

INDIANA LIBRARY AND HISTORICAL BOARD

October 8, 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, Dr. Tom Hamm and Mr. Jeff Krull. 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
Wendy Knapp, State Library
Jason Fields, State Library
Carol Graham, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-10 Minutes The minutes of the August 27, 2010 meeting were presented for approval. With the amendment of an incorrect spelling of Braille, Dr. Hamm moved and Mrs. McKey seconded:

THAT THE MINUTES OF THE AUGUST 27, 2010 MEETING BE APPROVED AS AMENDED.

Motion passed.

10-2-10 Building Ms. Schoettle reported that the new security firm, Securitas Security, started on September 13, 2010. Everything is running smoothly.

III. INDIANA STATE LIBRARY BUSINESS

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

10-4-10 Financial Report Mr. Corridan presented the financial report. Mrs. McKey moved and Mr. Krull seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

10-5-10 Director's Report Ms. Brooker reported that COSLA has done a study on e-books and public libraries. She stated that a lot of libraries are concerned that e-books will replace books. The conclusion of the study is that libraries can work with the situation, that the e-book question needs to be addressed, and maybe change some of the ways they work with the public concerning e-books, but that people will still come to libraries for books.

10-6-10 Outreach & Access Services Mr. Corridan presented for approval the 2011 LSTA Grant Application Budget Worksheet. Mr. Corridan explained that because of the Federal Government's current financial situation, he felt the budget should reflect a 10% reduction from last year's LSTA figures. Neither IMLS nor other state libraries have joined in that position. Ms. Brooker stated that she disagrees with cutting the figures by 10%. She feels that the budget should reflect the same figures that the library received

last year from IMLS. After considerable discussion Mr. Krull moved to develop a spread sheet that reflects a total LSTA program equal to the current year's total funding. Mrs. McKey seconded.

TO DEVELOP A SPREAD SHEET THAT REFLECTS A TOTAL LSTA PROGRAM EQUAL TO THE CURRENT YEAR'S TOTAL FUNDING.

Motion passed.

Mrs. McKey stated that she had received a number of questions concerning the Public Library Standards. She has been asked if libraries have to be in compliance in January 2011 or December 2011. Mr. Corridan replied that libraries had to be in compliance by December 2011. The assessment will show on the 2011 annual report due in March 2012. Mrs. McKey stated that libraries were concerned about meeting the financial requirements of the Standards. Questions concerning requesting a waiver were discussed.

10-7-10
Public
Services

Ms. Schoettle reported that the public service staff continues to do interesting and unique programs. She also reported that October is family history month and the staff is doing a least four programs each week through October.

The library will be hosting the second Indiana Genealogy and Local History Fair which will be held on October 23. Ms. Schoettle also distributed information on the October and November programs.

Vision Expo was held on Saturday, September 25. There were over 700 people in attendance. It was a huge success again this year.

IV. HISTORICAL BUREAU BUSINESS

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

10-8-10
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.

10-9-10
Human
Resources
Report

Miss Bennett stated that there had been no activity in personnel.

The meeting adjourned at 11:15am.