



STATE OF OKLAHOMA  
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries  
South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma 73105

Agenda  
August 28, 2015

10 a.m.

The Board may discuss, table, vote to approve or disapprove, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call
3. Action on minutes of May 29, 2015 (tab b)
4. Director's Report and division activity reports (tab c)
  - a. Employee Service Awards
5. Public Comment on agenda action items
6. Election of officers for Oklahoma Department of Libraries Board
7. FY2016 Oklahoma Department of Libraries Budget request (tab d)
8. Selected federal Library Services and Technology Act proposals (tab e)
9. Certification Program for Public Librarians
  - a. Appointment of Cynthia O to the ODL/OLA Certification Board (tab f)
  - b. Recommendation from Certification Board for changes to advanced classes (tab g)
10. Adjournment

ODL Board members are asked to notify Cindy Mooney (405-522-3172 or [cindy.mooney@libraries.ok.gov](mailto:cindy.mooney@libraries.ok.gov)) if you will be unable to attend this meeting.

**Remaining 2015 ODL Board Meetings:**

December 11, 2015 at 10 a.m. in ODL South Conference Room