

MINUTES
INDIANA LIBRARY AND HISTORICAL BOARD
August 12, 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 Ms. Laurel Setser at 10:05 am. Board members present were Mr. Tom Neuffer, Mr. Jeff Krull and Mr. William Bartelt. Mr. Bob Barcus 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
Ansty, Maggie, State Library
Boyer, Jason, State Library
Bruder, Connie, State Library
Downs, Angela, State Library
Knapp, Wendy, State Library
Schmidt, Steven, State Library
Watson, Sylvia, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

8-1-16 The agenda was presented for approval with flexibility. Mr. Bartelt moved and Mr. Krull
Agenda seconded:

TO APPROVE THE AGENDA WITH FLEXIBILITY.
Motion passed.

8-2-16 The minutes of the June 10, 2016 were presented for approval as presented. Ms. Setser ask if
Minutes changes could be made to section 6-11-16 instead of a period being placed in the number
\$18,621 it should have been a comma. Mr. Krull moved and Mr. Neuffer seconded:

TO APPROVE THE MINUTES AS PRESENTED.
Motion passed.

8-3-16 Mr. Speer presented the Personnel Report for approval as presented.
ISL Retirement/Resignation: Emily Schaber, Program Director, Administration, resigned, last day
Personnel Report worked June 16, 2016. Mr. Bartelt moved and Mr. Krull seconded:

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

8-4-16 Mr. Speer presented the Financial Report for approval as presented. Mr. Neuffer moved and Mr.
ISL Financial Report Krull seconded:

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

8-5-16 Mr. Lighty presented the Financial Report for approval as presented. Mr. Krull moved and Mr.
IHB Financial Report Bartelt seconded:

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

8-6-16 Mr. Lighty presented the Personnel Report for approval as presented.
IHB
Personnel Report
a. Justin Clark hired as an intermittent employee through staffing agency. He will be paid with grant funds reimbursed to IHB via a MOU with the Indiana State Library.
b. Rachel Fulk (IUPUI history graduate student) completed a 200 hour internship with IHB at the end of June. She assisted with developing Women's History resources for a planned website. The Indiana Women's Hoosier Women at Work conference.
c. Annette Scherber will be IHB's IUPUI public history graduate intern for the upcoming academic year. She will be starting later this month.
Mr. Bartelt moved and Mr. Krull seconded:

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

8-7-16 Mr. Lighty presented the Historical Marker Applications as presented. Staff recommends final texts
IHB to ILHB for following markers.
Historical Marker Applications
a. Central State Hospital
b. James Overall
c. Chapman Harris (revised)
d. Union Literary Institute (new)
Mr. Krull moved and Mr. Bartelt seconded:

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

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

Ms. Bruder and Ms. Knapp discussed the State Library Public Services and Statewide Services reports that are included in the packet. Ms. Knapp ask for the ILHB to grant a Waiver to Spiceland Public Library Mr. Krull moved and Mr. Neuffer seconded:

**TO APPROVE A WAIVIER TO SPICELAND PUBLIC LIBRARY AS PRESENTED.
Motion passed.**

8-9-16
Indiana State
Librarian
Report

Mr. Speer discussed that the State Library budget is due on August 15, 2016. Inspire has a level one contract with Rosetta Stone. The Young Reader Center will be open on October 6, 2016. The Library Federation has a new Executive Director name Lucinda Nord. Mr. Speer also stated that the Indiana State Library will host the Midwest Collaboration Library Services board meeting at the end of August.

8-10-16
IHB Director
Report

Mr. Lighty stated that the next Biennium budget is due on August 15, 2016. The Budget Agency approved IHB's request for release from 3% reserve for FY16. Mr. Lighty also stated that a signed MOU with the Indiana State Library for IHB to manage the NEH grant for the National Digital Newspaper Program through June 2017. The bookshop averaged \$15,793 in total collections for June and July. Down from an \$18,621 average in April and May. Indiana Interactive and Online Bookshop still pending. Vended flags and other merchandise at Indiana State Flag dedication on August 6, 2016. Vending at the State Fair on August 18-19, 2016. IHB book shop will be closed on these days, but one or two staff will be in the office to answer phones, and conduct other IHB business.

Historical Marker Program

A. 2016 Marker Application Cycle

1. Marker Applications: the twenty-eight applicants invited to submit stage two applications full applications have a deadline of Friday, August 19, 2016.

B. Current Marker Progress

1. IHB expects to install twelve markers in 2016. This figure is up from an average of seven from 2008-2015.
2. Recent and Scheduled Dedications
 - a) Roberts Settlement-Atlanta, Hamilton Co. Marker dedicated on July 2 during the settlement's annual reunion. Approximately 200 people attended the ceremony.
 - b) Indiana State Flag-Mooresville, Morgan Co. Marker dedicated Saturday August 6, 2016.
 - c) James Overall-Indianapolis, Marion Co. Dedication scheduled for Thursday, September 29, 2016. Marker will be located on West Street, south of Indiana Avenue.
3. Remaining 2016 markers
 - a) IHB staff and marker applicants have finalized texts for the other seven markers.

b) Manufacturing and dedications will be scheduled later this year.

C. Maker Repair/Survey

1. Damaged markers repaired

- a. William Bratton Lewis & Clark Expedition Member-Montgomery Co.
- b. Mob Violence-Floyd Co.
- c. Benack's Village-Marshall Co.

2. Survey update

- a. North region completed
- b. Currently working on South and South Central regions

Outreach/Collaborations/Education

A. Northwest Ordinance Day

B. Hadley flag provenance report

C. Hadley flag currently exhibited at Mooresville Public Library

D. Ben-Hur exhibit

E. Henryville High convocation on Jonathan Jennings

F. National Guard Diversity Fair

G. Encyclopedia of Indiana History and Culture (in development)

H. Oral History of the General Assembly (pending)

I. Preliminary discussions about a symposium on the bicentennial of the Treaty of St. Mary's in 2018

J. Planning for 2017 Hoosier Women at Work conference

K. Indiana Interactive and IOT

L. Indiana Association of Historian subsite is live

III. INDIANA STATE LIBRARY FOUNDATION REPORT

8-11-16
ISL
Foundation
Report

Mr. Speer stated that the Indiana State Library Foundation will meet only four times a year instead of six. Mr. Speer also stated that the Foundation had a great annual meeting for 2016. Mr. Speer also stated that the Foundation has recruited two new members to serve on the Foundation. The Foundation is going to ask for six million dollars Grant from the Lilly Endowment.

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

8-12-16 There was no Old and New Business.
Old and
New
Business

Next meeting date: October 14, 2016 at 10:00a.m.

The meeting adjourned at 11:09 am. Mr. Bartelt moved and Mr. Neuffer seconded