



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting
Hyatt Regency
Board Room
100 East Second Street
Tulsa, Oklahoma

Agenda
April 1, 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.

Call to Order

1. Roll Call
2. Action on minutes of ODL Board meeting of February 26, 2016 (tab b)
3. Director's Report and division activity reports (tab c)
 - a. Update on legislation affecting ODL Board members and libraries and library funding
 - b. Update on budget
4. Public Comment
5. Consideration and possible vote on selected federal Library Services and Technology Act projects (tab d)
6. Appointment of Nominating Committee for officers for Oklahoma Department of Libraries Board 2016-2017
7. Consideration and possible vote on resolution of appreciation for Judy Haught's service on the Oklahoma Department of Libraries' Board (tab e)
8. Adjournment

Upcoming ODL Board Meetings in 2016

Friday, August 12, 2016 10 a.m.
Oklahoma Department of Libraries
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Friday, December 9, 2016 10 a.m.
Oklahoma Department of Libraries
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105