

Texas State Library and Archives Commission Agenda

February 13, 2006 12:30 p.m.

Room 314 Lorenzo de Zavala State Archives and Library Building, Austin

The Library and Archives Commission may deliberate on and/or take action on any of the following agenda items. The commission may go into executive session on any agenda item, as authorized by the Open Meetings Act, Gov't Code Chapter 551.

1. Approve minutes of September 19, 2005 Audit Committee and Commission meetings, and November 30 to December 2, 2005 Commission meetings.
2. Public Comment.
- Edward Seidenberg 3. Review of consent agenda: non-substantive corrections in other agenda items such as spelling, numbering, punctuation, grammatical, or other revisions.
4. Consideration of commemorative resolutions.
- Peggy Rudd 5. Report of the Director and Librarian.
- Peggy Rudd 6. Discussion of plans to renovate and modernize the Lorenzo de Zavala State Archives and Library Building.
- Peggy Rudd 7. Review of topics needing follow up from December 1-2, 2005 meeting.
8. Review and approve acceptance of gifts greater than \$500.
- Manuel Alvarez 9. Review and approve contracts greater than \$100,000.
- Deborah Littrell 10. Consider authorization to propose amendments to rule 13 TAC 1.77 regarding public library local government support.
- Beverley Shirley 11. Consider authorization to propose amendments to rules 13 TAC 1.8.1 and 8.5 regarding group purchasing for designated public school libraries.
- Amy Trost
Sunset Commission 12. Update on the Sunset Review process.
- Edward Seidenberg 13. Discussion and scheduling of future meetings of the Library and Archives Commission.
- Edward Seidenberg 14. Report on the preliminary results of the Survey of Organizational Excellence.
- Edward Seidenberg 15. Review and reapproval of agency's fraud prevention program.
- Chris LaPlante 16. Report on agreements to recover historical documents from private collections