



**8:56:55 AM** Co-Chair Smith  
**8:57:31 AM** MaryKay Dahlgreen, State Librarian, State Library  
**8:59:12 AM** Co-Chair Smith  
**8:59:48 AM** Co-Chair Steiner Hayward  
**8:59:58 AM** VOTE: 5 - 0 - 1  
**8:59:58 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith  
**8:59:59 AM** EXC: Sen. Johnson  
**9:00:01 AM** Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED  
**9:00:05 AM** Mr. Borden  
**9:00:35 AM** MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation on Key Performance Measures  
**9:00:40 AM** Co-Chair Steiner Hayward  
**9:01:22 AM** Ms. Dahlgreen  
**9:01:54 AM** Co-Chair Steiner Hayward  
**9:02:08 AM** Mr. Borden  
**9:02:39 AM** Co-Chair Steiner Hayward  
**9:03:10 AM** VOTE: 5 - 0 - 1  
**9:03:11 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith  
**9:03:11 AM** EXC: Sen. Johnson  
**9:03:12 AM** Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED  
**9:03:16 AM** Mr. Borden  
**9:04:27 AM** Co-Chair Smith  
**9:04:58 AM** MOTION: Co-Chair Smith MOVES HB 5022, as amended, to the Full Committee with a Do Pass recommendation  
**9:05:10 AM** Co-Chair Steiner Hayward  
**9:05:38 AM** VOTE: 5 - 0 - 1  
**9:05:38 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith  
**9:05:39 AM** EXC: Sen. Johnson  
**9:05:40 AM** Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED  
**9:05:43 AM** Co-Chair Steiner Hayward  
**9:06:01 AM** Co-Chair Steiner Hayward CLOSES WORK SESSION ON HB 5022  
**9:06:28 AM** Co-Chair Steiner Hayward OPENS WORK SESSION ON State Library Work Group Report  
**9:06:30 AM** Mr. Borden  
**9:06:38 AM** {Exhibit} 3: State Library Work Group Report, Legislative Fiscal Office Work Session Materials  
**9:07:23 AM** Ms. Dahlgreen  
**9:07:29 AM** {Exhibit} 4: State Library Work Group Report  
**9:07:31 AM** {Exhibit} 5: State Library Work Group Report Presentation  
**9:10:28 AM** Co-Chair Steiner Hayward  
**9:10:34 AM** Ms. Dahlgreen  
**9:10:51 AM** Co-Chair Steiner Hayward  
**9:10:52 AM** Ms. Dahlgreen  
**9:11:20 AM** Co-Chair Steiner Hayward  
**9:11:28 AM** Ms. Dahlgreen  
**9:12:02 AM** Sen. Whitsett  
**9:12:14 AM** Ms. Dahlgreen

**9:12:58 AM** Sen. Whitsett  
**9:13:28 AM** Ms. Dahlgreen  
**9:13:58 AM** Sen. Whitsett  
**9:14:01 AM** Ms. Dahlgreen  
**9:14:58 AM** Co-Chair Steiner Hayward  
**9:15:17 AM** Ms. Dahlgreen  
**9:16:10 AM** Co-Chair Steiner Hayward  
**9:17:00 AM** Ms. Dahlgreen  
**9:18:05 AM** Co-Chair Steiner Hayward  
**9:19:13 AM** Ms. Dahlgreen  
**9:21:52 AM** Co-Chair Steiner Hayward  
**9:22:06 AM** Ms. Dahlgreen  
**9:22:43 AM** Co-Chair Smith  
**9:22:54 AM** Ms. Dahlgreen  
**9:24:00 AM** Co-Chair Smith  
**9:24:33 AM** Ms. Dahlgreen  
**9:24:39 AM** Co-Chair Steiner Hayward  
**9:24:47 AM** Mr. Borden  
**9:24:54 AM** MOTION: Co-Chair Smith MOVES Legislative Fiscal Office recommendation to acknowledge receipt of State Library Work Group Report  
**9:25:17 AM** Co-Chair Steiner Hayward  
**9:25:18 AM** VOTE: 5 - 0 - 1  
**9:25:19 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith  
**9:25:20 AM** EXC: Sen. Johnson  
**9:25:21 AM** Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED  
**9:25:24 AM** Mr. Borden  
**9:25:33 AM** Co-Chair Steiner Hayward CLOSSES WORK SESSION ON State Library Work Group Report  
**9:26:06 AM** Co-Chair Steiner Hayward  
**9:26:55 AM** Co-Chair Smith  
**9:27:10 AM** Co-Chair Steiner Hayward  
**9:27:17 AM** Co-Chair Steiner Hayward adjourns the meeting  
**9:27:17 AM** ADDITIONAL EXHIBITS  
**9:27:17 AM** {Exhibit} 6: HB 5022, State Library Response to Questions of 5-22-13

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## EXHIBITS

**8:38:21 AM** {Exhibit} 1: Agenda  
**8:38:47 AM** {Exhibit} 2: HB 5022, Legislative Fiscal Office Work Session Materials  
**9:06:38 AM** {Exhibit} 3: State Library Work Group Report, Legislative Fiscal Office Work Session Materials  
**9:07:29 AM** {Exhibit} 4: State Library Work Group Report  
**9:07:31 AM** {Exhibit} 5: State Library Work Group Report Presentation  
**9:27:17 AM** {Exhibit} 6: HB 5022, State Library Response to Questions of 5-22-13