

ARIZONA STATE LEGISLATURE
MEETING NOTICE

OPEN TO THE PUBLIC
BOARD OF LIBRARY, ARCHIVES AND PUBLIC RECORDS

DATE: November 8, 2005
TIME: 10:00 am
PLACE: State Capitol, Restored Senate Chamber, 3rd Floor

Call To Order

Introductions

Adoption Of Minutes – February 8, 2005

Director's Report

- Digital Government Initiatives
- Arizona Memory Project
- School Readiness: Building a Nation of Readers & Arizona Emerging Literacy
- Lifelong Learning / Post Career
- Grants / Partnerships Report
- Court Records
- Report of Accomplishments
- Performance Measures
- Centennial Update – Report of Arizona Historical Advisory Commission
- Museum Centennial Project Plans
- Library and Archives Snapshot: Fiscal Staffing & Services Overview
 - State Grants-in-Aid

Action Items

- Adopt State Agency Reports Reimbursement Fee Schedule
- Adopt State Library FY2007 Budget Request

Closing Remarks Library Board members

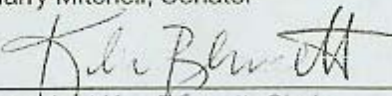
Adjournment

Order to be Set by Chairman

MEMBERS:

Ken Bennett, President of the Senate & Chair
Harry Mitchell, Senator

Jim Weiers, Speaker of the House
Jack Brown, Representative



President Ken Bennett, Chair

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