



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

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

Agenda
February 24, 2017
10:00 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 December 9, 2016 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on proposed legislation affecting ODL and libraries
 - b. Service awards to ODL staff
 - c. Presentation on Double R Reading Tour 2016
 - d. Presentation on Images of Oklahoma project
5. Public Comment on action items on the agenda
6. Consideration and possible vote on proposed changes to the Oklahoma Administrative Code Title 405 Chapter 25 State Aid Grants to Public Libraries (tab d)
7. Consideration and possible vote on approving use of \$32,000 in federal Library Services and Technology Act FFY 2017 funds for renewal of the Encyclopedia Britannica statewide license (tab e)
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director (tab f)
9. Vote to return to open session; possible Board action on matters discussed in executive session
10. Adjournment

Upcoming 2017 ODL Board meetings:

Wednesday, April 26th
National Center for Employee Development
2701 E. Imhoff Road
Norman, Oklahoma 73071

Friday, August 11th
ODL South Conference Room

Friday, December 8th
ODL South Conference Room