

INDIANA LIBRARY AND HISTORICAL BOARD

December 14, 2012

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. Jeff Krull, Mr. Jon Myers and Dr. Tom Hamm. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Wendy Knapp, State Library
Connie Bruder, State Library
Carol Graham, State Library
Steven Schmidt, State Library
Emily Schaber, State Library
Darlene Hall, Scott County Public Library
Berley Goodin, Scott County Public Library
Carl Rose, Scott County Public Library
Mary Beth Comer, Scott County Public Library
Carol Stead, Scott County Public Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

12-1-12 Minutes The minutes of the October 12, 2012 meeting were presented for approval. Dr. Hamm moved and Mr. Krull seconded:

THAT THE MINUTES OF THE OCTOBER 12, 2012 MEETING BE APPROVED AS PRESENTED.

Motion passed.

12-2-12 Meeting Meeting dates for 2013 are:

Dates for
2013

February 15
April 19
June 14
August 9
October 11
December 13

Mr. Myers moved and Dr. Hamm seconded:

TO APPROVE THE MEETING DATES FOR 2013.

Motion passed.

12-3-12 Waiver Request for Scott County Public Library Emily Schaber, Certification Program Consultant introduced Darlene Hall, Interim Director of Scott County Public Library who was in attendance to ask for a waiver exemption for Certification. Ms Hall was appointed Interim Director of the Scott County Public Library in October 2009 with the knowledge that she needed to complete the education requirements to fulfill the position. Ms Hall is asking for an extension of time due to fulfilling and addressing the needs of the library which was in need of a complete overall. Ms Hall currently has 12 years of library experience, 3 years supervisory, serves on Scott County Insurance & Wellness Committee, serves on County Purdue Extension Board, serves on Scott County School District 1 School Board, attends 8 credit hours per

quarter of online classed, and earns LEU's & TEU's. After discussion the Board agreed to allow a one year waiver exemption with the agreement that she would return in one year to update the Board on her progress. Mr. Krull moved and Mr. Myers seconded:

TO APPROVE THE WAIVER EXEMPTION WITH THE AGREEMENT THAT SHE WOULD RETURN IN ONE YEAR TO UPDATE THE BOARD ON HER PROGRESS.

Motion passed.

III. HISTORICAL BUREAU BUSINESS

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

12-4-12
Financial
Report

Miss Bennett presented the financial report for approval. Mr. Krull moved and Mr. Myers seconded:
TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

12-5-12
Marker
Program

Miss Bennett presented for approval to install pending markers
Virginia Claypool Meredith – Purdue University campus – Tippecanoe County
St. Vincent's Hospital – Fall Creek Parkway (now Ivy Tech) – Marion County
Amanda Way – Downtown Winchester – Randolph County

Mr. Krull moved and Dr. Hamm seconded:

TO APPROVE THE INSTALLATION OF PENDING MARKERS.

Motion passed.

IV. INDIANA STATE LIBRARY BUSINESS

12-6-12
Personnel
Report

Ms. Brooker presented the personnel report for approval. Dr. Hamm moved and Mr. Krull seconded:
TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed

12-7-12
Financial
Report

Ms. Brooker presented the financial report for approval. Mr. Krull moved and Mr. Myers seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

12-8-12
LSTA Grants

Ms Brooker presented for approval the Allocation of LSTA Funds for 2012-2013. After discussion Mr. Myers moved and Dr. Hamm seconded:
TO APPROVE THE ALLOCATION OF LSTA FUNDS FOR 2012-2013 AS PRESENTED.
Motion passed.

Ms. Brooker also disbursed copies of the LSTA Guidelines for approval:
LSTA Innovative Library Technology Grant 2013 Guidelines
LSTA Information Access for the Un-served Grant 2013 Guidelines
LSTA Technology Grant 2013 Guidelines
LSTA Indiana Memory Digitization Grant 2013 Guidelines

Mr. Myers moved and Dr. Hamm seconded:

TO APPROVE THE LSTA GUIDELINES.

Motion passed.

12-9-12 Ms Knapp presented for approval the PLAC fee to remain at \$50.00 for the next year. Mr. Krull
PLAC Fee moved and Mr. Myers seconded:

**TO APPROVE THE PLAC FEE TO REMAIN AT \$50.00 FOR THE NEXT YEAR.
Motion passed.**

12-10-12 Ms. Brooker presented for approval the resume of Sandra Kay Sawyer, recommending the
Recommendation Board approve the recommendation be sent to the Governor's Office for approval and
of State Library appointment to the Indiana State Library Foundation Board. Mr. Myers moved and Mr. Krull
Foundation seconded:
Board Member

**THAT THE RESUME OF SANDRA KAY SAWYER BE SENT TO THE GOVERNOR'S
OFFICE FOR APPROVAL AND APPOINTMENT TO THE INDIANA STATE
LIBRARY FOUNDATION BOARD.
Motion passed.**

The meeting adjourned at 11:50am.