**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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| 6-1-23Agenda | 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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| 6-2-23Approval 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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| 6-3-23ISL 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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| 6-4-23ISL 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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| 6-5-232022 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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| 6-6-23Deputy Director Public & Statewide Services  | Mr. Speer presented the Public and Statewide Services Report that was included in the packet.  |

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| 6-7-23Deputy 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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| 6-8-23Indiana 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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| 6-9-23ISL Foundation Report | No report for the Indiana State Library Foundation. |

1. **OLD AND NEWS BUSINESS**

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| 6-10-23Old 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