

MEETING

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION  
November 21, 1986

The Texas State Library and Archives Commission met on November 21, 1986.

Members Present: Mrs. Anne Walker Cragg, Chairman  
Governor Price Daniel  
Mr. John Ben Shepperd  
Senator Ralph Yarborough  
Mrs. Auralia McCreless

Members Absent: Mr. T. F. Glass, Jr.

State Library Staff  
Present: Mr. William D. Gooch  
Mr. William H. Carlton  
Mr. William L. Dyess  
Mr. Cris La Plante  
Ms. Marilyn Von Kohl

Guests Present: Ms. Elizabeth Crabb  
Mr. Lowell Lindsey  
Mr. James Stewart

**Approval of the Minutes.**

Chairman Cragg called the meeting to order. Commissioner Yarborough presented corrected wording to the minutes of the July 10, 1986 meeting of the Commission concerning his amendment to the motion approving the 1987 LSCA Annual Plan. The minutes should be corrected by substituting the following wording: "Commissioner Yarborough moved that this be amended to include in the application the caveat that the LSCA Annual Plan did not meet the needs of Texas and is submitted only to comply with the Gramm-Rudman-Hollings Act. If it is not necessary that the LSCA Annual Plan comply with this Act, it not be approved." Commissioner Shepperd moved that the July 10, 1987 minutes be corrected by substituting the preceding wording. Commissioner Daniel seconded the motion. Motion carried.

Commissioner Daniel moved that the minutes of the October 10, 1986 meeting be approved as submitted. Commissioner Shepperd seconded the motion. Motion carried.

**Election of Vice-Chairman of the Commission.**

Commissioner Yarborough nominated Commissioner Frank Glass to be Vice-Chairman of the Commission. Commissioner Shepperd

moved that Commissioner Glass be elected by acclamation. Commissioner Daniel seconded the motion. Motion carried.

#### **Transfer of Records from Texas Christian University.**

Marilyn Von Kohl reported that the approximately 200 cubic feet of records had been transferred from Texas Christian University to the library at the University of Texas at Arlington which has become the new depository library. Commissioner Daniel asked if a request was still pending from Fort Worth to be designated a regional depository library and if the University of Texas at Arlington wanted to be a permanent depository. Ms. Von Kohl stated that UT Arlington did want to be the permanent depository. The City of Fort Worth had not yet responded to a request for further information concerning their request for depository status. Commissioner Daniel asked if the Commission should take a position on the matter, and it was determined that it should not. Commissioner Yarborough moved that the matter be considered closed. Commissioner Daniel seconded the motion. Motion carried.

Commissioner Yarborough moved that the Commission adopt and transmit a resolution of thanks and appreciation to Texas Christian University for having served as a depository. Commissioner Daniel seconded the motion. Motion carried.

#### **Records Center Construction Project.**

Bill Dyess reported that Northdale Construction Company of Houston had been awarded the construction contract for the 80,200 square foot addition to the Records Center. The project budget was \$7,046,000, and construction work has already begun. Since the bond money had not included furnishing and equipping the addition beyond the shelving, State Purchasing has been asked if the remaining bond money could be used to purchase equipment. Commissioner Daniel asked if the remaining bond money could be used to build or buy an existing building for a regional historical resource depository library in San Antonio. He asked staff to investigate the matter and report back to the Commission.

#### **Long Range Plan and Automation Steering Committee.**

Bill Gooch reported that work on the first draft of the library's long range plan is about completed. The Automation Steering Committee has been reactivated and is currently working on revising the library's automation plan.

**Return of Archival Documents from the Hall of State.**

Chris La Plante reported that the two documents from the State Archives which were loaned to the Dallas Historical Association for exhibition at the Hall of State during the Texas State Fair have been safely returned to the State Archives. The two very expensive display cases which were specially built for the documents have been given to the State Library, and it was suggested that they be moved to the lobby to display facsimiles of documents.

**Interview Committee Report.**

Commissioner Daniel, Chairman of the Interview Committee, reported that his Committee would be meeting at 2:00 p.m. today to interview five applicants for the position of Director and Librarian of the Texas State Library. The Committee has scheduled another meeting on January 9, and a meeting of the full Commission will be held on January 12.

The meeting was adjourned at 10:30 a.m.

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Chairman

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Secretary