



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda
August 11, 2017, 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 April 26, 2017 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Report on 2017 legislative session
 - b. Employee Service Awards
 1. Shalalah Saunders, 10 years of service
 2. Madelyn Chambers, 15 years of service
 3. Jan Davis, 15 years of service
 4. Bill Young, 30 years of service
 5. Steve Belev, 40 years of service
 6. Kitty Pittman, 40 years of service
5. Public Comment on agenda action items
6. Nomination and Election of Chair and Vice Chair for Oklahoma Department of Libraries Board
7. Resolution of Appreciation to Mrs. Krueger for support of literacy in Oklahoma (tab d)
8. Proposed federal Library Services and Technology Act (LSTA) projects (tab e)
9. FY2019 Oklahoma Department of Libraries Budget request (tab f)
10. Adjournment

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

Remaining 2016 ODL Board Meetings:
December 8, 2017 at 10 a.m. in ODL South Conference Room