

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
 Time: 1:16:19PM

Agency Code: **306** Agency: **Library & Archives Commission**

LIBRARY SYSTEMS ACT ADVISORY BOARD

Statutory Authorization: Gov't Code §441.124
 Number of Members: 5
 Committee Status: Ongoing
 Date Created: 09/01/1969
 Date to Be Abolished: 08/31/2009
 Strategy (Strategies): 1-1-2 AID TO LOCAL LIBRARIES

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Committee Members Direct Expenses					
Travel	\$1,601	\$0	\$0	\$0	\$0
Other Expenditures in Support of Committee Activities					
Personnel (0.15 FTE)	750	750	750	750	750
Other Operating	100	100	100	100	100
Total, Committee Expenditures	\$2,451	\$850	\$850	\$850	\$850
Method of Financing					
GENERAL REVENUE FUND	\$2,451	\$850	\$850	\$850	\$850
Total, Method of Financing	\$2,451	\$850	\$850	\$850	\$850
Meetings Per Fiscal Year	3	3	3	3	3

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A

80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
Time: 1:16:19PM

Agency Code: 306 Agency: **Library & Archives Commission**

Description and Justification for Continuation/Consequences of Abolishing

The Library Systems Act Advisory Board was established by state statute to advise the Texas State Library and Archives Commission, State Librarian, and staff on matters concerning the management and operation of the Texas Library System. The Board reviews and recommends proposals for changes to the administrative rules, hears appeals for libraries that fail to qualify for membership in the Texas Library System, reviews biennial budgets and annual plans of service for the Texas Library System. Members serve for three-year terms and are appointed by the Texas State Library and Archives Commission. To date, the work of the Advisory Board has been very useful in guiding the agency. The complexity and volume of work attended to at the meetings has increased in recent years. Without the review of the Advisory Board, the agency would need to establish other formal mechanisms to receive advice and input from professionals and lay persons interested in libraries. The agency would also need to establish another mechanism to deal with problems and issues related to qualifications for membership in the Texas Library System and for appealing denial of system membership.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
 Time: 1:16:19PM

Agency Code: **306** Agency: **Library & Archives Commission**

TEXSHARE ADVISORY BOARD

Statutory Authorization: Gov't Code §441.206
 Number of Members: 11
 Committee Status: Ongoing
 Date Created: 09/01/1998
 Date to Be Abolished: 08/31/2009
 Strategy (Strategies): 1-1-1 LIBRARY RESOURCE SHARING SERVICES

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$0	\$0
Other Expenditures in Support of Committee Activities					
Personnel (0.10 FTE)	4,118	4,473	4,758	4,758	4,758
Other Operating	100	100	100	100	100
Total, Committee Expenditures	\$4,218	\$4,573	\$4,858	\$4,858	\$4,858
Method of Financing					
GENERAL REVENUE FUND	\$4,218	\$4,573	\$4,858	\$4,858	\$4,858
Total, Method of Financing	\$4,218	\$4,573	\$4,858	\$4,858	\$4,858
Meetings Per Fiscal Year	4	4	4	4	4

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A

80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
Time: 1:16:19PM

Agency Code: **306** Agency: **Library & Archives Commission**

Description and Justification for Continuation/Consequences of Abolishing

The TexShare Advisory Board exists to advise the Director and Librarian of the Texas State Library and Archives Commission on matters concerning the TexShare library consortium. This Board has been instrumental in planning and implementing the successful integration of school libraries into the database program, for example. The Board hears appeals from libraries regarding their database fee assessments and makes recommendations to the commission.

TexShare has a strong history of participatory governance. Without this Board, the commission would need to create some other formal mechanism to solicit advice from members of the TexShare consortium.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
 Time: 1:16:19PM

Agency Code: **306** Agency: **Library & Archives Commission**

LOCAL GOVERNMENT RECORDS COMMITTEE

Statutory Authorization: Gov't Code §441.161
 Number of Members: 12
 Committee Status: Ongoing
 Date Created: 09/01/1989
 Date to Be Abolished: 08/31/2009
 Strategy (Strategies): 3-1-1 MANAGE STATE/LOCAL RECORDS

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$0	\$0
Other Expenditures in Support of Committee Activities					
Personnel (0.01 FTE)	0	0	400	0	0
Other Operating	0	0	150	0	0
Total, Committee Expenditures	\$0	\$0	\$550	\$0	\$0
Method of Financing					
GENERAL REVENUE FUND	\$0	\$0	\$550	\$0	\$0
Total, Method of Financing	\$0	\$0	\$550	\$0	\$0
Meetings Per Fiscal Year	0	0	1	0	0

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A

80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
Time: 1:16:19PM

Agency Code: 306 Agency: **Library & Archives Commission**

Description and Justification for Continuation/Consequences of Abolishing

This committee exists to advise the director and librarian of the Texas State Library and Archives Commission on all matters concerning the management and preservation of local government records. Additionally, the committee must approve all proposed new or amended administrative rules affecting local government records under rulemaking authority granted to the commission before such rules can be adopted by the commission. The committee consists of the Attorney General and the State Comptroller of Public Accounts (or their designees) and ten local government officials. Without the prior consent of this committee, significant provisions of the Local Government Records Act (Chapters 201-205, Local Government Code) cannot be administered and an estimated 9,300 local government and elective county offices would be unable to fulfill their statutory obligations concerning the management and retention of their records.

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 80th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
 Time: 1:16:19PM

Agency Code: **306** Agency: **Library & Archives Commission**

TEXAS HISTORICAL RECORDS ADV BOARD

Statutory Authorization: Gov't Code §441.243
 Number of Members: 9
 Committee Status: Ongoing
 Date Created: 12/22/1972
 Date to Be Abolished: 08/31/2009
 Strategy (Strategies): 2-1-1 PROVIDE ACCESS TO INFO & ARCHIVES

Advisory Committee Costs	Expended 2005	Estimated 2006	Budgeted 2007	Requested 2008	Requested 2009
Committee Members Direct Expenses					
Travel	\$999	\$2,277	\$4,800	\$5,000	\$5,000
Other Operating	0	36	0	0	0
Other Expenditures in Support of Committee Activities					
Personnel (0.10 FTE)	740	1,266	1,059	1,059	1,059
Total, Committee Expenditures	\$1,739	\$3,579	\$5,859	\$6,059	\$6,059
Method of Financing					
GENERAL REVENUE FUND	\$740	\$1,266	\$1,059	\$1,059	\$1,059
FED PUB LIBRARY SERV FD	0	0	0	5,000	5,000
FEDERAL FUNDS	999	2,313	0	0	0
APPROPRIATED RECEIPTS	0	0	4,800	0	0
Total, Method of Financing	\$1,739	\$3,579	\$5,859	\$6,059	\$6,059
Meetings Per Fiscal Year	3	5	4	4	4

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A

80th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/10/2006
Time: 1:16:06PM

Agency Code: 306 Agency: **Library & Archives Commission**

Description and Justification for Continuation/Consequences of Abolishing

The Texas Historical Records Advisory Board (THRAB) promotes more efficient and comprehensive preservation of the state's documentary heritage, including state records, local government records, and historical manuscripts. Board members have experience or interest in the collection, administration, and use of historical records and are dedicated to the preservation and use of Texas' documentary heritage.

The governor appoints 2 public members and the State Archivist, who serves as THRAB Coordinator. Six remaining members, with demonstrated experience in the administration of records or archives are appointed by the agency director.

Key missions are to coordinate historical records planning within the state and to encourage and review the submission of grant requests to the federal National Historical Publications and Records Commission (NHPRC) from Texas institutions and organizations who desire to use NHPRC grant monies to help in the battle to save papers and records from Texas' past. The board typically meets four times per year. Travel and operating costs are normally funded by an NHPRC grant to the agency. Commission staff provide a minimal amount of administrative support for the board.

To date grants totaling more than \$1,267,000 have been awarded to Texas institutions and organizations to assist them in managing, preserving, and improving access to the valuable record and manuscript materials in their custody. The dissolution of the board would make it impossible for Texas to participate in the NHPRC grant program.