Memo

To: State Library Commission

From: Karen Strege

Date: 12/18/2007

Re: Administrative Rule Changes

MSL is required to review its administrative rules at least every two years. Attached with this memo are the current rules for the agency. I suggest that the Commission approve the changes outlined and that MSL start the revision process. The following is an explanation of the suggested changes.

10.101.101.1 - The Commission abolished the council last year and therefore references should be struck from the rules.

Page #1.2 – Organization chart – Changes reflect structure changes made during the past years.

10.101.204 & 10.101.205 – Refers to council duties and the expired LSCA program. When the Commission reinstates competitive grants, this would be a good model to use.

101-102-5013 – The possibility of receiving funds for the federation of excess of \$500,000 is extremely remote. Should MSL be so fortunate as to receive this funding, we could adopt rules to guide the distribution.

10-1-2-5201 through 101.102.5207 – The Commission adopted policies that contain these provisions. Administrative rules are not necessary to reiterate policy.

10.102.8001. The Commission has no scholarship program. If the Commission were to establish a competitive program, then the Commission would adopt rules to govern the process.