

MINUTES
INDIANA LIBRARY AND HISTORICAL BOARD
October 14, 2016
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 10:01 am. Board members present were Ms. Laurel Setser, Mr. Tom Neuffer, and Mr. William Bartelt. Mr. Jeff Krull was via telephone. Also present were, Jacob Speer, Director of the Indiana State Library and Chandler Lighty, Director of the Indiana Historical Bureau.

Others present were:

Bruder, Connie, State Library

Downs, Angela, State Library

Schmidt, Steven, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-16 The agenda was presented for approval with flexibility. Mr. Bartelt moved and Mr.
Agenda Neuffer seconded:

TO APPROVE THE AGENDA WITH FLEXIBILITY.

Motion passed. Unanimously.

10-2-16 The minutes of the August 12, 2016 were presented for approval as presented. Ms. Setser moved
Minutes and Mr. Bartelt seconded:

TO APPROVE THE MINUTES AS PRESENTED.

Motion passed. Unanimously.

10-3-16 Mr. Speer presented the Personnel Report for approval as presented.
ISL Retirement/Resignation: Travis Wagner, Governor's Summer Intern, Administration, last day
Personnel worked August 26, 2016, Justin Davis, Librarian 1, Indiana Division, last day worked
Report September 9, 2016. Mr. Neuffer moved and Ms. Setser seconded:

TO APPROVE THE ISL PERSONNEL REPORT AS PRESENTED.

Motion passed. Unanimously.

10-4-16 Mr. Speer presented the Financial Report for approval as presented. Mr. Bartelt moved and Mr. Krull
ISL Financial seconded:
Report

TO APPROVE THE ISL FINANCIAL REPORT AS PRESENTED.

Motion passed. Unanimously.

10-5-16
IHB
Financial
Report

Mr. Lighty presented the Financial Report for approval as presented. Ms. Setser moved and Mr. Neuffer seconded:

TO APPROVE THE IHB FINANCIAL REPORT AS PRESENTED.
Motion passed. Unanimously.

10-6-16
IHB
Historical
Marker
Applications

Mr. Lighty presented the IHB Historical Marker Applications for 2017 as presented. Recommended applications to accept:

1. Better Homes of South Bend (St. Joseph Co.)
2. Birthplace of Poet Kenneth Rexroth (St. Joseph Co.)
3. Booth Tarkington (Marion Co.)
4. Branch McCracken (Marion Co.)
5. Caroline Scott Harrison (Marion Co.)
6. Creek Chub Bait Company (DeKalb Co.)
7. Demise of German Language Newspaper (Marion Co.)
8. Erwin "Cannonball" Baker (Marion Co.)
9. Eugenic Sterilization Program and Law (Clark Co.)
10. Fall Creek Massacre (Madison Co.)
11. Killing of FBI Special Agent Nelson B. Klein (Union Co.)
12. Madame C. J. Walker (Marion Co.)
13. Passenger Pigeon (Franklin Co.)
14. Red Skelton (Knox Co.)
15. St. Augustine's Home and Studio (Brown Co.)

Mr. Bartelt moved and Mr. Neuffer seconded:

TO APPROVE THE RECOMMENDED HISTORICAL MARKER APPLICATIONS AS PRESENTED.
Motion passed. Unanimously.

Applications not recommended:

1. Battle of Mississinewa (Grant Co.)
2. Carl Fisher's "Blossom Health" estate, home of Park School for Boys (Marion Co.)
3. Glenn A. Black (Vanderburgh Co.)
4. LaPorte University and the Indiana Medical College (LaPorte Co.)
5. Near Eastside Latino Neighborhood (Marion Co.)
6. Notre Dame Trail-Father Sorin (Knox Co.)
7. Willis Mortuary (Marion Co.)
8. Phillips Temple CME (Marion Co.)

Ms. Setser moved and Mr. Krull seconded:

TO APPROVE THE HISTORICAL MARKER APPLICATIONS NOT RECOMMENDED AS PRESENTED.
Motion passed. Unanimously.

- 10-7-16 Associate Directors Report/Library Historical Building Mr. Speer and Ms. Bruder discussed the State Library Public Services and Statewide Services reports that are included in the packet.
- 10-8-16 Indiana State Librarian Report Mr. Speer stated that the State Library held a Leadership Academy at DePauw University and Suzanne Walker and the other staff for their work on the event. Mr. Speer also stated that the ILF annual conference will be held in November at the Marriott on the Eastside of Indianapolis. The State Library will have a booth. Mr. Speer thanked Bob Barcus for attending the grand opening of the Indiana Young Readers Center on October 6th. Approximately 75 people attended the event including April Pulley Sayer and Glenda Ritz. Mr. Speer invited Board members to attend the “Hoosier Homecoming” celebration scheduled for Saturday, October 15th. The day will include Governor Mike Pence completing a ribbon cutting ceremony for the new Education Center located on the first floor of the Library.
- 10-9-16 IHB Director Report Mr. Lighty stated that the Book Shop has averaged \$15,082 in total collection for August and September. Down slightly from \$15,793 average in April and May. The Indiana Historical Bureau now has an online bookshop developed by Indiana Interactive.

Historical Marker Program

- A. 2016-17 Marker Application Cycle
 - 1. Marker applications reviewed and recommendations submitted to ILHB for approval.
- B. 2015-16 Marker Progress
 - 1. Recent Dedications
 - a) James Overall-Indianapolis, Marion Co. dedicated September 29.
 - b) Central State Hospital, Marion Co. dedicated October 6.
 - 2. Remaining 2016 marker dedications
 - a) Senate Avenue YMCA (Marion Co.), October 20, 1pm
 - b) Jasper Sherman Bilby (Ripley Co.), November 5, TBD
 - c) Chapman Harris (Jefferson Co.), tentatively November 18.
 - d) Bill Garrett/Integrating Basketball (Monroe Co.), TBD
 - e) Union Literary Institute (Randolph Co.), TBD
- C. Marker Repair/Survey
 - 1. To date, 73 of Indiana’s 92 counties have been surveyed by IHB staff, county historians, bicentennial county coordinators, and volunteers. IHB plans to complete this survey by the end of the year.

Outreach/Collaborations/Education

- A. State Fair
- B. County Historian Regional Meetings with Indiana Historical Society’s Local History Services (Tippecanoe, Randolph, Monroe, Vanderburgh)
- C. Talking with Office of the Bicentennial and University Historian at Indiana University

- about potential collaboration regarding IU's bicentennial marker program.
- D. Hoosier History Live radio show on October 1.
 - E. Hadley flag currently exhibited at Art Museum of Greater Lafayette
 - 1. Nicole Poletika delivered a gallery talk about the flag's history on October 4.
 - F. Oral History of the General Assembly

III. INDIANA STATE LIBRARY FOUNDATION REPORT

10-10-16 Mr. Barcus stated that the Foundation is looking to expand future Board members to 7 members.
ISL Mr. Burgis has applied for a \$150,000 grant from the McMillian Foundation.
Foundation
Report

IV. OLD AND NEW BUSINESS INDIANA LIBRARY AND HISTORICAL BOARD BUSINESS

10-11-16
Old and
New
Business

Next meeting date: December 2, 2016 at 10:00a.m.