

Regents Public Library Advisory Committee

RPLAC - Called Meeting
Monday, February 12, 2007
Conference Call

Members Attending; Alan Kaye, Richard Sanders, Gary Swint, Steve Schaefer, Melody Jenkins, Dusty Gres, Diana Tope, Kathy Ames, Greg Heid, Susan Whittle, and John Szabo.

Others Attending: Lyn Hopper, David Singleton, and Lamar Veatch

The meeting was convened at 9:30am, by the Chairman Schaefer, via teleconference call.

The Chair and Dr. Veatch briefed the members on their meeting with the Governor's senior staff and the State Auditor, on February 8, regarding HB-80. There was significant concern expressed about the advisability of moving forward with this legislation in the face of objections raised by the Governor's office.

The Chair and Dr. Veatch requested a sense of RPLAC as to the advisability of going forward with this legislation at this time. After discussion, the chair requested a voice vote on the question of making a recommendation to Representative Chuck Sims to "hold" the bill. The vote was 10-1.

The teleconference meeting of RPLAC ended at 9:55am.

Submitted by Lamar Veatch.