MINUTES OF THE MEETING OF THE JOINT APPRCERIATION SUBCCAMITTED ON EDUCATION January 15, 1981

The Executive Session meeting was called to order at 5:05 a.m. on Thursday, January 15, 1981 by Vice-Chairman Nelson in Room 104, Capitol Bldg., Helena, Montana.

All members were present except for Senator Jacobson and Representative Donaldson who were excused. Bruce Shively, Fiscal Analyst was also present.

BRUCE SHIVELY, Fiscal Analyst gave a brief overview on the School for the Deaf and Blind. Discussion followed.

SENATOR JACOBSON and REPRESENTATIVE DONALDSOW returned to the meeting. Chairman Donaldson then took over the meeting.

The next briefing was also given by Bruce Shively in regard to the State Library's remaining five issues. Discussion followed.

REPRESENTATIVE THOFT moved that the committee not allow funding for the Documents Librarian for \$13,393.

Motion PASSED UNANIMOUSLY.

Discussion was held concerning the moving costs for the library.

REPRESENTATIVE BENGTSON moved that the committee allows funding for \$20,000 for moving costs for the State Library and that it be a line item and that language be contained in the bill that indicates that this appropriation does not contribute to maintenance of effort.

Motion PASSED UNANIMOUSLY.

Discussion was held on the General Library Services Program.

REPRESENTATIVE BENGTSON moved that the committee allow funding for rental costs for the amount of \$80,803 in FY 83.

Motion PASSED UNANIMOUSLY.

There was discussion concerning the Washington Library Network and the funding of this program.

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REPRESENTATIVE BENGTSON moved that the committee appropriate funding from Coal Severance Tax for \$47,141 for FY 82 and \$34,984 for FY 83 and that it be a line item so that the remainder would go to grants for the Federations and not to go for operation and maintenance.

ROLL CALL VOTE was taken. Motion was DEFEATED with a tic vote. Those affirmative were Representative Bengtson, Senator Haffey, and Senator Jacobsen. Those opposing are Representative Thoft, Representative Donaldson, and Senator Nelson.

Discussion followed concerning the Coal Severance Tax.

REPRESENTATIVE BENGTSON moved that the committee appropriate \$47,141 for FY 82 and \$34,984 for FY 83 from Coal Severance Tax for the Washington Library Network project.

Motion PASSED UNANIMOUSLY.

Meeting adjourned at 10:40 a.m.

Hearings on the Vo-Tech supplemental followed.

REP. GENE DONALDSON, Chairman

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PLEACE LEAVE PREPARED STATEMENT WITH SECRETARY.