

MINUTES
INDIANA LIBRARY AND HISTORICAL BOARD
June 10, 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 10:00 am. Board members present were Mr. Tom Neuffer, and Ms. Laurel Setser. Mr. William Bartelt was via telephone. Mr. Jeff Krull was unable to attend. Also present were, Jacob Speer, Director of the Indiana State Library and Chandler Lighty, Director of the Indiana Historical Bureau.

Others present were:

Anders-Jordan, Katrice, State Library
Downs, Angela, State Library
Knapp, Wendy, State Library
Rude, Charles, Kewanna Union Township Public Library
Schaber, Emily, State Library
Schmidt, Steven, State Library
Watson, Sylvia, State Library
Wright, Cheryl, Indianapolis Public Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

6-1-16 The agenda was presented for approval with flexibility. Mr. Neuffer moved and Mr. Bartelt
Agenda seconded:

TO APPROVE THE AGENDA WITH FLEXIBILITY.
Motion passed unanimously.

6-2-16 The minutes of the April 8, 2016 were presented for approval as presented. Ms. Setser moved
Minutes and Mr. Bartelt seconded:

TO APPROVE THE MINUTES AS PRESENTED.
Motion passed.

6-3-16 2015 Standards Recommendations found out of Standards
ISL 1) Joyce Public Library
Public 2) Ridgeville Public Library
Library 3) Roann Paw-Paw Township Public Library
Standards 4) Spiceland Town-Township Public Library
 5) Darlington Public Library
 6) Earl Park Public Library
 7) Henry Henley Public Library
 8) Jonesboro Public Library
 9) Matthews Public Library

- 10) Penn Township Public Library
- 11) Pierceton & Washington Township Public Library
- 12) Swayzee Public Library
- 13) York Township Public Library. Ms. Setser moved and Mr. Neuffer seconded:

TO APPROVE THE 2015 STANDARDS RECOMMENDATIONS FOUND OUT OF STANDARDS.

Motion passed.

6-4-16 Mr. Speer presented the Personnel Report for approval as presented.
ISL New Hires: Samantha Tilmans, Library Tech 4, Talking Books, effective April 25, 2016; Travis
Personnel Wagner, Governor's Summer Intern, effective May 16, 2016. Ms. Setser moved and Mr. Bartelt
Report seconded:

TO APPROVE THE ISL PERSONNEL REPORT AS PRESENTED.

Motion passed.

6-5-16 Mr. Speer presented the Financial Report for approval as presented. Mr. Bartelt moved and Ms.
ISL Financial Setser seconded:
Report

TO APPROVE THE ISL FINANCIAL REPORT AS PRESENTED.

Motion passed.

6-6-16 Mr. Lighty presented the Financial Report for approval. Ms. Setser moved and Mr. Bartelt seconded:
IHB
Financial
Report

TO APPROVE THE IHB FINANCIAL REPORT AS PRESENTED.

Motion passed.

6-7-16 Mr. Lighty presented the Personnel Report for approval as presented.
IHB
Personnel
Report

- a. Mr. Lighty will take two weeks off for paternity leave starting on or around June 28th 2016, with projected return date July 13. He will likely be available if anything urgent arises. Ms. Casey Pfeiffer will conduct the day-to-day administrative tasks during his absence.
- b. Retaining Justin Clark (IUPUI public history graduate intern) as a summer intern for 20 hours a week during the months of June and July.
- c. Employing Rachel Fulk (IUPUI history graduate student) for 200 hours to assist with developing Women's History resources and website. The Indiana Women's History Association is paying her salary with grant funds and proceeds from Hoosier Women at Work conference. Mr. Bartelt moved and Mr. Neuffer seconded:

TO APPROVE THE IHB PERSONNEL REPORT AS PRESENTED.

Motion passed.

6-8-16 Mr. Lighty presented the Historical Marker Guideline and Procedures for approval as presented.
IHB Mr. Bartelt moved and Ms. Setser seconded:
Historical **TO APPROVE THE IHB HISTORICAL MARKER GUIDELINE AND PROCEDURES AS**
Marker **PRESENTED.**
Applications **Motion passed.**

6-9-16 Mr. Speer and Ms. Knapp discussed the State Library Public Services and Statewide Services
Associate reports that are included in the packet.
Directors
Report/Library
Historical
Building

6-10-16 Mr. Speer stated that he went to the Lincoln Heritage Public Library for getting award for their
Indiana State Solar Panel system at the Lincoln Heritage Public Library. Mr. Speer also stated that he hope to
Librarian finalize the Inspire contract with a foreign language database. SCRS should be up and running on
Report August 15, 2016.

6-11-16
IHB
Director
Report
Mr. Lighty stated that the Marker contract was approved with Sewah. The IHB book shop is averaging \$18,621 in total sales for April and May. IHB vended at Mayberry in the Midwest Festival in Danville, Indiana. IHB is exploring reproducing historic photos and posters from ISL collections to offer for sale. IHB staff received 50 Intent to Apply Forms for the 2016 Marker Program. Part two of the marker applications will be due back to our office by August 19, 2016.

2015 Marker Applications

- 1) Polly Strong Slavery Case-Harrison County
- 2) Brown County Bluegrass Music-Brown County
- 3) Integrating Basketball (Bill Garrett)-Monroe County
- 4) Roberts Settlement-Hamilton County
- 5) Indiana State Flag-Morgan County
- 6) Bilby Steel Tower-Ripley County
- 7) Union Literary Institute-Randolph County
- 8) Central State Hospital-Marion County

2014 Marker Applications

- 1) WWII Army Ammunition Plant-Clark County
- Orphan Markers

- 1) James Overall-Marion County
- 2) Chapman Harris-Jefferson County
- 3) Senate Avenue YMCA-Marion County

Marker Repair/Survey

- 1) Lockerbie Square-Marion County
- 2) Henry S. Lane-Montgomery County

IHB Outreach/Education

- A. Hadley Flag and Fall of Fort Sackville painting loaned to “Birth of a State”
- B. Encyclopedia of Indiana History and Culture
- C. Oral History of the General Assembly Project proposal
- D. Preliminary planning for 2017 Hoosier Women at Work Conference
- E. Indiana Interactive and IOT
- F. Association of Indiana Historians
- G. For IHB web/social media report and statistics

III. INDIANA STATE LIBRARY FOUNDATION REPORT

6-12-16
ISL
Foundation
Report

Mr. Barcus stated that the Foundation elected 2 new officers at their Annual Foundation retreat on June 9, 2016 at the University Club. Mr. Barcus also stated that the Foundation retreat went well and that he was reelected in his position as the President of the Foundation and Mary Ellen Backer is now the Vice President of the Foundation and Sally Otte was reelected to the secretary position for the Foundation. Mr. Barcus ask the IHB members if any of them know anything about fundraising.

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

6-13-16
Old and
New
Business

There was no Old and New Business.

Next meeting date: August 12, 2016 at 10:00a.m.

The meeting adjourned at 11:03 am. It was moved by Mr. Neuffer and Ms. Setser seconded: