

Texas State Library and Archives Commission Agenda

April 26, 2006 12:10 p.m.

Room 320, George Brown Convention Center
1001 Avenida de las Americas, Houston

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 the February 13, 2006 Commission meeting.
- 2a. Public Comment.
- 2b. General announcements.
- 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.
6. Review and approve acceptance of gifts greater than \$500.
- Beverley Shirley 7. Review and approve contracts greater than \$100,000.
- Beverley Shirley 8. Consider adopting amendments to rule 13 TAC 1.8.1 and 8.5 regarding group purchasing for designated public school libraries.
- Deborah Littrell 9. Consider adopting amendments to rule 13 TAC 1.77 regarding public library local government support.
- Deborah Littrell 10. Discussion of the Texas Responds disaster response grant program.
- Bailey Architects 11. Discussion of plans to renovate and modernize the Lorenzo de Zavala State Archives and Library Building.
- Edward Seidenberg 12. Discussion of draft Agency Strategic Plan for Fiscal Years 2007-2011.
- Edward Seidenberg 13. Discussion of timelines and other issues related to the preparation of the Legislative Appropriations Request for Fiscal Years 2008-2009.