

Approved: 2-28-07  
Date

MINUTES OF THE SENATE FEDERAL AND STATE AFFAIRS COMMITTEE

The meeting was called to order by Chairman Pete Brungardt at 10:30 a.m. on January 31, 2007 in Room 231-N of the Capitol.

All members were present.

Committee staff present:

Kathie Sparks, Kansas Legislative Research Department  
Dennis Hodgins, Kansas Legislative Research Department  
Ken Wilke, Revisor of Statutes Office  
Connie Burns, Committee Assistant

Conferees appearing before the committee:

Others attending:

See attached list.

**Final Action:**

**SB 67-Libraries; creating the state library board and related entities**

Senator Brownlee explained the amendment provided promotes collaboration with the KAN-ED network to ensure the inclusion of libraries on the network and the continued availability of statewide library reference resources. (Attachment 1)

Senator Brownlee moved the amendment. Senator Reitz seconded the motion. The motion carried.

Senator Ostmeyer moved to pass SB 67 as amended. Senator Brownlee seconded the motion. The motion carried.

The meeting was adjourned at 11:00 am. The next scheduled meeting is February 1, 2007.

SENATE FEDERAL AND STATE AFFAIRS COMMITTEE

GUEST LIST

DATE 1-31-07

NAME	REPRESENTING
Christie Brackley	State Library
Rosanne E. Siemieni	Kansas Library Association
Mona Gallegos	State Librarian
Ken Seebur	Ken Law Firm
Luke Bell	KS Assoc. of REALTORS
Jessica Bergman	Sen. D. Schmidt
TERRY HOLDREN	KS Farm Bureau

1 to the board and the governor shall appoint one member from each such  
 2 list: (A) Public librarians; (B) school librarians; (C) regents' librarians;  
 3 (D) community college librarians; (E) private college librarians; (F) re-  
 4 gional library systems librarians; and (G) special librarians. It shall be  
 5 the responsibility of the state librarian to collect the names of nominees  
 6 from the professional organizations of the librarians and to transmit them  
 7 to the governor.

8 (2) Four members shall be appointed by the governor as follows: (A)  
 9 One member who is a trustee of a public library; (B) two members rep-  
 10 resenting the general public; and (C) one member who shall be a qualified  
 11 member of the Kansas federation of women's clubs.

12 (3) Three members shall be members ex officio and shall not be en-  
 13 titled to vote. Such members shall be: (A) The executive officer of the board  
 14 of regents or the designee of the executive officer; (B) the commissioner  
 15 of education or the designee of the commissioner; and (C) the state  
 16 librarian.

17 (b) Each appointed member of the board shall serve for a term of four  
 18 years and until a successor is appointed and qualifies except members first  
 19 appointed to the board shall serve the following terms, as designated by  
 20 the governor: Three shall serve for terms of four years, three for terms of  
 21 three years, two for terms of two years and three for terms of one year.  
 22 The appointed members of the board shall not serve more than two con-  
 23 secutive four-year terms.

24 (c) It shall be the duty of the governor to make appointments in the  
 25 manner provided by subsection (a) to fill vacancies on the board as they  
 26 occur. Any person appointed to a vacancy shall serve for the unexpired  
 27 term until a successor is appointed and qualifies.

28 (d) The board shall organize annually by electing a chairperson and  
 29 a vice-chairperson. The vice-chairperson shall preside at meetings in the  
 30 absence of the chairperson. The state librarian shall serve as secretary of  
 31 the commission. ~~The commission shall hold quarterly meetings and other~~  
 32 ~~meetings which may be called by the secretary. The commission shall~~  
 33 ~~meet upon request of a majority of the members of the commission.~~  
 34 ~~board. The board shall meet at least quarterly and at such other times as~~  
 35 ~~meetings are called by the secretary.~~

36 (e) The board shall:

37 (1) Advocate for statewide library services and resources, encourag-  
 38 ing cooperation among libraries and promoting and encouraging inno-  
 39 vative library services;

40 (2) advise and counsel the state librarian on policies and management  
 41 and the state library strategic plan;

42 (3) review and approve the annual plans of regional systems of co-  
 43 operating libraries;

(4) promote collaboration with the KAN-ED network to ensure the inclusion of libraries on the network and the continued availability of statewide library reference resources;

and renumber the remaining paragraphs accordingly