



---

## Arizona State Library, Archives and Public Records

### CUMULATIVE ANNUAL REPORTS 1997 - 2000

#### TABLE OF CONTENTS

<b>FROM THE DIRECTOR</b> .....	i
<b>2000</b>	
<b>OCTOBER 5, 2000 LIBRARY BOARD MEETING</b>	
Agenda .....	1
Minutes .....	3
Meeting Supporting Documents	
Report of Accomplishments .....	25
Budget Request 2002/2003	
Performance Measures .....	43
Priority Budget Request .....	44
Priority Request Justification .....	47
Rule Making Authority .....	55
Electronic Government .....	56
Arizona Historical Advisory Commission .....	58
Arizona Hall of Fame Museum .....	59
State Law Library .....	60
Arizona Humanities Council .....	61
Legislation of Interest to Agency – 2000 .....	
SB1002 (HB 2216) – Appropriation; Library Grants-In-Aid .....	67
SB1087 – State Documents .....	69
SB1201 (SB 1281) – Old Capitol Building; Renovation; Appropriations .....	70
SB1227 – Geographic Names Board; Continuation .....	72
SB1230 – Continuation Name Change .....	73
HB2069 – Electronic Transaction Act .....	75
Budget	
JLBC Appropriations Report – 2002 and 2003 .....	79
JLBC Appropriations Report Appendix .....	85
Strategic Plan 2002/2003 .....	91

**1999**

**JANUARY 5, 2000 LIBRARY BOARD MEETING**

Agenda .....	101
Minutes .....	103
Meeting Supporting Documents	
Report of Accomplishments .....	117
Newsline® For the Blind .....	131
Arizona State Documents .....	132
Arizona Women’s Hall of Fame .....	133
State Grants In Aid to Libraries.....	134
Archives Space Needs.....	136
Legislation of Interest to Agency – 1999	
HB2255 – Cultural Heritage Economic Development .....	139
HB2397 – Historic Properties – Historic Preservation Duties..	140
HB2403 – Library Employees; Personnel System; Exception.	142
HB2521 – Vital Records; Transfer .....	143
HB2929 – Computer Access; Minors; Schools, Libraries.....	146
SB1004 – Omnibus Budget Reconciliation; Public Finances ..	148
(Records Storage Fund, Special Acquisitions)	
Budget	
JLBC Appropriations Report – 2000 and 2001 .....	149
JLBC Appropriations Report – Supplemental Adjustments.....	153
1999 Sunset Report Recommendations – Responses .....	157
Strategic Plan 2000/2001 .....	161

**1998**

**OCTOBER 13, 1998 LIBRARY BOARD MEETING**

Agenda .....	205
Minutes .....	207
Meeting Supporting Documents	
Report of Accomplishments .....	219
Issues and Requested Funds .....	224
Budget Request 2000/2001 .....	225
Budget Request Memo for the Library Board.....	227
Organizational Chart.....	237
Ratio of BTBL Patrons to Reader Advisors.....	239
Gates Library Foundation Grants.....	241
ACTivate Conference.....	243
Legislation of Interest to Agency – 1998	
SB1151 – Library; Acquisitions; Preservation; Access;	
Appropriation .....	247
HB2129 – State Archives; Vital Records Disclosure .....	249
Budget	
JLBC Appropriations Report – 1998 and 1999 .....	253
JLBC Appropriations Report – 1999 .....	257
Strategic Plan – 1998, 1999, 2000, 2001 .....	261

**1997**

**AUGUST 26, 1997 LIBRARY BOARD MEETING**

Agenda .....	287
Minutes .....	289
Meeting Supporting Documents	
Meeting Plan .....	307
Report of Accomplishments .....	313
Electronic Reference Station .....	317
Logo.....	319
Organizational Chart.....	321
Economic Development Information Centers.....	323
Public Access Computer Project.....	325
LSCA Grant Awards.....	327
Archives Reference Requests .....	329
Archives Records Stored .....	331
Total Records in Storage at Records Management Center ....	333
Projected growth of Records Management Center .....	335
Ratio of BTBL Patrons to Reader Advisors.....	337
Age Distribution of BTBL Patrons Served .....	339
BTBL Circulation .....	341
District Visitation at Arizona Capitol Museum .....	343
Librarian Wage Ranges – Comparative .....	345
Survey of Arizona Legislators .....	347
Legislation of Interest to Agency – 1997	
SB1272 – Tax Exemption; Library Materials.....	353
SB1403 – Library Public Records; Access.....	353
HB2042 – Vital Statistics; Certificates; Access .....	355
HB2069 – Use Tax Exemption; Libraries .....	357
Budget	
JLBC Appropriations Report – 1996 and 1997 .....	359

<b>1997 – 2000 PARTNERSHIPS FOR GRANTS TO ARIZONA.....</b>	<b>363</b>
--	------------

**1997 – 2000 BOARDS AND COMMISSIONS**

**ARIZONA BOARD OF LIBRARY EXAMINERS**

Statutory Authority .....	373
Report of Accomplishments.....	374

**ARIZONA HISTORICAL ADVISORY COMMISSION**

Statutory Authority .....	375
Report of Accomplishments.....	375

**ARIZONA HISTORICAL RECORDS ADVISORY BOARD**

Statutory Authority .....	381
Report of Accomplishments.....	381

**ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES**

Statutory Authority.....	385
Report of Accomplishments.....	386

**1999 – 2000 AGENCY AWARDS**

“Polly” Award .....	389
“Turtle” Award.....	391

**APPENDIX**

**SUNSET REVIEW – SEPTEMBER 1999 FINAL REPORT**