

STATE LIBRARY COUNCIL GOVERNMENTAL AFFAIRS SUBCOMMITTEE

MINUTES

February 7, 2011 (Tallahassee)

Present:

Members:

**Cherry Alexander
Gloria Colvin
Melinda Crowley
Sharon Hartman**

Division Staff:

**Jennifer Womble
Judith A. Ring**

Introductions

The organizational meeting of the State Library Council Governmental Affairs Subcommittee came to order at 8:15 a.m. Introductions were made. A quorum was announced.

Adoption of the Agenda

A motion to adopt the February 7, 2011 agenda was made. The motion was seconded and approved unanimously.

Election – Chair and Vice-Chair

A motion to elect Cherry Alexander as Chair was made. The motion was seconded and approved unanimously.

A motion to elect Gloria Colvin as Vice-Chair was made. The motion was seconded and approved unanimously.

Legislative Update

Members were given an overview on the use of the Online Sunshine webpage and information on the Division's substantive budget and policy committees. Additionally, members were informed on the capability to view live video stream broadcasts of House and Senate committee meetings online.

Members were educated on the legislative budget process, and were provided information on researching the Governor's policy and budget recommendations.

Members asked that points on the Governor's recommendations be provided for discussion at the next scheduled meeting.

Next Meeting

The next meeting will be held via conference call on February 14, 2011 at 8:15 a.m.

The meeting adjourned at 8:30 a.m.

Cherry Alexander, Chair

Judith A. Ring, Secretary

Date Approved