

Minutes  
Indipres Meeting  
8/26/2025  
2:00pm - 3:00pm

Join Zoom Meeting  
<https://vinu-edu.zoom.us/j/96564470494>  
Meeting ID: 965 6447 0494

Attendees: Charla Gilbert (Vincennes University); Annie Benefiel (Butler University); Donna K. Adams (Sullivan County Public Library); David Kite (Vigo County Public Library); Lisa Bennett (Butler University); Natasha Hollenbach (IndyPL); Amber Passen (Bartholomew County Public Library); Tom Bartholomew, Cynthia Frederick (Knox County Public Library); Jamie Wilson (Children's Museum of Indianapolis); Victoria Duncan (Indiana State Library); Rick Wilkerson (Indiana Music history Project); Allison Kilberg (The Floyd County Library); Rachel Winner (Sullivan County Public Library)

1. Welcome - Natasha
2. Feedback from Members Summary - Natasha

Everyone is committed to Indipres and there is a general consensus that the PLN is the best choice forward.

3. Indipres Fees Discussion

Until we can confirm pricing, cost, and current balance of accounts, it will be brought forward for a vote to forgo membership fees for the current fiscal year. Storage fees will still need to be paid for anyone who has materials in the LOCKSS network. Once more information has been received, we will communicate the results of that discussion.

4. Voting
  - a. Membership Dues- All were in agreement with the exception of one abstention for forgoing membership dues for the coming year.
  - b. Steering Committee - All were in agreement with the exception of one abstention for the steering committee members for the coming year:
    - i. Charla Gilbert to remain past chair
    - ii. Natasha to remain current chair
    - iii. Allison Kilberg to be incoming chair
  - c. Indipres next step - This is the formal vote for
    - i. **PLN - 10 voted to move in this direction**

- ii. Vault Program - has an interest to move in this direction - (Internet Archive - 2)
- iii. Trade Hard Drives - No interest
- iv. Sunset - No interest
- v. 1 abstention

5. Volunteers for committees/other work - If PLN is successful, volunteers for the following areas include:

- a. Bylaws - Evan Miller, Victoria Duncan, Amber Passen
- b. Content creation for website - Annie Benefiel
- c. Training documentation creation - Evan Miller, Victoria Duncan, Tom Bartholomew. (Knox), Amber Passen

Amanda Hurford - future help

Katie Farmer - future help

6. Final thoughts - None at this time.