Indiana Library Federation
Legislative Committee Minutes
January 5, 2016 at 2 p.m.
Indianapolis, IN

Attendance: Kelly Ehinger, Carolyn Elliott, Melody Gault (phone), Jos Holman, Kristi Howe (phone) Matthew Long, Beverly Martin, Michael McCullough, Larry Oathout (phone), Dr. Nazareth Pantaloni, Nick Schenkel (phone), Jake Speer, Leslie Sutherlin (phone), Edra Waterman, Bill Wiebenga

Absent: Tisa Davis, MacKenzie Ledley, Terry Rheinheimer

Welcome: The group was welcomed and meeting called to order.

Approval of Minutes: Motion to accept November and December minutes made by Kelly Ehinger second by Naz. Motion carried with one correction to the December minutes, Melody Gault was present by phone.

Correspondence: E-mail from Jane Hall concerning Sages was read and briefly discussed. The topic will be discussed at a later date.

Finalize 2015-2016 Legislative Efforts Document: Kelly made a motion to accept the 2015-2016 Legislative Efforts Document. Michael M. seconded the motion. Motion carried.

Indiana State Library Legislation Clarification:
Jake is working with Danielle McGrath and Nick Goodwin of the Governor’s Office to clarify the language of the Non-resident/Pro-rated library card issue. Will probably include a “may provision.”

Legislative Advocates’ Report:
- General session began Jan. 5
- Matt gave legislative update:
  - 160 Senate bills
  - House bills not online yet
  - January 12 – deadline for filing bills
  - January 28 – committee hearings in first house
  - Lt. Governor interested in Ivy Tech presidency

Major Issues this session:
- ISTEP and teacher shortages
- SB 200 – hold harmless educator bill
- SB 67 – transportation bill
- SB 100 – proposal on civil rights

Reviewed Track List - Track Report will be sent on Friday, Jan. 8 to membership

ISL Report/Announcements:
- DLGF bill to include Non-resident/Student card
- 110 libraries are participating in the State wide catalog (SRCS)
- State Parks Passes – ISL & DNR working together to provide passes to State Parks that will be available for checkout at Indiana public libraries

ILF Executive Office Report/Announcements:
- Beverly Martin now the interim Executive Director for ILF
Camp Leadership scheduled for Jan. 22 at Avon High School

Network Coordinator’s Report:
- Network coordinator’s role was discussed and postponed until April meeting

Federal Network Coordinator’s Report: No report

Other Business:
- Handbook and roster need to be updated for the Legislative Committee. Tisa will distribute the roster to committee members.

Next meeting:
Next meeting will be February at 2 p.m. at the Indianapolis Public Library.

Adjournment: Motion to adjourn made by Edra Waterman, second by Kristi Howe. Meeting adjourned at 3:23 p.m.