By: McClendon, Truitt, Kolkhorst, Cook of Navarro, Flynn Substitute the following for H.B. No. 2845: By: Hilderbran C.S.H.B. No. 2845

A BILL TO BE ENTITLED

1 AN ACT 2 relating to the continuation and functions of the Texas State 3 Library and Archives Commission. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 5 SECTION 1. Sections 441.001(e), (f), (g), (h), (i), (j), 6 (k), and (q), Government Code, are amended to read as follows: (e) A person may not be [serve as] a member of the commission 7 or act as the general counsel to the commission if the person is 8 required to register as a lobbyist under Chapter 305 because of the 9 person's activities for compensation on behalf of a profession 10 related to the operation of the commission. 11

(f) <u>A person may not be a member of the commission and may</u> <u>not be a commission employee employed in a "bona fide executive,</u> <u>administrative, or professional capacity," as that phrase is used</u> <u>for purposes of establishing an exemption to the overtime</u> <u>provisions of the federal Fair Labor Standards Act of 1938 (29</u> <u>U.S.C. Section 201 et seq.) if:</u>

18 (1) the person is an [An] officer, employee, or paid 19 consultant of a Texas trade association in the field of library and 20 information science, archives management, or records management<u>;</u> 21 or

22 (2) the person's spouse is [may not be a member of the 23 commission or employee of the commission who is exempt from the 24 state's position classification plan or is compensated at or above

the amount prescribed by the General Appropriations Act for step 1, 1 salary group 17, of the position classification salary schedule. 2 [(g) A person who is the spouse of] an officer, manager, or 3 4 paid consultant of a Texas trade association in the field of library 5 information science, archives management, or and records 6 management [may not be a member of the commission and may not be an 7 employee of the commission who is exempt from the state's position 8 classification plan or is compensated at or above the amount prescribed by the General Appropriations Act for step 1, salary 9 10 group 17, of the position classification salary schedule]. (h) <u>In this section, "</u> [For the purposes of this section, a] 11

Texas trade association<u>" means</u> [is] a [nonprofit,] cooperative[,] and voluntarily joined <u>statewide</u> association of business <u>or</u> <u>professional</u> competitors [or professionals] in this state designed to assist its members and its industry or profession in dealing with mutual business or professional problems and in promoting their common interest.

18 (i) It is a ground for removal from the commission if a 19 member:

(1) does not have at the time of <u>taking office</u>
[appointment] the qualifications required by Subsection (a);

(2) does not maintain during service on the commission
the qualifications required by Subsection (a);

(3) <u>is ineligible for membership under</u> [violates a
prohibition established by] Subsection (e) <u>or</u> [₇] (f) [₇ or (g)];
(4) cannot, because of illness or disability,
discharge the member's duties for a substantial part of the <u>member's</u>

1 term [for which the member is appointed]; or

(5) is absent from more than half of the regularly
scheduled commission meetings that the member is eligible to attend
during a calendar year <u>without an excuse approved</u> [unless the
<u>absence is excused</u>] by majority vote of the commission.

6 (j) The validity of an action of the commission is not 7 affected by the fact that it was taken <u>when</u> [at a time] a ground for 8 removal of a [member of the] commission <u>member exists</u> [existed].

9 (k) If the director and librarian has knowledge that a potential ground for removal exists, the director and librarian 10 shall notify the presiding officer of the commission of the 11 The presiding officer shall then notify the 12 potential ground. governor and the attorney general that a potential ground for 13 removal exists. If the potential ground for removal involves the 14 15 presiding officer, the director and librarian shall notify the next highest officer of the commission, who shall then notify the 16 17 governor and the attorney general that a potential ground for removal exists. 18

(q) The Texas State Library and Archives Commission is
subject to Chapter 325 (Texas Sunset Act). Unless continued in
existence as provided by that chapter, the commission is abolished
September 1, 2019 [2007].

23 SECTION 2. Section 441.0011, Government Code, is amended to 24 read as follows:

25 Sec. 441.0011. TRAINING FOR COMMISSION MEMBERS. (a) <u>A</u>
26 person who is appointed to and qualifies for office as a member of
27 the commission may not vote, deliberate, or be counted as a member

1	in attendance at a meeting of the commission until the person
2	completes a training program that complies with [Before a member of
3	the commission may assume the member's duties and before the member
4	may be confirmed by the senate, the member must complete at least
5	one course of a training program that meets the requirements of]
6	this section.
7	(b) The [A] training program must provide the person with
8	information [under this section shall provide information to the
9	<pre>member] regarding:</pre>
10	(1) the [enabling] legislation that created the
11	commission;
12	(2) the programs, functions, rules, and budget of the
13	commission;
14	(3) the results of the most recent formal audit of
15	[programs operated by] the commission;
16	(4) [(3)] the <u>requirements of laws relating to open</u>
17	meetings, public information, administrative procedure, and
18	conflicts of interest [role and functions of the commission]; and
19	(5) [(4) the rules of the commission with an emphasis
20	on the rules that relate to disciplinary and investigatory
21	authority;
22	[(5) the current budget for the commission;
23	[(6) the results of the most recent formal audit of the
24	commission;
25	[(7) the requirements of the:
26	[(A) open meetings law, Chapter 551;
27	[(B) open records law, Chapter 552; and

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1	[(C) administrative procedure law, Chapter 2001;						
2	[(8) the requirements of the conflict of interest laws						
3	and other laws relating to public officials; and						
4	[(9)] any applicable ethics policies adopted by the						
5	commission or the Texas Ethics Commission.						
6	(c) A person appointed to the commission is entitled to						
7	reimbursement, as provided by the General Appropriations Act, for						
8	the travel expenses incurred in attending the training program						
9	regardless of whether the attendance at the program occurs before						
10	or after the person qualifies for office.						
11	SECTION 3. Section 441.006(a), Government Code, is amended						
12	to read as follows:						
13	(a) The commission shall:						
14	(1) govern the Texas State Library;						
15	(2) adopt policies and rules to aid and encourage the						
16	development of and cooperation among all types of libraries,						
17	including public, academic, special, and other types of libraries;						
18	(3) aid those studying problems to be dealt with by						
19	legislation;						
20	(4) prepare and make available to the public and						
21	appropriate state agencies information of public interest						
22	describing the functions of the commission [and the commission						
23	procedures by which complaints are filed with and resolved by the						
24	<pre>commission];</pre>						
25	(5) deposit money paid to the commission under this						
26	chapter subject to Subchapter F, Chapter 404;						
27	(6) give to any person contemplating the establishment						

of a public library advice regarding matters such as maintaining a public library, selecting books, cataloging, and managing a library;

4 (7) conduct library institutes and encourage library5 associations;

6 (8) take custody of, preserve, and make available for 7 public use state records and other historical resources that 8 document the history and culture of Texas as a province, colony, 9 republic, or state;

10 (9) prepare and make available to the public a 11 complete list of every state symbol and place designation, 12 including state symbols and place designations made in accordance 13 with Chapter 391; <u>and</u>

(10) aid and encourage, by adoption of policies and programs, the development of effective records management and preservation programs in state agencies and the local governments of the state[; and

18 [(11) establish by rule methods by which consumers and 19 service recipients are notified of the name, mailing address, and 20 telephone number of the commission for the purpose of directing 21 complaints to the commission].

SECTION 4. Subchapter A, Chapter 441, Government Code, is amended by adding Sections 441.018, 441.019, 441.020, 441.021, and 441.022 to read as follows:

25 <u>Sec. 441.018. COMPLAINTS.</u> (a) The commission shall 26 <u>maintain a system to promptly and efficiently act on complaints</u> 27 <u>filed with the commission. The commission shall maintain</u>

C.S.H.B. No. 2845 information about parties to the complaint, the subject matter of 1 2 the complaint, a summary of the results of the review or investigation of the complaint, and its disposition. 3 4 (b) The commission shall make information available 5 describing its procedures for complaint investigation and 6 resolution. 7 (c) The commission shall periodically notify the complaint 8 parties of the status of the complaint until final disposition. Sec. 441.019. USE OF TECHNOLOGY. The commission shall 9 implement a policy requiring the commission to use appropriate 10 technological solutions to improve the commission's ability to 11 perform its functions. The policy must ensure that the public is 12 able to interact with the commission on the Internet. 13 Sec. 441.020. NEGOTIATED RULEMAKING AND 14 ALTERNATIVE 15 DISPUTE RESOLUTION POLICY. (a) The commission shall develop and 16 implement a policy to encourage the use of: 17 (1) negotiated rulemaking procedures under Chapter 2008 for the adoption of commission rules; and 18 (2) appropriate alternative dispute resolution 19 procedures under Chapter 2009 to assist in the resolution of 20 21 internal and external disputes under the commission's 22 jurisdiction. (b) The commission's procedures relating to alternative 23 24 dispute resolution must conform, to the extent possible, to any model guidelines issued by the State Office of Administrative 25 26 Hearings for the use of alternative dispute resolution by state 27 agencies.

1	(c) The commission shall designate a trained person to:							
2	(1) coordinate the implementation of the policy							
3	adopted under Subsection (a);							
4	(2) serve as a resource for any training needed to							
5	implement the procedures for negotiated rulemaking or alternative							
6	dispute resolution; and							
7	(3) collect data concerning the effectiveness of those							
8	procedures, as implemented by the commission.							
9	Sec. 441.021. PUBLIC SCHOOL LIBRARY STUDY. (a) The							
10	commission and the Texas Education Agency shall conduct a joint							
11	study to identify the needs of public school libraries in this state							
12	and determine which needs each agency is best suited to address.							
13	(b) Not later than December 31, 2008, the commission and the							
14	Texas Education Agency shall submit a joint written report							
15	containing the findings of the study and the recommendations of the							
16	commission and the education agency to the:							
17	(1) governor;							
18	(2) lieutenant governor;							
19	(3) speaker of the house of representatives; and							
20	(4) appropriate oversight committees of each house of							
21	the legislature.							
22	(c) This section expires June 1, 2009.							
23	Sec. 441.022. COMPLIANCE WITH SUNSET RECOMMENDATIONS. (a)							
24	The commission shall:							
25	(1) comply with and implement the management action							
26	recommendations regarding the commission adopted by the Sunset							
27	Advisory Commission on January 10, 2007, as a result of its review							

1	of the commission; and							
2	(2) report to the Sunset Advisory Commission not later							
3	than November 1, 2008, the information the Sunset Advisory							
4	Commission requires regarding the commission's implementation of							
5	the recommendations under Subdivision (1).							
6	(b) This section expires June 1, 2009.							
7	SECTION 5. Section 441.135, Government Code, is amended to							
8	read as follows:							
9	Sec. 441.135. GRANTS. (a) <u>Using state, federal, or other</u>							
10	<u>funds, the</u> [The] commission shall establish a program of [state]							
11	grants within the limitations of funds appropriated by the							
12	legislature. The commission shall adopt by rule the guidelines for							
13	awarding grants[, except that any municipal library which lends							
14	more than 20,000 items per year to nonresidents cannot be denied any							
15	grant awarded after January 1, 1995, based solely upon the							
16	provision of services to nonresidents].							
17	(b) The program of [state] grants shall include one or more							
18	of the following:							
19	(1) system operation grants, to <u>:</u>							
20	(A) provide basic system support services to							
21	<pre>member libraries;</pre>							
22	(B) provide coordination and enable cooperation							
23	with the commission and with other libraries in a region; and							
24	(C) meet commission and federal goals							
25	[strengthen major resource system services to member public							
26	libraries and regional library system services to member libraries,							
27	including grants to reimburse other libraries for providing							

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2 systems];

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3 (2) incentive grants, to encourage public libraries to 4 join together into larger units of service <u>to meet commission and</u> 5 <u>federal goals</u> [in order to meet criteria for major resource system 6 <u>membership or regional library system membership</u>];

(3) establishment grants, to help <u>libraries</u> establish
<u>consortia or cooperatives that will enable</u> [<u>public</u>] libraries <u>to</u>
<u>better serve their</u> [that will qualify for major resource system
<u>membership or regional library system membership in</u>] communities
[without public library service];

(4) equalization grants, to help public libraries in communities with relatively limited taxable resources to meet <u>commission and federal goals and qualify for</u> [criteria for major resource system membership or regional] library system membership; [and]

public information technology grants, to help 17 (5) public libraries make state, local, and federal government 18 information that is accessible through the Internet [or electronic 19 bulletin board systems] available to the public through computers; 20 (6) competitive grants, to promote innovation by 21 public libraries and by libraries described by Section 441.1271(a) 22 and to encourage major resource systems or regional library systems 23 24 and libraries to meet commission and federal goals; and (7) grants to aid local libraries, to provide 25 assistance to public libraries, and to help those libraries meet 26 commission and federal goals [computer terminals at a library]. 27

1 SECTION 6. Section 441.138(d), Government Code, is amended 2 to read as follows:

The commission by rule shall adopt a formula for 3 (d) 4 distributing system operation grants [Twenty-five percent of system operation grants shall be apportioned equally] among the 5 6 major resource systems and regional library systems. The formula must include funding for basic system support services [that are 7 operating under commission-approved programs of services, budgets, 8 9 and bylaws or contracts, and the remaining 75 percent of these 10 grants shall be apportioned among those systems on a per capita basis determined by the most recent decennial census or the most 11 recent official population estimate of the U.S. Department of 12 Commerce, Bureau of the Census]. 13

SECTION 7. Subchapter I, Chapter 441, Government Code, is amended by adding Sections 441.1381, 441.1382, and 441.1383 to read as follows:

17 Sec. 441.1381. COMPETITIVE GRANTS; SYSTEM OPERATION The commission shall design and implement a GRANTS. (a) 18 19 competitive grant program described by Section 441.135(b)(6) and shall require a recipient of a competitive grant to report to the 20 21 commission information relating to best practices and performance 22 outcomes. The commission shall continue to provide system 23 (b) 24 operation grants to major resource systems and regional library

25 systems. The commission may not award system operation grants 26 through a competitive process.

27 Sec. 441.1382. ADDITIONAL FUNDING. (a) The commission may

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1	authorize a major resource system or regional library system to							
2	receive money in addition to the system operation grant, including							
3	money from:							
4	(1) gifts or grants from the federal government, local							
5	or regional governments, private sources, or other sources;							
6	(2) contracts for services;							
7	(3) cost-sharing arrangements; or							
8	(4) other fees.							
9	(b) The commission may authorize a major resource system or							
10	regional library system to use money received under Subsection (a)							
11	to initiate, expand, or enhance activities approved by the							
12	commission that meet commission and federal goals.							
13	(c) The commission may authorize a major resource system or							
14	regional library system to retain money received under Subsection							
15	(a) remaining at the end of a fiscal year for activities approved by							
16	the commission that meet commission and federal goals.							
17	(d) The commission by rule shall require that money received							
18	under Subsection (a) must be held in a federally insured account.							
19	Interest earned on money in the account shall be retained in the							
20	account and is subject to the same terms and reporting requirements							
21	as the corpus.							
22	(e) The commission by rule may require periodic reporting							
23	regarding money received under Subsection (a) and include this							
24	information in the annual audit.							
25	(f) Money generated through the use of state or federal							
26	funds remains the property of the state. If the commission ceases							
27	to contract with a major resource system or regional library							

C.S.H.B. No. 2845 system, all money received under this section or described by this 1 2 subsection must be promptly returned to the commission for use in 3 regional library development programs. 4 Sec. 441.1383. GRANTS TO AID LOCAL LIBRARIES. The 5 commission shall design and implement a program of grants to aid 6 local libraries as described by Section 441.135(b)(7) and shall 7 require a recipient of a grant under that program to report to the 8 commission information relating to best practices and performance outcomes. 9 SECTION 8. Subchapter L, Chapter 441, Government Code, is 10 amended by adding Section 441.205 to read as follows: 11 12 Sec. 441.205. ONLINE ACCESS TO CULTURAL RESOURCES. The commission may: 13 (1) encourage Texas institutions, including 14 15 libraries, archives, museums, historical societies, and governmental entities, to develop ways to provide Internet access 16 to digitized cultural resources; and 17 (2) provide leadership in collaborative efforts among 18 19 the institutions to achieve this goal. SECTION 9. Section 336.104, Local Government Code, 20 is amended to read as follows: 21 Sec. 336.104. QUALIFICATIONS OF EXECUTIVE DIRECTOR 22 OR LIBRARY DIRECTOR. The board shall ensure that the executive 23 24 director or a subordinate library director has all necessary qualifications to oversee library services in the district. [The 25 26 board shall require the executive director or a subordinate library 27 meet the qualification requirements for a director to

1	librarian under Section 441.007, Government Code, and under any
2	rules adopted by the Texas State Library and Archives Commission
3	under that section.]
4	SECTION 10. The following provisions of the Government Code
5	are repealed:
6	(1) Section 441.007;
7	(2) Section 441.0071;
8	(3) Section 441.0072;
9	(4) Section 441.0073; and
10	(5) Section 441.0074.
11	SECTION 11. Not later than March 1, 2008, the Texas State
12	Library and Archives Commission shall adopt rules as required by
13	Section 441.138(d), Government Code, as amended by this Act.
14	SECTION 12. (a) The changes in law made by this Act in the
15	prohibitions or qualifications applying to a member of the Texas
16	State Library and Archives Commission do not affect the entitlement
17	of a member serving on the Texas State Library and Archives
18	Commission immediately before September 1, 2007, to continue to
19	serve and function as a member of the Texas State Library and
20	Archives Commission for the remainder of the member's term. Those
21	changes in law apply only to a member appointed on or after
22	September 1, 2007.
23	(b) Section 441.018, Government Code, as added by this Act,

relating to the investigation of a complaint filed with the Texas State Library and Archives Commission, applies only to a complaint filed on or after September 1, 2007. A complaint filed with the commission before September 1, 2007, is governed by the law as it

1	existed	immediately	before	that	date,	and	the	former	law	is
2	continued in effect for that purpose.									

3 SECTION 13. This Act takes effect September 1, 2007.