



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Special Meeting

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

Agenda
May 29, 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.

Call to Order

1. Roll Call*
2. Action on minutes of ODL Board meeting of March 13, 2015* (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
4. Public Comment on action items on the agenda indicated by an *
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 2015-2016
7. Consideration and possible vote on resolution of appreciation for Hannibal Johnson and Jon Douthitt service on the Oklahoma Department of Libraries' Board* (tab e)
8. Adjournment*

*Requires Board action

Upcoming ODL Board Meetings in 2015

Friday, August 28, 2015 10 a.m.
Oklahoma Department of Libraries
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Friday, December 11, 2015 10 a.m.
Oklahoma Department of Libraries
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105