

INDIANA LIBRARY AND HISTORICAL BOARD
February 24, 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 10:00 am. 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. Mr. Jon Myers was unable to attend.

Others present were:

Jim Corridan, Deputy Director, State Library
Wendy Knapp, State Library
Steven Schmidt, State Library
Drew Griffis, State Library
Sylvia Watson, State Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

2-1-12 Minutes The minutes of the November 18, 2011 meeting were presented for approval. Dr. Hamm moved and Mr. Krull seconded:

THAT THE MINUTES OF THE NOVEMBER 18, 2011 MEETING BE APPROVED AS PRESENTED.
Motion passed.

III. INDIANA STATE LIBRARY BUSINESS

2-2-12 Personnel Report Ms. Brooker presented the personnel report for approval. Mr. Myers moved and Dr. Hamm seconded:

TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed

2-3-12 Financial Report Mr. Corridan presented the financial report for approval. Mr. Krull moved and Mr. Myers seconded:

TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

2-4-12 Appeal of Non-Compliance of Standards Mr. Corridan discussed the two letters received from Churubusco Public Library and the Goshen Public Library asking for a waiver regarding non-compliance with the Public Library Standards. Mr. Corridan recommended that Churubusco Public Library remain in non-compliance with the standards until the certified director issues are rectified. He recommended that no action be taken. Dr. Hamm moved and Mr. Krull seconded:

THAT NO ACTION BE TAKEN UNTIL THE CHURUBUSCO PUBLIC LIBRARY RECTIFIES THE CERTIFIED DIRECTOR ISSUES.
Motion passed.

Mr. Corridan discussed the letter from the Goshen Public Library and noted that they were not on the list of libraries not in compliance. He recommended that no action be taken at this time.

2-5-12 On-line Classes Acceptable for Correspondence Credits Mr. Corridan asked the Board to ratify that it's the intention of the board for those educational institutions that provide on-line curriculum for library education, be acceptable as correspondence credit for professional development. Mr. Myers moved that the current policy be amended to allow on-line classes be acceptable as correspondence credit for professional development. Mr. Krull seconded:

THAT THE CURRENT POLICY BE AMENDED TO ALLOW ON-LINE CLASSES BEACCEPTABLE AS CORRESPONDENCE CREDIT FOR PROFESSIONAL DEVELOPMENT.

Motion passed.

IV. HISTORICAL BUREAU BUSINESS

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

2-6-12 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.

2-7-12 Marker Program Miss Bennett presented for approval the 2012 Marker Program policy document. The document establishes a process, deadline, and materials for new marker submissions starting with an Intent to Apply form as the first step of the process. After discussion and some minor changes, Dr. Hamm moved and Mr. Krull seconded:

THAT THE 2012 MARKER PROGRAM POLICY DOCUMENT WAS APPROVED AS AMENDED.

Motion passed.

The meeting adjourned at 12:05pm.