



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Special Board Meeting

Oklahoma Department of Libraries Board Meeting

South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
December 11, 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 ODL Board (tab b)
 - a. Regularly Scheduled Meeting of August 28, 2015
 - b. Special Board Meeting of November 30, 2015
4. Director's Report and division activity reports (tab c)
 - a. Service Awards to ODL Staff
 - i. Monique Newton (Five Years)
5. Public Comment on action items on the agenda
6. Certification Program for Public Librarians
 - a. Appointment of Candy Ford to the ODL/OLA Certification Board (tab d)
7. Consideration and possible vote on ODL Board meeting schedule for 2016 (tab e)
8. Consideration and possible vote on formula for state aid to public libraries (tab f)
 - a. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2016 initial state aid payments to 90% of estimated total award. Balance of state aid payments will be made before end of fiscal year based on available funds.
9. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director (tab g)
10. Vote to return to open session; possible Board action on matters discussed in executive session
11. Adjournment