

instruments are clearly understood, and the impact of collection requirements on respondents can be properly assessed. Currently the Institute of Museum and Library Services is soliciting comments concerning the proposed study of the needs assessment of end-users in library and museum digitization projects funded through the Institute of Museum and Library Services.

A copy of the proposed information collection request can be obtained by contacting the individual listed below in the **ADDRESSES** section of this notice.

**DATES:** Written comments must be submitted to the office listed in the **ADDRESSES** section below on or before 60 days after this posting. IMLS is particularly interested in comments that help the agency to:

- Evaluate whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility;
- Evaluate the accuracy of the agency's estimate of the burden of the proposed collocation of information including the validity of the methodology and assumptions used;
- Enhance the quality, utility and clarity of the information to be collected; and
- Minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated electronic, mechanical, or other technological collection techniques or other forms of information technology, e.g. permitting electronic submissions of responses.

**ADDRESSES:** Send comments to: Martha Crawley, Senior Program Officer, Institute of Museum and Library Services, 1100 Pennsylvania Ave., NW., Room 802, Washington, DC 20506. Ms. Crawley can be reached on Telephone: 202-606-5513, Fax: 202-606-1077 or by e-mail at [mcrawley@imls.gov](mailto:mcrawley@imls.gov)

#### **SUPPLEMENTARY INFORMATION:**

##### **I. Background**

The Institute of Museum and Library Services is an independent Federal grant-making agency authorized by the Museum and Library Services act, Public Law 104-208. The IMLS provides a variety of grant programs to assist the nation's museums and libraries in improving their operations and enhancing their services to the public. Museums and libraries of all sizes and types may receive support from IMLS programs. In the National Leadership Grant Program, IMLS funds the digitization of library and museum collections.

*Agency:* Institute of Museum and Library Services.

*Title:* Study of User Needs Assessment in Digitization.

*OMB Number:* n/a.

*Agency Number:* 3137.

*Frequency:* Multiple times.

*Affected Public:* Museums and Libraries that created digital collections with IMLS funding.

*Number of Respondents:* 120 (and approximately 60 expected from 2003, 2004, and 2005 grant awardees).

*Frequency of response:* One time each  
Estimated time per respondent: 25 minutes.

*Estimated cost per respondent:* \$20.83 (50 min x \$25 per hour).

*Total Burden Hours:* 150 hours.

*Total Annualized capital/startup costs:* Zero.

*Total Annual costs:* \$3,125.

*Contact:* Mamie Bittner, Director Office of Public and Legislative Affairs, Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW., Washington, DC 20506, telephone (202) 606-4648.

Dated: April 28, 2003.

**Mamie Bittner,**

*Director of Public and Legislative Affairs.*

[FR Doc. 03-10948 Filed 5-2-03; 8:45 am]

**BILLING CODE 7036-01-M**

#### **NATIONAL FOUNDATION ON THE ARTS AND HUMANITIES**

##### **National Council on the Humanities; Meeting**

April 30, 2003.

Pursuant to the provisions of the Federal Advisory Committee Act (Pub. L. 92-463, as amended) notice is hereby given the National Council on the Humanities will meet in Washington, DC on May 15-16, 2003.

The purpose of the meeting is to advise the Chairman of the National Endowment for the Humanities with respect to policies, programs, and procedures for carrying out his functions, and to review applications for financial support from and gifts offered to the Endowment and to make recommendations thereon to the Chairman.

The meeting will be held in the Old Post Office Building, 1100 Pennsylvania Avenue, NW., Washington, DC. A portion of the morning and afternoon sessions on May 15-16, 2003, will not be open to the public pursuant to subsections (c)(4), (c)(6) and (c)(9)(B) of section 552b of Title 5, United States Code because the Council will consider information that may disclose: Trade secrets and commercial or financial

information obtained from a person and privileged or confidential; information of a personal nature the disclosure of which would constitute a clearly unwarranted invasion of personal privacy; and information the premature disclosure of which would be likely to significantly frustrate implementation of proposed agency action. I have made this determination under the authority granted me by the Chairman's Delegation of Authority dated July 19, 1993.

The agenda for the session on February 27, 2003 will be as follows:

#### **Committee Meetings**

*(Open to the Public)*

Policy Discussion

9-10:30 a.m.

Federal/State Partnership—Room 507

Public Programs—Room 420

Research Programs—Room 315

*(Closed to the Public)*

Discussion of specific grant applications and programs before the Council

10:30 a.m. until Adjourned

Federal/State Partnership—Room 507

Public Programs—Room 420

Research Programs—Room 315

2-3:30 p.m.

Jefferson Lecture—Room 527

The morning session on May 16, 2003 will convene at 9 a.m., in the 1st Floor Council Room M-09, and will be open to the public, as set out below. The agenda for the morning session will be as follows:

A. Minutes of the Previous Meeting

B. Reports

1. Introductory Remarks

2. Staff Report

3. Congressional Report

4. Reports on Policy and General Matters

a. Overview

b. Research Programs

c. Public Programs

d. Federal/State Partnership

e. Jefferson Lecture

The remainder of the proposed meeting will be given to the consideration of specific applications and closed to the public for the reasons stated above.

Further information about this meeting can be obtained from Mr. Daniel C. Schneider, Advisory Committee Management Officer, National Endowment for the Humanities, 1100 Pennsylvania Avenue, NW., Washington, DC 20506, or by calling (202) 606-8322, TDD (202) 606-8282. Advance notice of any special

needs or accommodations is appreciated.

**Daniel C. Schnieder,**  
Advisory Committee, Management Officer.  
[FR Doc. 03-10947 Filed 5-2-03; 8:45 am]

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## SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-47733; File No. 4-208]

### Intermarket Trading System; Order Granting Approval of the Twentieth Amendment to the ITS Plan Relating to the Recognition of the Use by the Chicago Board Options Exchange, Inc. of the Regional Computer Interface and the Description of Commitment Acceptance Applicable to Specialists of the Boston Stock Exchange, Inc.

April 24, 2003.

On March 14, 2003, the Intermarket Trading System Operating Committee ("ITSOC") submitted to the Securities and Exchange Commission ("Commission"), pursuant to section 11A of the Securities Exchange Act of 1934 ("Act"),<sup>1</sup> and Rule 11A3a3-2 thereunder,<sup>2</sup> a proposed amendment ("Twentieth Amendment") to the restated ITS Plan.<sup>3</sup> The proposed amendment recognized the use by the Chicago Board Options Exchange, Inc. ("CBOE") of the Regional Computer Interface ("RCI"); and revised the description of commitment acceptance applicable to specialists of the Boston Stock Exchange, Inc. ("BSE"). Notice of the proposed amendment appeared in the *Federal Register* on April 3, 2003.<sup>4</sup> The Commission received no comments on the proposed amendment. This order approves the proposed amendment.

The Commission finds that the proposed amendment is consistent with the Act and the rules and regulations thereunder applicable to the ITS and, in particular, Sections 11A(a)(1)(C)(ii) and

(D) of the Act,<sup>5</sup> and Rule 11A3-2(c)(2) thereunder,<sup>6</sup> which require among other things, that a plan amendment must be necessary or appropriate in the public interest, for the protection of investors and the maintenance of fair and orderly markets, and shall remove impediments to, and perfect the mechanisms of, a national market system. Specifically, the Commission believes that the plan amendment should enable the CBOE to use the communications network that links all the Participant markets. Further, the Commission believes that the proposed amendment clarifies in the ITS Plan those instances where an ITS transaction will be represented by one or more BSE Registered specialists.

*It is therefore ordered*, pursuant to section 11A(a)(3)(B) of the Act,<sup>7</sup> that the proposed Twentieth Amendment be, and hereby is, approved.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.<sup>8</sup>

**Margaret H. McFarland,**  
Deputy Secretary.

[FR Doc. 03-11013 Filed 5-2-03; 8:45 am]

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## SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-47753; File No. SR-CBOE-2001-60]

### Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change and Amendments No. 1, 2, 3, 4, 5, 6, 7, and 8 by the Chicago Board Options Exchange, Inc. To Initiate a Pilot Program That Allows the Listing of Strike Prices at One-Point Intervals for Stocks Trading Under \$20

April 29, 2003.

Pursuant to section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"),<sup>1</sup> and rule 19b-4 thereunder,<sup>2</sup> notice is hereby given that on December 12, 2001, the Chicago Board Options Exchange, Inc. ("CBOE" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in items I, II, and III below, which items have been prepared by the Exchange. The Exchange filed Amendments No. 1, 2, 3, 4, 5, 6, 7, and 8 to the proposed rule change on March 13, 2002,<sup>3</sup> June

21, 2002,<sup>4</sup> December 6, 2002,<sup>5</sup> March 7, 2003,<sup>6</sup> March 25, 2003,<sup>7</sup> April 16, 2003,<sup>8</sup> April 24, 2003,<sup>9</sup> and April 25, 2003,<sup>10</sup> respectively. The Commission is publishing this notice, as amended, to solicit comments on the proposed rule change from interested persons.

### I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The CBOE proposes to initiate a one-year pilot program that would allow the listing of strike prices at one-point intervals where the underlying stock trades under \$20 ("\$1 Strike Pilot Program" or "Pilot Program"). The text of the proposed rule change appears below. Additions are in *italics*. Deleted text is in [brackets].

\* \* \* \* \*

Market Regulation ("Division"), Commission, dated March 12, 2002 ("Amendment No. 1"). In Amendment No. 1, the Exchange provides additional information on the proposal, including information regarding Options Price Reporting Authority ("OPRA") capacity.

<sup>4</sup> See letter from James M. Flynn, Attorney II, Legal Division, CBOE, to Elizabeth King, Associate Director, Division, Commission, dated June 20, 2002 ("Amendment No. 2"). Amendment No. 2 discusses the need for \$1 strikes and provides information regarding market data vendor capacity.

<sup>5</sup> See letter from Steve Youhn, Attorney, Legal Division, CBOE, to Deborah Flynn, Assistant Director, Division, Commission, dated December 5, 2002 ("Amendment No. 3"). In Amendment No. 3, the Exchange proposed to reduce the number of underlying stocks included in the pilot program to 25 and list only \$1 strikes that fall within a \$5 range of the underlying stock price.

<sup>6</sup> See letter from James M. Flynn, Attorney II, Legal Division, CBOE, to Deborah Flynn, Assistant Director, Division, Commission, dated March 6, 2003 ("Amendment No. 4"). In Amendment No. 4, the Exchange proposed to: (1) Reduce the number of underlying stocks included in the pilot program to five stocks; (2) list \$1 strike prices on options classes include in the \$1 strike price program of other options exchanges; and (3) provide that the CBOE would not list Long Term Equity Option Series ("LEAPS") in equity option classes at \$1 strike price intervals.

<sup>7</sup> On March 25, 2003, the Exchange filed Amendment No. 5, which supercedes the original filing and Amendments No. 1, 2, 3, and 4 in their entirety.

<sup>8</sup> See letter from James M. Flynn, Attorney II, Legal Division, CBOE, to Deborah Flynn, Assistant Director, Division, Commission, dated April 15, 2003 ("Amendment No. 6"). In Amendment No. 6, the Exchange made a correction to the proposed rule text and to the purpose section of the proposal.

<sup>9</sup> See letter from James M. Flynn, Attorney II, Legal Division, CBOE, to Deborah Flynn, Assistant Director, Division, Commission, dated April 22, 2003 ("Amendment No. 7"). In Amendment No. 7, the Exchange submitted a revised Exhibit A to the proposed rule change, which replaces all previous versions of Exhibit A.

<sup>10</sup> See letter from James M. Flynn, Attorney II, Legal Division, CBOE, to Deborah Flynn, Assistant Director, Division, Commission, dated April 25, 2003 ("Amendment No. 8"). In Amendment No. 8, the Exchange submitted a revised Exhibit A to the proposed rule change, which replaces all previous versions of Exhibit A.

<sup>1</sup> 15 U.S.C. 78k-1.

<sup>2</sup> 17 CFR 240.11Aa3-2.

<sup>3</sup> The ITS is a National Market System plan, which was designed to facilitate intermarket trading in exchange-listed equity securities based on current quotation information emanating from the linked markets. See Securities Exchange Act Release No. 19456 (January 27, 1983), 48 FR 4938 (February 3, 1983).

The ITS Participants include the American Stock Exchange LLC ("Amex"), BSE, CBOE, the Chicago Stock Exchange, Inc. ("CHX"), the Cincinnati Stock Exchange, Inc. ("CSE"), the National Association of Securities Dealers, Inc. ("NASD"), the New York Stock Exchange, Inc. ("NYSE"), the Pacific Exchange, Inc. ("PCX"), and the Philadelphia Stock Exchange, Inc. ("Phlx") (collectively, "Participants").

<sup>4</sup> See Securities Exchange Act Release No. 47578 (March 26, 2003), 67 FR 16319.

<sup>5</sup> 15 U.S.C. 78k-1(a)(1)(C)(ii) and (D).

<sup>6</sup> 17 CFR 240.11A3-2(c)(2).

<sup>7</sup> 15 U.S.C. 78k-1(a)(3)(B).

<sup>8</sup> 17 CFR 200.30-3(a)(29).

<sup>9</sup> 15 U.S.C. 78s(b)(1).

<sup>10</sup> 17 CFR 240.19b-4.

<sup>3</sup> See letter from Steve Youhn, Attorney, CBOE, to Deborah Flynn, Assistant Director, Division of