SENATE BILL NO. 332

INTRODUCED BY TOWE, CRIPPEN, ADDY

BY REQUEST OF THE SENATE JUDICIARY COMMITTEE

IN THE SENATE

February 6, 1985	Introduced and referred to Committee on Judiciary.
February 20, 1985	Committee recommend bill do pass as amended. Report adopted.
February 21, 1985	Bill printed and placed on members' desks.
February 22, 1985	Second reading, do pass.
February 23, 1985	Considered correctly engrossed.
February 25, 1985	Third reading, passed. Ayes, 45; Noes, 3.
	Transmitted to House.
IN THE	HOUSE
February 27, 1985	Introduced and referred to Committee on Judiciary.
March 21, 1985	Committee recommend bill be concurred in as amended. Report adopted.
March 23, 1985	Second reading, concurred in.
March 26, 1985	Third reading, concurred in.
	Returned to Senate with amendments.

IN THE SENATE

March 26, 1985

April 2, 1985

April 4, 1985

Received from House.

Second reading, amendments

concurred in.

Third reading, amendments

concurred in.

Ayes, 50; Noes, 0.

Sent to enrolling.

Reported correctly enrolled.

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A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING 5 CONFIDENTIALITY OF LIBRARY RECORDS; AMENDING SECTIONS б

2-6-101 AND 2-6-102, MCA."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 9

NEW SECTION. Section 1. Short title. [This act] may 10 he cited as the "Montana Library Records Confidentiality 11 12 Act".

NEW SECTION. Section 2. Definitions. As used in (section 3), the following definitions apply:

- (1) "Library" means a library that is established by the state, a county, city, town, school district, or a combination of those units of government, a college or university, or any private library open to the public.
- (2) "Library records" means any document, record, or any other method of storing information retained, received, or generated by a library that identifies a person as having requested, used, or borrowed library material or other records identifying the names of library users. Library records does not include nonidentifying material that may be retained for the purpose of studying or evaluating the

1 circulation of library materials in general.

2 NEW SECTION. Section 3. Nondisclosure library οf records. (1) No person may release or disclose a library record or portion of a library record to any person except 5 in response to:

- 6 (a) a written request of the person identified in that 7 record, according to procedures and forms giving written consent as determined by the library; or
- 9 (b) an order issued by a court of competent jurisdiction, upon a finding that the disclosure of such 10 11 record is necessary because the merits of public disclosure

clearly exceed the demand for individual privacy. 12

(2) A library is not prevented from publishing or 14 making available to the public reasonable statistical reports regarding library registration and book circulation 15 if those reports are presented so that no individual is 16 17 identified therein.

18 Section 4. Section 2-6-101, MCA, is amended to read:

19 "2-6-101. Definitions. (1) Writings are of two kinds:

20 (a) public; and

21 (b) private.

13

(2) Public writings are:

23 (a) the written acts or records of the acts of the 24 sovereign authority, of official bodies and tribunals, and of public officers, legislative, judicial, and executive, 25

- whether of this state, of the United States, of a sister
 state, or of a foreign country;
- 3 (b) public records, kept in this state, of private4 writings, except as provided in [section 3].
- 5 (3) Public writings are divided into four classes:
- 6 (a) laws;

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- . 7 (b) judicial records:
 - (c) other official documents;
- 9 (d) public records, kept in this state, of private
 10 writings.
- 11 (4) All other writings are private."
- Section 5. Section 2-6-102, MCA, is amended to read:

 "2-6-102. Citizens entitled to inspect and copy public
 writings. (1) Every citizen has a right to inspect and take
 a copy of any public writings of this state, except as
 provided in [section 3] and as otherwise expressly provided
 by statute.
 - (2) Every public officer having the custody of a public writing which a citizen has a right to inspect is bound to give him on demand a certified copy of it, on payment of the legal fees therefor, and such copy is admissible as evidence in like cases and with like effect as the original writing."
- NEW SECTION, Section 6. Penalty. Any person who violates [section 3] is quilty of a misdemeanor and is

- l liable to the person identified in a record that is
- 2 improperly released or disclosed. The person identified may
- 3 bring a civil action for actual damages or \$100, whichever
- 4 is greater, reasonable attorney fees, and the costs of
- 5 bringing the action.
- 6 NEW SECTION. Section 7. Codification instruction.
- 7 Sections 1 through 3 and 6 are intended to be codified as an
- 8 integral part of Title 22, chapter 1, and the provisions of
- 9 Title 22, chapter 1, apply to sections 1 through 3 and 6.

-End-

SB 0332/02

APPROVED BY COMMITTEE ON JUDICIARY

1	SENATE BILL NO. 332
2	INTRODUCED BY TOWE, CRIPPEN, ADDY
3	BY REQUEST OF THE SENATE JUDICIARY COMMITTEE
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5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR
6	CONFIDENTIALITY OF LIBRARY RECORDS; AMENDING SECTIONS
7	2-6-101 AND 2-6-102, MCA."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
a	NEW SECTION. Section 1. Short title. [This act] may
1	be cited as the "Montana Library Records Confidentiality
.2	Act".
.3	NEW SECTION. Section 2. Definitions. As used in
.4	[section 3], the following definitions apply:
.5	(1) "Library" means a library that is established by
.6	the state, a county, city, town, school district, or a
.7	combination of those units of government, a college or
.8	university, or any private library open to the public.
.9	(2) "Library records" means any document, record, or
20	any other method of storing information retained, received,
21	or generated by a library that identifies a person as having
2	requested, used, or borrowed library material or other
23	records identifying the names of library users. Library
24	records does not include nonidentifying material that may be
25	retained for the purpose of studying or evaluating the

1	circulation of library materials in general.
2	NEW SECTION. Section 3. Nondisclosure of library
3	records. (1) No person may release or disclose a library
4	record or portion of a library record to any person except
5	in response to:
6	(a) a written request of the person identified in that
7	record, according to procedures and forms giving written
8	consent as determined by the library; or
9	(b) an order issued by a court of competent
10	jurisdiction, upon a finding that the disclosure of such
11	record is necessary because the merits of public disclosure
12	clearly exceed the demand for individual privacy.
13	(2) A library is not prevented from publishing or
14	making available to the public reasonable statistical
15	reports regarding library registration and book circulation
16	if those reports are presented so that no individual is
17	identified therein.
18	(3) LIBRARY RECORDS MAY BE DISCLOSED TO THE EXTENT
19	NECESSARY TO RETURN OVERDUE OR STOLEN MATERIALS OR COLLECT
20	FINES.
21	Section 4. Section 2-6-101, MCA, is amended to read:
22	"2-6-101. Definitions. (1) Writings are of two kinds:
23	(a) public; and
24	(b) private.

(2) Public writings are:

25

- 1 (a) the written acts or records of the acts of the
 2 sovereign authority, of official bodies and tribunals, and
 3 of public officers, legislative, judicial, and executive,
 4 whether of this state, of the United States, of a sister
 5 state, or of a foreign country;
- (b) public records, kept in this state, of privatewritings, except as provided in [section 3].
 - (3) Public writings are divided into four classes:
- (a) laws;

- 10 (b) judicial records;
- 11 (c) other official documents;
- 12 (d) public records, kept in this state, of private
 13 writings.
- 14 (4) All other writings are private."
- 15 Section 5. Section 2-6-102, MCA, is amended to read:
- 16 "2-6-102. Citizens entitled to inspect and copy public
- 17 writings. (1) Every citizen has a right to inspect and take
- 18 a copy of any public writings of this state, except as
 - provided in [section 3] and as otherwise expressly provided
- 20 by statute.

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21 (2) Every public officer having the custody of a
22 public writing which a citizen has a right to inspect is
23 bound to give him on demand a certified copy of it, on
24 payment of the legal fees therefor, and such copy is
25 admissible as evidence in like cases and with like effect as

- the original writing."
- NEW SECTION. Section 6. Penalty. Any person who
- violates (section 3) is quilty of a misdemeanor and is
- 4 liable to the person identified in a record that is
- 5 improperly released or disclosed. The person identified may
- 6 bring a civil action for actual damages or \$100, whichever
- 7 is greater, reasonable attorney fees, and the costs of
- 8 bringing the action.
- 9 NEW SECTION. Section 7. Codification instruction.
- 10 Sections 1 through 3 and 6 are intended to be codified as an
- il integral part of Title 22, chapter 1, and the provisions of
- 12 Title 22, chapter 1, apply to sections 1 through 3 and 6.

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18	university, or any private library open to the public.
19	(2) "Library records" means any document, record, or
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21	or generated by a library that identifies a person as having
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 writings, except as provided in [section 3].
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- 16 "2-6-102. Citizens entitled to inspect and copy public
- 17 writings. (1) Every citizen has a right to inspect and take
- 18 a copy of any public writings of this state, except as
- 19 provided in [section 3] and as otherwise expressly provided
- 20 by statute.

21 (2) Every public officer having the custody of a
22 public writing which a citizen has a right to inspect is
23 bound to give him on demand a certified copy of it, on
24 payment of the legal fees therefor, and such copy is

- .1 the original writing."
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- 3 violates (section 3) is guilty of a misdemeanor and is
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- 5 improperly released or disclosed. The person identified may
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- 12 Title 22, chapter 1, apply to sections 1 through 3 and 6.

-End-

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admissible as evidence in like cases and with like effect as

STANDING COMMITTEE REPORT

HOUSE	March 21	19.85
MR. Speaker:		
We, your committee on	diciary	
having had under consideration	Senate	Bill No. 332
Third reading copy (Blue color		
LIBRARY CONFIDENTIALITY ACT		
Respectfully report as follows: Thatbe amended as follows:	Senate	Bill No332
<pre>1. Page 1, line 23. Following: "names" Insert: "or other personal identif</pre>	ier \$ "	
<pre>2. Page 2, line 1. Following: "general" Insert: "or records that are not r identifier"</pre>	etained or retrieved by	personal
3. Page 4, line 7. Following: "greater" Strike: ", reasonable" Insert: ". Reasonable" Strike: "," 4. Page 4, line 8.		
Following: "action" Insert: "may be awarded to the pre	evailing party"	
AND AS AMENDED, BE CONCURRED IN		
	DED TOM HANNAH	Chairman.

REP. TOM HANNAH

49th Legislature SB 0332/03

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20	any other method of storing information retained, received,
21	or generated by a library that identifies a person as having
22	requested, used, or borrowed library material or other

records identifying the names OR OTHER PERSONAL IDENTIFIERS

of library users. Library records does not include

nonidentifying material that may be retained for the purpose

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of studying or evaluating the circulation of library materials in general <u>OR RECORDS THAT ARE NOT RETAINED OR RETRIEVED BY PERSONAL IDENTIFIER.</u>

NEW SECTION. Section 3. Nondisclosure of library records. (1) No person may release or disclose a library record or portion of a library record to any person except in response to:

(a) a written request of the person identified in that record, according to procedures and forms giving written consent as determined by the library; or

(b) an order issued by a court of competent jurisdiction, upon a finding that the disclosure of such record is necessary because the merits of public disclosure clearly exceed the demand for individual privacy.

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- 1 (b) private.
- (2) Public writings are: 2
- (a) the written acts or records of the acts of the 3 4 sovereign authority, of official bodies and tribunals, and of public officers, legislative, judicial, and executive, 5 whether of this state, of the United States, of a sister 6 7 state, or of a foreign country;
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- payment of the legal fees therefor, and such copy is 1 2 admissible as evidence in like cases and with like effect as the original writing."
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- is greater,--reasonable. REASONABLE attorney fees, and the 10 costs of bringing the action MAY BE AWARDED TO THE
- 11 PREVAILING PARTY.

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- 12 NEW SECTION. Section 7. Codification instruction.
- Sections 1 through 3 and 6 are intended to be codified as an 13
- integral part of Title 22, chapter 1, and the provisions of 14
- Title 22, chapter 1, apply to sections 1 through 3 and 6. 15

-End-