

## **MEMO**

**To:** State Library Commission  
**From:** Karen Strege  
**Re:** Executive Planning Process Issues  
**Date:** January 21, 2000

The Law Revision task force meets on Tuesday, January 25 to discuss further refinements in recommendations to the Commission. I will present their recommendations to you on February 9.

However, before the meeting, I would like you to begin to consider possible recommendations for issues to propose to the Governor through the Executive Planning Process (EPP). The EPP issues are fiscal issues that are above a certain dollar amount and a significant addition or change to the agency's programs. These issues are due to the Governor's office on Friday, April 14, two days after your April meeting at which you will make your final decision.

The following items may be presented to you in April. This list is not prioritized.

1. Funds for database licensing (at least \$400,000 and quite likely additional funds).
2. An increase in state aid to public libraries.
3. Changes in the funding structure of NRIS – perhaps not an increase in funding but a significant change.
4. Additional staff in the Library and Information Services and/or the Talking Books Department.

Additional items may be added to this very tentative list. However, I wanted you to be aware of items currently under consideration. As you may remember, the agency is also required to prioritize its EPP requests.