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STATE RECORDS BOARD

MINUTES

Meeting of August 6, 1997

The meeting was called to order by Chairman Scott Moore at 9:37 A.M. on August 6, 1997, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

- Scott Moore, Chairman;
- William Miller, representing the Director of Administrative Services;
- Don Dunlap, representing the Auditor of Public Account;
- Jeff Funk;
- Craig Schroeder, via video conference from North Platte;
- Donald Stenberg;
- John Dale;
- David Heineman;
- Yvonne Norton Leung, representing the Governor.

Not present were:

- Mark Sutko;
- Jeanne Raznick;
- Terry Harder.

The minutes of the meeting of July 24, 1997, were considered. Ms. Raznick arrived at the meeting. Mr. Stenberg moved that the minutes be approved as circulated; motion seconded by Mr. Heineman.

Voting For:	Norton Leung	Stenberg	Dunlap	Heineman
	Miller	Schroeder	Dale	Funk
	Raznick	Moore		

Voting Against: None

Absent: Sutko Harder

The motion carried.

Greg Lemon, Deputy Secretary of State, presented financial projections for the Records Management Cash Fund. The third line in the revenue section represents the 2% of gross revenues per the contract with Nebrask@ Interactive.

Sam Somerhalder presented a realtime demonstration of some of the services and capabilities of the existing Nebrask@ Online network.

The chairman opened public testimony regarding what people want from the network provider. Mr. Somerhalder distributed a list of potential future applications for Nebrask@ Online. Lauren Riedesel of the Beatrice Public Library and representing the Public Resource Library Group, asked the board to

remember that libraries are interested in all categories of information that is available on Nebrask@ Online. Libraries provide basic training and interest new users in the network.

The board recessed and reconvened at 11:15AM.

Discussion of the current contract with Nebrask@ Interactive was opened. Mr. Stenberg presented the Attorney General's opinion that the state does have the option of extending the current contract up to one year. Dale Comer, Assistant Attorney General, commented on the opinion and answered questions for the board. Mr. Somerhalder joined in this discussion. Following the discussion, Mr. Heineman moved that the State Records Board authorize the Attorney General to meet with the Nebrask@ Interactive lawyers to resolve the question of what transition is available under the current contract; motion seconded by Ms. Norton Leung.

Voting For:	Norton Leung	Stenberg	Dunlap	Heineman
	Miller	Schroeder	Dale	Funk
	Raznick	Moore		

Voting Against: None

Absent: Sutko Harder

The motion carried.

The board then considered the creation of the Technical Advisory Committee. Potential nominees were: Dick Brown, from the Legislative Council; Jim Ohmberger, from the Department of Administrative Services; and John Cariotto, Rich Kern, and Keith Dey from state agencies providing public records. After discussion, Mr. Miller moved that Mr. Brown, Mr. Ohmberger, and Mr. Dey be appointed to the Technical Advisory Committee per statute, and that Mr. Cariotto and Mr. Kern be appointed as ex officio members of the committee; motion seconded by Mr. Schroeder.

Voting For:	Norton Leung	Stenberg	Dunlap	Heineman
	Miller	Schroeder	Dale	Funk
	Raznick	Moore		

Voting Against: None

Absent: Sutko Harder

The motion carried.

Mr. Stenberg requested that the board develop a charge for the Technical Advisory Committee to assist it in carrying out its responsibilities. The chairman indicated that the Secretary of State's office would draft this charge and present it to the board at the next meeting.

Mr. Miller presented a draft request for proposals (RFP) for a new contract for a network provider. After discussion, the board determined that the Technical Advisory Committee and individual board members would review this draft and forward written comments to Mr. Miller by August 22, 1997. Mr. Miller will incorporate these comments into a second draft RFP and distribute it to the board on

August 25, 1997. The second draft RFP will be considered by the board at its next meeting on August 29, 1997.

The chairman announced that the next meeting of the board would be at 9:00AM, August 29, 1997.

No further matters appeared for discussion.

Ms. Norton Leung moved that the meeting be adjourned; motion seconded by Mr. Funk.

Voting For:	Norton Leung	Stenberg	Dunlap	Heineman
	Miller	Schroeder	Dale	Funk
	Raznick	Moore		

Voting Against: None

Absent: Sutko Harder

The motion carried.

The chairman declared the meeting adjourned at 12:45PM.



Scott Moore
Chairman
State Records Board