

INDIANA LIBRARY AND HISTORICAL BOARD
October 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 10:10am. 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
Andrew Waters, Goshen Public Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-12 Minutes The minutes of the June 12, 2012 meeting were presented for approval. Dr. Hamm moved and Mr. Krull seconded:

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

Motion passed.

III. INDIANA STATE LIBRARY BUSINESS

10-2-12 Personnel Report Ms. Brooker presented the personnel report for approval. Mr. Krull moved and Mr. Myers seconded:
TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed

10-3-12 Financial Report Mr. Corridan presented the financial report for approval. Mr. Myers moved and Dr. Hamm seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

10-4-12 Public Library Standards Ms. Brooker discussed the new Public Library Standards that went into effect on January 1, 2012. She stated that there were misunderstandings in the interpretation of some of the questions by the staff. It became evident that the issues were more complicated than could be figured out for this year. The staff is putting more effort in making the questions asked in the right way for libraries to understand how to answer them accurately for the Public Library Annual Report for 2012. Ms. Brooker recommended to the Board that the public libraries that were in compliance with the standards for 2010 be in compliance with the standards for 2011. Mr. Krull moved and Mr. Myers seconded: Dr. Hamm amended the motion to include the possibility that any library that might be in compliance if they had corrected the deficiency that was found in 2010.

TO APPROVE THAT THE PUBLIC LIBRARIES THAT WERE IN COMPLIANCE WITH THE STANDARDS FOR 2010 BE IN COMPLIANCE WITH THE STADARDS FOR 2011 INCLUDING THE POSSIBILITY THAT ANY LIBRARY THAT MIGHT BE IN COMPLIANCE IF THEY HAD CORRECTED THE DEFICIENCY THAT WAS FOUND IN 2010.

Motion passed.

Ms. Brooker introduced Andrew Waters, Director of the Goshen Public Library. Mr. Waters had received a letter from Steven Schmidt, Supervisor of Library Development Office in April 2012, to advise Mr. Waters that the Goshen Public Library was not in compliance with standards due to some of the board appointments for the Goshen Public Library Board appearing to be out of alignment with state law and needed to be corrected. Mr. Waters stated that for the Goshen Public Library to be in compliance with standards and to be in alignment with state law, the Indiana law that addresses the proper constitution of library boards like theirs needs to be revised and updated. Mr. Myers suggested that he would go to Goshen to meet with Mr. Waters and the Representative for that area to discuss the situation. Mr. Waters agreed.

10-5-12 Mrs. Knapp presented for approval a change in the Charge to INSPIRE Advisory Committee. The Draft Charge to INSPIRE Advisory Committee was charged to meet at least quarterly. The change to the Charge is for the Advisory Committee to meet at least twice a year instead of quarterly. Dr. Hamm moved and Mr. Myers seconded:
Advisory Committee

TO APPROVE THE CHANGE TO THE CHARGE TO INSPIRE ADVISORY COMMITTEE TO MEET TWICE A YEAR INSTEAD OF QUARTERLY.
Motion passed.

10-6-12 Mrs. Bruder presented for approval the Reference Service Fee Policy. The policy has not been Service Fee updated since 2007. The new fees are more in line with what other State Libraries charge. It has Policy also been noticed that the library staff has been doing obituary research for people who actually charge for that service and they are having the library staff do the research for free and then they turn around and sell it for a fee. Plus the research is very time consuming. Dr. Hamm moved and Mr. Krull seconded:

TO APPROVE THE UPDATED REFERENCE SERVICE FEE POLICY TO BRING IT MORE IN LINE WITH WHAT OTHER STATE LIBRARIES CHARGE.
Motion passed.

10-7-12 Ms. Brooker presented for approval the resume of Mary Ellen Backer, 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. Krull moved and Dr. Hamm Foundation seconded:
Board Member

THAT THE RESUME OF MARY ELLEN BACKER BE SENT TO THE GOVERNOR'S OFFICE FOR APPROVAL AND APPOINTMENT TO THE INDIANA STATE LIBRARY FOUNDATION BOARD.
Motion passed.

IV. HISTORICAL BUREAU BUSINESS

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

10-8-12 Miss Bennett presented the financial report for approval. Mr. Krull moved and Dr. Hamm Financial Report seconded:

TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

10-9-12 Miss Bennett presented the Human Resources Report for approval. Dr. Hamm moved and Mr. Human Resources Report seconded:

TO APPROVE THE HUMAN RESOURCES REPORT AS PRESENTED.
Motion passed.

10-10-12
Marker
Program

Miss Bennett presented for approval staff recommendations regarding 2012 Marker Program applications and replacement markers.

(1) Replacement Markers

Henry S. Lane – Crawfordsville, Montgomery County

Indianapolis Times – Indianapolis, Marion County

Mr. Krull moved and Mr. Myers seconded:

TO APPROVE THE RECOMMENDATIONS OF THE INDIANA HISTORICAL BUREAU STAFF TO REPLACE THE HENRY S. LANE MARKER AND THE INDIANAPOLIS TIMES MARKER.

Motion passed.

(2) Accept to move forward

Cerealine - Columbus, Bartholomew County

Samuel M. Plato – Marion, Grant County

Froebel School – Gary, Lake County

Frederick Douglass – Pendleton, Madison County

George Washington Julian – Centerville, Wayne County

Governor Ralph Fesler Gates – Columbia City, Whitley County

Dr. Hamm moved and Mr. Krull seconded:

TO APPROVE THE RECOMMENDATIONS OF THE INDIANA HISTORICAL BUREAU STAFF TO MOVE FORWARD WITH THE CEREALINE, SAMUEL M. PLATO, FROEBEL SCHOOL, FREDERICK DOUGLAS, GEORGE WASHINGTON JULIAN, AND GOVERNOR RALPH FESLER GATES MARKERS.

Motion passed.

(3) Not to move forward

Four-Course Radio Tower – Plainfield, Hendricks County

John Stewart Memorial Settlement House – Gary, Lake County

David “Big Dave” DeJernett – Washington, Daviess County

Mr. Myers moved and Dr. Hamm seconded:

TO APPROVE THE RECOMMENDATIONS OF THE INDIANA HISTORICAL BUREAU STAFF TO NOT MOVE FORWARD WITH THE FOUR-COURSE RADIO TOWER, JOHN STEWART MEMORIAL SETTLEMENT HOUSE, AND DAVID “BIG DAVE” DEJERNETT MARKERS.

Motion passed.

The meeting adjourned at 12:35pm.