWIS, SUSAN WHEELER, AND JOHN LAMBORN.  
Motion passed.**

8-8-10 Ms. Schoettle presented for approval the Indiana State Library Dress Code Policy. After some  
Public minor changes Dr. Hamm moved and Mrs. McKey seconded:  
Services

**TO ADOPT THE ISL DRESS CODE UPDATED AUGUST 27, 2010 AS AMENDED.  
Motion passed.**

#### **IV. HISTORICAL BUREAU BUSINESS**

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

8-9-10 Miss Bennett presented the financial report for approval. Mrs. McKey moved and Dr. Hamm  
Financial seconded:  
Report

**TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.  
Motion passed.**

8-10-10 Miss Bennett stated that there had been no activity in personnel.  
Human  
Resources  
Report

8-11-10 Miss Bennett presented 2008 markers to be approved for ordering and installation. They are:

Marker  
Program

Lincoln & Dixie Highways  
Randolph County Quakers  
William Merritt Chase

Dr. Hamm moved and Mrs. McKey seconded:

**TO APPROVE 2008 MARKERS TO BE APPROVED FOR ORDERING AND  
INSTALLATION. THEY ARE: LINCOLN & DIXIE HIGHWAYS, RANDOLPH  
COUNTY QUAKERS, AND WILLIAM MERRITT CHASE.  
Motion passed.**

Miss Bennett presented for approval, assuming that a satisfactory application and adequate research paper and sources are received by December 31, 2010, the addition of a marker application to the September 2009 class (number 9/09.16), and that application 9/09.16 on the Negro Baseball League move forward in the process. Mrs. McKey moved and Dr. Hamm seconded:

**TO APPROVE THE ADDITION OF A MARKER APPLICATION TO THE  
SEPTEMBER 2009 CLASS (NUMBER 9/09.16) AND THAT APPLICATION 9/09.16 ON  
THE NEGRO BASEBALL LEAGUE MOVE FORWARD IN THE PROCESS.  
Motion passed.**

The meeting adjourned at 11:40am.