

# INDIANA LIBRARY AND HISTORICAL BOARD

June 12, 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 1:05 pm. 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:

Jim Corridan, State Library  
Connie Bruder, State Library  
Ron Rose, State Library  
Carol Graham, State Library

## II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

6-1-12 Minutes The minutes of the February 24, 2012 meeting were presented for approval. Mr. Krull moved and Mr. Myers seconded:

**THAT THE MINUTES OF THE FEBRUARY 24, 2012 MEETING BE APPROVED AS PRESENTED.**

**Motion passed.**

## III. INDIANA STATE LIBRARY BUSINESS

6-2-12 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**

6-3-12 Financial Report Mr. Corridan presented the financial report for approval. Mr. Krull moved and Dr. Hamm seconded:

**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**

**Motion passed.**

6-4-12 Teleconference Rule Mr. Myers asked about the Board adopting a resolution to be able to do teleconference meetings. Mr. Corridan reported that the last legislative session adopted a law that allows governing boards to pass a rule that requires that at least two members of the board be physically present so that if there is an audience there is someone present to answer questions. The remainder of the members can attend the meeting electronically. The rule covers the Indiana Library and Historical Board and committees of the State Library. Mr. Myers moved and Mr. Krull seconded:

**TO ADOPT A RESOLUTION ALLOWING THE INDIANA LIBRARY AND HISTORICAL BOARD TO DO TELECOMFERENCE MEETINGS WITH AT LEAST TWO BOARD MEMBERS PHYSICALLY PRESENT TO ANSWER QUESTIONS IF NECESSARY. THE REMAINDER OF THE MEMBERS CAN ATTEND THE MEETING ELECTRONICALLY. THE RULE COVERS THE INDIANA LIBRARY AND HISTORICAL BOARD AND COMMITTEES OF THE STATE LIBRARY.**

**Motion passed.**

**IV. HISTORICAL BUREAU BUSINESS**

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

6-5-12  
Financial  
Report

Miss Bennett presented the financial report for approval. Mr. Krull moved and Dr. Hamm seconded:

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

6-6-12  
Marker  
Program

Miss Bennett presented for approval the order and installation of "Mob Violence, 1862" for New Albany, Indiana. Mr. Krull moved and Dr. Hamm seconded:

**TO APPROVE THE ORDER AND INSTALLATION OF "MOB VIOLENCE,  
1862" FOR NEW ALBANY, INDIANA**  
**Motion passed.**

The meeting adjourned at 2:55pm.