

Members present: Schofield, Foote, Barengo, McNeel
Vergiels, Lowman

Members absent: Dr. Broadbent

Guests present: Stephen Kent - Intern
Wally Kurtz - Washoe County Schools
H. Sidney Robinson - Taxpayer
Mary Frazzini - Nevada Library Association
Charles Hunsberger, Director Clark County
Library District
John Gamble - State Department of Education
Carson City
Doug Byington - Nevada Assn. of Sch. Admin.
N. Laird - Library Advisory Committee
Pat Young - Library User - taxpayer
Yvonne Saddler - Douglas County Public Library
Mildred Heyer - Retired Librarian - Carson City
Hailie Gunn - Elko County Library Director
Carroll Gardner - Library
Joseph J. Anderson, State Librarian
Dorothy Rice - Serials Librarian - NNR
Ed M. Goldfried - Nevada State Library Council
Billie M. Palson - NVLV - President - Nevada
Library Association
Mary Noyes - Washoe County Library - Reno
Geraldine E. Watson, Nevada State Library
Anne Amoral - University of Nev. Lib., Reno
Alice Tohse - Nevada Library Assn.
Anne Roberts - Ormsby Public Library
Bob Zander - Elko - Supt.
Bob Scott - Humboldt County - Supt.
Tod Carlini - Lyon County Supt.
Arlo K. Funk - Mineral County - Supt.

Chairman Schofield called the meeting order at 4:10 P.M. by introducing Mary Noyes, Head of the Washoe County Library in Reno, and asking her to present their case for AB 541 which would provide for statewide library services through grants to libraries and political subdivisions.

Mary Noyes in turn presented Billie Mae Polsen, President of Nevada Library Association to present a film which showed all the things that could be accomplished in the State under the concept of this legislation. Before showing the film she passed around some letters to the Committee supporting the bill.

Mr. Charles Hunsberger - Director Clark County Library District commented on the film and explained that this was a regional plan to bring all around better facilities to everyone in the State.

Miss Foote asked Mr. Hunsberger if AB 257, another library bill, did not pass if this bill was alright.

He answered that it was, it was an assistance bill which tied together all the reasons.

Mary Noyes said the two bills do work together.

It was told the Committee that the whole program would cost less than \$400,000 or .50¢ per person.

After some very thorough and good presentation by librarians throughout the State of their case the guests departed. The Committee then discussed the merits of the bill.

Mr. Lowman made the motion to do pass AB 541.

Mr. Vergiels seconded the motion.

Motion passed unanimously.

Margie Foote moved do pass SB 210. This bill repeals provision requiring private schools to teach in the English language.

Mr. McNeel said he would like to make some remarks on this.

Chairman said that no second had been made.

Mr. Vergiels seconded the motion.

Mr. McNeel said he would like to have some input.

Mr. Gamble said this was for when only the need arises, in areas where it would be preferable.

Mr. McNeel asked if there were any precedents in other states. He was told there were no restrictions such as this.

Mr. Gamble gave a brief description of SB 217 which permits SDOE staff to conduct school administration conference. This allows officials other than the superintendent to call conferences of teachers rather than specific dates mandated by the superintendent.

Mr. Gamble further reiterated that all of the school functionaries were behind these bills being discussed today.

Mr. Gamble said that SB 216 was similar in nature to SB 217 as it would allow other people be designated to visit other than ones allowed by the superintendent.

Mr. Gamble said that S.B. 213 was just a superfluous thing requiring construction of toilets in schools and it was just a clean up bill and that the Senate had passed it.

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Mr. Gamble spoke next on SB 211 which allows for the State to pay for the education and care of aurally and visually handicapped students outside of the state already provided for. This bill would allow for the student being taken care of outside the state to the age of twenty-one and allows him to go through that school year.

Mr. Lowman said that under the section denoting residency requirements it might be well just to wait and see what was decided by the bill drafters what residency requirement meant as just the other day they had been talking about a bill to get it altogether about residency requirements for divorces, getting licenses for various purposes, hunting and whatever. Mr. Lowman commented further that they might just amend out the old language.

Mr. Gamble explained SB 212 and said this repealed an old statute that removes statutory minimum on annual expenditures for library books in school district.

Chairman then submitted bills for committee introduction.
 BDR 34-879 - hold.
 BDR 34-1344 - hold.
 BDR 34-1475 - hold.
 BDR 34-1529 - hold.

It was agreed to look at AB 495 about interscholastic activities. The amendments were looked at and concurred with.

Mr. Lowman made the motion to do pass AB 495 as amended.
Mr. Vergiels seconded.
Passed unanimously.

Mr. McNeel moved "do pass" ^{SB} ~~AB~~ 210, previous motion rescinded.
Mr. Vergiels seconded.
Passed unanimously.

Mr. Vergiels moved to do pass 212, 213, 216, 217 and 220.
Motion seconded by Mr. Barengo.
Motion passed unanimously.

Mr. Lowman motioned to do pass SB 211 as amended.
Mr. Vergiels seconded.
Motion passed unanimously.

Please note attached letters concerning AB 541.*

Chairman adjourned the meeting at 5:35 P.M.