



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 26, 2016
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 December 11, 2015 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on proposed legislation affecting ODL and libraries
 - b. Report on budget and agency budget reductions
 - c. Service awards to ODL staff
 - i. Kristi Howes, ODL Business Manager, 20 years
 - ii. Susan McVey, Director, 30 years
5. Public Comment on action items on the agenda
6. Consideration and possible vote on selected federal Library Services and Technology Act project funding for FFY 2015 and 2016 funds (tab d)
7. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director
8. Vote to return to open session; possible Board action on matters discussed in executive session
9. Adjournment

Upcoming 2016 ODL Board meetings:

April 1, 2016
Hyatt Regency
100 East Second Street
Tulsa, Oklahoma

August 12, 2016
Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

December 9, 2016
Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, OK 73105