**MINUTES**

**INDIANA LIBRARY AND HISTORICAL BOARD**

**June 16th, 2023**

**Indiana State Library**

1. **CALL TO ORDER AND INTRODUCTIONS**

The Business meeting of the Indiana Library and Historical Board was called to order by Ms. Laurel Setser at 1:00 pm. Board members present were Mr. Tom Neuffer, Mr. Joe Skvarenina and Ms. Megan Thompson Also present were, Jacob Speer, Director of the Indiana State Library.

Others present were:

Katrice Anders-Jordan, State Library

Abby Chumin, State Library

Jennifer Clifton, State Library

Angela Downs, State Library

Kelsey, Green, Historical Bureau

Michella Marino, Historical Bureau

Casey Pfeiffer, Historical Bureau

Sylvia Watson, State Library

John Wekluk, State Library

1. **INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS**

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| 6-1-23  Agenda | The agenda was presented for approval. Mr. Neuffer moved and Mr. Skvarenina seconded to approve the agenda.  **TO APPROVE THE AGENDA.**  **Motion passed.** |

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| 6-2-23  Approval of the ILHB March 31st, 2023 Minutes | The minutes of the March 31st, 2023, meeting were presented for approval. Mr. Neuffer moved, and Ms. Thompson seconded:  **TO APPROVE THE MARCH 31ST, 2023, MINUTES AS PRESENTED.**  **Motion passed.** |

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| 6-3-23  ISL Personnel Report | Mr. Speer presented the Personnel Report for approval. New Hires: Alexander Chrapliwy, Program Coordinator, 5, Rare Books and Manuscripts, effective March 20, 2023; Heather Barron, Librarian 1, Professional Development Office, effective May 1, 2023. Ms. Thompson moved; Mr. Neuffer seconded:  **TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**  **Motion passed.** |

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| 6-4-23  ISL Financial Report | Ms. Anders-Jordan presented the Financial Report for approval. Mr. Skvarenina moved, and Ms. Thompson seconded:  **TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  **Motion passed** |

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| 6-5-23  2022 Public Library Standards | Recommended Out of Standards Libraries: Mr. Skvarenina moved, and Mr. Neuffer seconded:   1. Darlington Public Library 2. Earl Park-Richland Township Public Library 3. Edinburgh Wright-Hageman Public Library 4. Jonesboro Public Library 5. Joyce Public Library 6. Matthews Public Library 7. Penn Township Public Library 8. York Township Public Library   **TO APPROVE THE RECOMMENDED OUT OF STANDARDS LIBRARIES AS PRESENTED.**  **Motion passed.**  Recommended Libraries in Standards for 2022: Ms. Thompson moved, and Mr. Neuffer seconded:   1. Akron Carnegie Public Library 2. Alexandria-Monroe Public Library 3. Alexandrian Public Library 4. Allen County Public Library 5. Anderson Public Library 6. Andrews-Dallas Township Public Library 7. Argos Public Library 8. Attica Public Library 9. Aurora Public Library District 10. Avon-Washington Township Public Library 11. Bartholomew County Public Library 12. Barton Rees Pogue Memorial Public Library 13. Batesville Memorial Public Library 14. Bedford Public Library 15. Bell Memorial Public Library 16. Benton County Public Library 17. Berne Public Library 18. Bicknell-Vigo Township Public Library 19. Bloomfield-Eastern Greene County Public Library 20. Boonville-Warrick County Public Library 21. Boswell-Grant Township Public Library 22. Brazil Public Library 23. Bremen Public Library 24. Bristol-Washington Township Public Library 25. Brook-Iroquois-Washington Public Library 26. Brookston-Prairie Township Public Library 27. Brown County Public Library 28. Brownsburg Public Library 29. Brownstown Public Library 30. Butler Public Library 31. Cambridge City Public Library 32. Camden-Jackson Township Public Library 33. Carmel Clay Public Library 34. Carnegie Public Library of Steuben County 35. Centerville-Center Township Public Library 36. Charlestown Clark County Public Library 37. Churubusco Public Library 38. Clinton Public Library 39. Coatesville-Clay Township Public Library 40. Colfax-Perry Township Public Library 41. Converse-Jackson Township Public Library 42. Covington-Veedersburg Public Library 43. Crawford County Public Library 44. Crown Point Community Public Library 45. Culver-Union Township Public Library 46. Delphi Public Library 47. Dublin Public Library 48. East Chicago Public Library 49. Eckhart Public Library 50. Elkhart Public Library 51. Evansville-Vanderburgh Public Library 52. Fairmount Public Library 53. Farmland Public Library 54. Fayette County Public Library 55. Flora-Monroe Township Public Library 56. Fort Branch-Johnson Township Public Library 57. Fortville-Vernon Township Public Library 58. Francesville-Salem Township Public Library 59. Frankfort Clinton County Contractual Public Library 60. Franklin County Public Library District 61. Fremont Public Library 62. Fulton County Public Library 63. Garrett Public Library 64. Gary Public Library & Cultural Center 65. Gas City-Mill Township Public Library 66. Goodland & Grant Township Public Library 67. Goshen Public Library 68. Greensburg-Decatur County Contractual Public Library 69. Greentown & Eastern Howard School Public Library 70. Greenwood Public Library 71. Hagerstown-Jefferson Township Public Library 72. Hamilton East Public Library 73. Hamilton North Public Library 74. Hammond Public Library 75. Hancock County Public Library 76. Harrison County Public Library 77. Hartford City Public Library 78. Henry Henley Public Library 79. Huntingburg Public Library 80. Huntington City-Township Public Library 81. Hussey-Mayfield Memorial Public Library 82. Indianapolis Public Library 83. Jackson County Public Library 84. Jasonville Public Library 85. Jasper County Public Library 86. Jasper-Dubois County Contractual Public Library 87. Jay County Public Library 88. Jefferson County Public Library 89. Jeffersonville Township Public Library 90. Jennings County Public Library 91. Johnson County Public Library 92. Kendallville Public Library 93. Kentland-Jefferson Township Public Library 94. Kewanna-Union Township Public Library 95. Kingman-Millcreek Public Library 96. Knightstown Public Library 97. Kokomo-Howard County Public Library 98. La Crosse Public Library 99. LaGrange County Public Library 100. La Porte County Public Library 101. Ladoga-Clark Township Public Library 102. Lake County Public Library 103. Lawrenceburg Public Library District 104. Lebanon Public Library 105. Ligonier Public Library 106. Lincoln Heritage Public Library 107. Linden Carnegie Public Library 108. Loogootee Public Library 109. Lowell Public Library 110. Marion Public Library 111. Michigan City Public Library 112. Middlebury Community Public Library 113. Milford Public Library 114. Mishawaka-Penn Public Library 115. Mitchell Community Public Library 116. Monon Town & Township Public Library 117. Monroe County Public Library 118. Monterey-Tippecanoe Township Public Library 119. Montezuma Public Library 120. Monticello-Union Township Public Library 121. Montpelier-Harrison Township Public Library 122. Mooresville Public Library 123. Morgan County Public Library 124. Morrisson Reeves Library 125. Muncie-Center Township Public Library 126. Nappanee Public Library 127. New Albany-Floyd County Public Library 128. New Carlisle & Olive Township Public Library 129. New Castle-Henry County Public Library 130. New Harmony Workingmen’s Institute 131. Newburgh Chander Public Library 132. Newton County Public Library 133. Noble County Public Library 134. North Judson-Wayne Township Public Library 135. North Madison County Public Library System 136. North Manchester Public Library 137. North Webster Community Public Library 138. Oakland City-Columbia Township Public Library 139. Odon Winkelpleck Public Library 140. Orleans Town & Township Public Library 141. Osgood Public Library 142. Otterbein Public Library 143. Owen County Public Library 144. Owensville Carnegie Public Library 145. Peabody Public Library 146. Pendleton Community Public Library 147. Perry County Public Library 148. Peru Public Library 149. Pike County Public Library 150. Plainfield-Guilford Township Public Library 151. Plymouth Public Library 152. Porter County Public Library 153. Pulaski County Public Library 154. Putnam County Public Library 155. Remington-Carpenter Township Public Library 156. Ridgeville Public Library 157. Roachdale-Franklin Township Public Library 158. Roann Paw-Paw Township Public Library 159. Roanoke Public Library 160. Royal Center-Boone Township Public Library 161. Rushville Public Library 162. Salem-Washington Township Public Library 163. Scott County Public Library 164. Shelby County Public Library 165. Sheridan Public Library 166. Shoals Public Library 167. South Whitley Community Public Library 168. Speedway Public Library 169. Spencer County Public Library 170. St. Joe County Public Library 171. Starke County Public Library 172. Sullivan County Public Library 173. Swayzee Public Library 174. Switzerland County Public Library 175. Syracuse-Turkey Creek Township Public Library 176. Thorntown Public Library 177. Tipton County Public Library 178. Tyson Library Association, Inc. 179. Union City Public Library 180. Union County Public Library 181. Van Buren Public Library 182. Vermillion County Public Library 183. Vigo County Public Library 184. Wabash Carnegie Public Library 185. Wakarusa-Olive & Harrison Township Public Library 186. Walkerton-Lincoln Township Public Library 187. Walton & Tipton Township Public Library 188. Wanatah Public Library 189. Warren Public Library 190. Warsaw Community Public Library 191. Washington Carnegie Public Library 192. Washington Township Public Library 193. Waterloo-Grant Township Public Library 194. Waveland-Brown Township Public Library 195. Wells County Public Library 196. West Lafayette County Public Library 197. West Lebanon-Pike Township Public Library 198. Westchester Public Library 199. Westfield-Washington Public Library 200. Westville-New Durham Township Public Library 201. Whiting Public Library 202. Williamsport Washington Township 203. Winchester Community Public Library 204. Worthington Jefferson Township Public Library 205. Yorktown Public Library   **TO APPROVE THE RECOMMENDED LIBRARIES IN 2022 STANDARES FOR AS PRESENTED.**  **Motion passed.**  Recommended Waivers: Mr. Skvarenina moved, and Mr. Neuffer seconded:   1. Pierceton & Washington Township Public Library 2. Clayton-Liberty Township Public Library 3. Crawfordsville District Public Library 4. Danville-Center Township Public Library 5. Linton Public Library 6. Melton Public Library 7. Middletown Fall Creek Township Public Library 8. Ohio County Public Library 9. Paoli Public Library 10. Princeton Public Library 11. Spiceland Public Library 12. Wolcott Public Library 13. Adams Public Library System 14. Knox County Public Library 15. Logansport-Cass County Public Library 16. Poseyville Public Library 17. Willard Library of Evansville 18. Dunkirk Public Library 19. Kirklin Public Library 20. Oxford Public Library 21. Parke County Public Library 22. Bourbon Public Library 23. Tippecanoe County Public Library   **TO APPROVE THE RECOMMENDED WAIVERS AS PRESENTED.**  **Motion passed.** |

1. **REPORTS**

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| 6-6-23  Deputy Director Public & Statewide Services | Mr. Speer presented the Public and Statewide Services Report that was included in the packet. |

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| 6-7-23  Deputy Director of the Historical Bureau | Dr. Marino presented the Historical Bureau Report that was included in the packet. Ms. Thompson ask if someone from the Historical Bureau would go out to some of the Indiana schools and talk about the Historical Bureau marker program. |

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| 6-8-23  Indiana State Librarian Report | Mr. Speer stated that the Indiana State Library is working on the Dolly Parton Imagination Library with a planned launch date of early fall 2023. Mr. Speer also reported that the transition to a new Info Express Courier will occur at the end of the month as a result of a RFP that occurred earlier this calendar year. |

1. **INDIANA STATE LIBRARY FOUNDATION REPORT**

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| 6-9-23  ISL Foundation Report | No report for the Indiana State Library Foundation. |

1. **OLD AND NEWS BUSINESS**

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| 6-10-23  Old and New Business | There was no Old or New Business. |

Meeting adjourned 1:48pm Mr. Skvarenina moved, and Mr. Neuffer seconded:

Next Meeting: September 22, 2023