

## DRAFT

### December 19, 2012, GRS Advisory Council Meeting Minutes

#### Attendees:

- Margie Harrison – GRS Program Manager
- Julie Yamaka – Council Member
- Julie Curtis – Council Member
- Julie Osborne – Council Member
- Chris Bell – former Council Member
- Greg Aldrich (by phone) – Council Member
- Brian McGuirk (by phone) – GRS Member
- Alice LaViolette – GRS Member
- Jey Wann – GRS Member/Recorder
- Kate McGann- GRS Member
- Eugene Newbill – GRS Member
- Sara Leinonen – GRS Member

#### Introductions

##### Governor's Budget

Margie explained the recommendations in the [Governor's Recommended Budget](#), which gives the State Library funding for only the first year of the biennium, requires the State Library to reorganize, and recommends eliminating GRS. Julie Yamaka gave background information about the [Workgroup on Libraries and Archives recommendations](#) for consolidation and cooperation among the State Library, the Archives, and the State of Oregon Law Library.

There was considerable discussion, with the following points:

- The Governor's Office may have misunderstood the role of GRS
- There may be impatience with the perceived lack of progress on implementing the Workgroup recommendations
- Should GRS increase its efforts to get feedback from agencies in order to demonstrate its worth?
- Promote digital literacy
- The importance of digitization and continuing migration to web-based services
- Is the Legislature likely to accept all the recommendations in the Governor's Budget?

- Would the historic aspects of the State Library Building be preserved if OSL didn't have as large a presence in the building? Julie Osborne said that DAS would still have an obligation to maintain the building and preserve historic things.
- When asked, DAS staff said that "eliminate" doesn't necessarily mean "eliminate"
- If GRS didn't exist, what impact would that have on state agencies? Would it make them more or less efficient?
- Focus on enterprise-wide services

#### Recruitment of New Members

Greg will no longer be able to be a Council member because of new job responsibilities. There are three other vacant positions. Because of the "eliminate GRS" part of the Governor's budget, Council members were reluctant to begin recruiting new members. Margie will talk to Mary Kay Dahlgreen for guidance.