]MINUTES

INDIANA LIBRARY AND HISTORICAL BOARD

September 17th, 2021

Indiana State Library

In-Person and Zoom Virtual Meeting

# CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Ms. Laurel Setser at 1:34 pm. Board members present were Mr. Tom Neuffer, and Mr. Joe Skvarenina. Also, present were, Jacob Speer, Director of the Indiana State Library.

Others present were:

Katrice Anders-Jordan, State Library

Stephanie Asberry, State Library

Angela Downs, State Library

Lynn Floyd, State Library

Michella Marino, Historical Bureau

Casey Pfeifer, Historical Bureau

Sylvia Watson, State Library

Anna Wilson,

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

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| 9-1-21  Agenda | The agenda was presented for approval with flexibility. Mr. Neuffer moved and  Mr. Skvarenina seconded to approve the agenda.  **TO APPROVE THE AGENDA WITH FLEXIBILITY.**  **Motion passed.** |

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| 9-2-21  Minutes | The minutes of the June 25th, 2021, meeting was presented for approval with flexibility.  Mr. Skvarenina moved, and Mr. Neuffer seconded:  **TO APPROVE THE MINUTES AS PRESENTED WITH FLEXIBILITY.**  **Motion passed.** | | |
| 9-3-21  ISL Personnel Report | | Mr. Speer presented the Personnel Report for approval. New Hires: Eric Svoboda, Library Tech 2, Circulation Support Division, effective July 12, 2021; Camden Wright, Program Director 2, Talking Books division, effective August 16, 2021; Jaspreet Singh Pannu, Program Coordinator 5, Indiana Division, effective August 23, 2021; Promotion/Transfers: Abby Chumin, Librarian 1, Talking Books Division, effective June 14, 2021; Kate McGinn, Librarian 1, Reference Division, effective June 28, 2021. Mr. Neuffer moved, and Mr. Skvarenina seconded:  **TO APPROVE THE ISL PERSONNEL REPORT AS PRESENTED.**  **Motion passed.** | |
| 9-4-21  ISL  Financial Report | | | Ms. Anders-Jordan presented the Financial Report for approval as. Mr. Skvarenina moved  and Mr. Neuffer seconded:  **TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  **Motion passed.** | |

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| 9-5-21  Approval of the 2021-2022 Marker Applications | | Dr. Marino presented for approval the 2021-2022 Marker Applications. Mr. Skvarenina moved, and Mr. Neuffer seconded:   1. James McDonald (Delaware Co.) 2. Lynching of John Tucker (Marion Co.) 3. Lynching of William Keemer (Hancock Co.) 4. Eagle Cotton Mill (Jefferson Co.) 5. John Hope School/School No. 26/ Paul Laurence Dunbar Library (Marion Co.) 6. Sigma Phi Gamma (Blackford Co.) 7. Col. Harland Sanders (Clark Co.) 8. Hook’s Drugstore (Marion Co.) 9. Felrath Hines (Marion Co.) 10. Thiebaud Farmstead (Switzerland Co.) 11. Hinkle Fieldhouse (Marion Co.) 12. Sechler Pickle Company (DeKalb Co.) 13. Fox Lake (Steuben Co.) 14. National Black Political Convention (Lake Co.) 15. Mother Jones (Vanderburgh Co.) 16. Patients at Central State Hospital/Mental Health in Indiana (Marion Co.)   **TO APPROVE THE 2021-2022 MARKER APPLICATIONS AS PRESENTED. Motion passed.** |
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| 9-6-21  Deputy Director Public and Statewide Services Report | Ms. Asberry presented the Public and Statewide Services Report that was included in the packet. | |
| 9-7-21  Deputy Director of Indiana Historical Bureau Report | Dr. Marino presented the Indiana Historical Bureau Report that was included in packet. | |
| 9-8-21  State Librarian and Historical Bureau Report | | Mr. Speer stated that the American Rescue Plans Act (ARPA) grants are coming along well. Also Mr. Speer stated that NEA E-rate 4 years contract will expire next November 2022. State Board of Accounts are changing some of the Indiana counties. |

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| 1. **INDIANA STATE LIBRARY FOUNDATION REPORT**  |  |  | | --- | --- | | 9-9-21  ISL Foundation Report | Mr. Speer stated that the Indiana State Library is working on the Strategic Plan for 2022 with the Indiana State Library Foundation Board. The Indiana State Library will turn in the budget to the Foundation Board. The Indiana State Library Foundation has a balance 4.15 million. |   **IV. OLD AND NEW BUSINESS INDIANA LIBRARY AND HISTORICAL BOARD BUSINESS**   |  |  | | --- | --- | | 9-10-21  Old and New Business | There was no Old or New Business |   Meeting adjourned 2:18pm.  NEXT MEETING: December 3rd, 2021, at 1:30pm |  |  |
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