

**MINUTES**  
**INDIANA LIBRARY AND HISTORICAL BOARD**  
**December 2, 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 Ms. Laurel Setser, Mr. Tom Neuffer, and Mr. William Bartelt. 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  
Brown-Harden, Kimberly, State Library  
Bruder, Connie, State Library  
Burgis, Gvido, ISL Foundation  
Downs, Angela, State Library  
Knapp, Wendy, State Library  
Schmidt, Steven, State Library  
Watson, Sylvia, State Library  
Wekluk, John, State Library

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

12-1-16      The agenda was presented for approval with flexibility. Mr. Bartelt moved and Mr.  
Agenda      Neuffer seconded:

**TO APPROVE THE AGENDA WITH FLEXIBILITY.**  
**Motion passed.**

12-2-16      The minutes of the October 14, 2016 were presented for approval as presented. Ms. Setser ask  
Minutes      that if we could make some changes to the ILHB October 14, 2016 minutes. Ms. Setser moved  
and Mr. Bartelt seconded:

**TO APPROVE THE MINUTES AS PRESENTED.**  
**Motion passed.**

12-3-16 Mr. Speer presented the Personnel Report for approval as presented.  
ISL New Hires: John Wekluk, Communications Director, Administration, effective October 31,  
Personnel Report 2016. Caitlyn Stypa, Program Coordinator 5, Indiana Division, Indiana Young Readers Center  
effective November 21, 2016 Mr. Neuffer moved and Mr. Bartelt seconded:

**TO APPROVE THE ISL PERSONNEL REPORT AS PRESENTED.  
Motion passed.**

12-4-16 Mr. Speer presented the Financial Report for approval as presented. Ms. Setser moved and Mr.  
ISL Financial Report Neuffer seconded:

**TO APPROVE THE ISL FINANCIAL REPORT AS PRESENTED.  
Motion passed.**

12-5-16 Mr. Speer presented the Public Library Access Card Fee for 2017 as presented. Ms. Setser would  
Public Library Access Card like for Mr. Speer to set up a Task Force for the Public Library Access Card. Mr. Bartelt moved and  
Fee for 2017 Ms. Setser seconded:

**TO APPROVE THE PUBLIC LIBRARY ACCESS CARD FEE FOR 2017 AS PRESENTED.  
Motion passed.**

12-6-16 Mr. Lighty presented the IHB Financial Report for approval as presented. Ms. Setser moved and Mr.  
IHB Financial Report Neuffer seconded:

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

12-7-16 Mr. Lighty presented the IHB Historical Marker Applications for 2017 as presented. Ms. Setser will  
IHB Historical Marker Applications abstain from voting on the IHB Historical Marker Applications for 2017.  
Recommended applications to accept:

1. Adrian A. Parson: Indiana Soybean Pioneer (Hendricks Co.)
2. Miami Indian Cemetery (Grant Co.)

Mr. Bartelt moved and Mr. Neuffer seconded:

**TO APPROVE THE IHB HISTORICAL MARKER APPLICATIONS FOR 2017 AS  
PRESENTED.  
Motion passed.**

12-8-16  
Associate  
Directors  
Report/Library  
Historical  
Building

Ms. Knapp and Ms. Bruder discussed the State Library Public Services and Statewide Services reports that are included in the packet.

12-9-16  
Indiana State  
Librarian  
Report

Mr. Speer stated that Mr. Joseph S is the new ILHB member and he is planning on coming to the February 17, 2017 board meeting. Mr. Speer spoke about the Bicentennial Hoosier Homecoming, spoke about the upcoming celebration of Indiana Statehood day which some of the events will be held at the Indiana State Library. Mr. Speer will be speaking with the new elect Governor Holcomb to form a task force to talk about the Indiana State Library and Indiana Historical Bureau merge.

12-10-16  
IHB Director  
Report

Mr. Lighty stated that the Book Shop October sales totaled \$11,127, November sales totals not yet calculated.

#### Historical Marker Program

##### A. 2016-17 Marker Cycle

1. Staff are at work on marker texts for Booth Tarkington, Branch McCracken, Passenger Pigeon, T.C. Steele, Fall Creek Massacre, and Little Sisters of the Poor.
2. 18 new markers, possibly one orphan marker, two revised markers.

#### 2015-16 Marker Progress

##### 1. Recent Dedications

- a) Senate Avenue YMCA (Marion Co.), dedicated October 20.
- b) Jasper Sherman Bilby (Ripley Co.), dedicated November 5.
- c) Chapman Harris (Jefferson Co.), dedicated November 18.

##### 2. Remaining Dedications

- a) Union Literary Institute (Randolph Co.), marker is installed. As of yet, not dedication has been scheduled.
- b) Bill Garrett/Integrating Basketball (Monroe Co.), marker will be dedicated next spring after the conclusion of the college basketball season.

#### 2017-18 Marker Program Outreach

1. Contacted heritage/cultural groups in the four marker-less counties to initiate conversations that will encourage successful applications for the next cycle.

#### Marker Repair/Survey

1. To date, 88 of Indiana's 92 counties have been surveyed by IHB staff, county historians, bicentennial county coordinators, and volunteers. The largest outstanding county in Marion.

#### Outreach/Collaborations/Education

- A. Hoosier Homecoming & Talks
- B. Genealogy/Local History Fair at ISL
- C. Statehood Day
- D. Indiana Arts Commission, Arts in the Parks and Historic Sites Panel

- E. County Historian Regional Meetings in partnership with Indiana Historical Society's Local History Services (Monroe, and Vanderburgh)
- F. Indiana University Office of the Bicentennial marker program.
- G. Indiana Conference on Social Studies
- H. Presented a program to the Boone County Genealogy Society about Indiana in the 1910s on October 25.
- I. Co-presented a Spirit and Place program with IUPUI Library on "Chronicling Hoosier: Tracing Home in Historic Newspapers."

**III. INDIANA STATE LIBRARY FOUNDATION REPORT**

12-11-16 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 McMullan Foundation.  
 Foundation  
 Report

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

10-11-16 ILHB Meeting Dates for 2017  
 Old and 2/17/2017  
 New 4/21/2017  
 Business 6/9/2017  
 8/11/2017  
 10/13/2017  
 12/1/2017

Mr. Bartelt moved and Mr. Neuffer seconded:

**TO APPROVE THE ILHB MEETING DATES FOR 2017 AS PRESENTED.  
 Motion passed.**

Next meeting date: February 17, 2017 at 10:00a.m.

Meeting adjourn: 11:13am Ms. Setser moved and Mr. Neuffer seconded: