

State Library Commission Meeting Minutes

**June 1, 1999
By Teleconference**

Attendees: Mike Schulz, Mary Doggett, Dave Johnson, Cheri Bergeron,
Al Randall, Rosemary Garvey

Staff: Karen Strege, Amanda Broadwater

Introductions and Announcements

Chairperson Schulz welcomed attendees and noted the purpose of meeting is to make recommendations to the Governor for appointments to the Advisory Council.

Advisory Council Appointments

Strege summarized the applications received, and gave some background on each applicant.

Johnson moved to recommend Cheryl Heser as the Council representative for public libraries. Bergeron seconded the motion, and the motion carried.

Garvey moved to recommend Myrle Tompkins as the Council representative for users who are unable to use traditional library services. Randall seconded the motion, and the motion carried.

Meeting Adjourned