

Minutes
Oklahoma Department of Libraries
ODL Board of Directors
April 1, 2016
10:00 a.m.
Hyatt Regency Board Room
Tulsa, Oklahoma

Don Evans called the meeting to order at 10:00 a.m. and asked for roll call. Board members present: Don Evans, Judy Haught, Phil Moss, Ann Ritchie, Annabeth Robin, Mary Shannon and Susan McVey, Secretary. Absent: Jana Barker.

Guests and staff members present: Jan Davis, Vicki Mohr, Cindy Mooney, Kitty Pittman, Vicki Sullivan, Cathy Van Hoy, and Bill Young.

In conformity with the Oklahoma Open Meeting Act, advance notice of the 2016 regularly scheduled meetings was transmitted to the Oklahoma Secretary of State in December, 2015, and public notice of this meeting, together with the agenda, was posted on March 25, 2016 at 8:45 a.m. in prominent public view on the glass exterior walls of the Allen Wright Memorial Library Building, 200 NE 18th Street, Oklahoma City. In addition, e-mail notification was sent to all public libraries of the Board meeting with agenda.

Don Evans asked for consideration of the minutes for the February 26, 2016 board meeting. Moss moved to approve the minutes, seconded by Ritchie. Votes were as follows: Barker, absent; Evans, yes; Haught, yes; Moss, yes; Ritchie, yes; Robin, yes; and Shannon, yes. The motion passed and the minutes were approved.

There were no public comments.

Director's Report and Division Activity Reports

McVey said SB1117 is the only bill that affects board members at this point. The bill would allow for video conferencing in case board members are not able to be located in one location for a quorum. The proposed legislation, as it is written, would permit a quorum to be made up of all board members participating in the videoconference, even from different locations. If the bill does become law, the ODL board members may want to discuss how they may want to conduct future board meetings. Robin clarified that the bill would allow boards to video conference, it's not required.

McVey said HB2616 is probably the most challenging legislation concerning libraries during this year's legislative session. The bill affects the Oklahoma Universal Service Fund (OUSF) that provides additional funding to support broadband connections to schools, libraries, and hospitals. The bill met the deadline and will now be taken up in the Senate.

McVey announced all agencies were requested to reduce current appropriations by an additional 4% in March. ODL's reduction was \$208,778. Sullivan said agencies usually submit their budget work program by the end of June.

McVey noted that ODL had not met the federal Maintenance of Effort (MOE) for three years. The Institute of Museum and Library Services did not approve ODL's request for waiver this year, and the agency is expecting to receive \$43,000 less in federal funds this year. McVey wants board members to be aware of the budget restraints that will affect the agency, which may result in calling for a special board meeting depending on the state appropriations for SFY17.

Young introduced the latest celebrity of the Read*Y'all poster campaign of the Oklahoma Library Association. This program is designed to promote the importance of literacy and to celebrate the joy of reading. Lady Olivia Benson of Garfield County is a micro juliana pig, purchased to serve as a therapy animal for the Public Library of Enid and Garfield County. She weighs about 85 pounds! Turns out her grandmother was secretly a pot-bellied pig. She has been a big hit with both children and adults in the community.

Consideration and vote on selected Federal Library Services and Technology Act projects.

McVey said a number of LSTA projects listed in the board packet had to be changed due to the reduction of ODL's budget. When ODL identifies a project, the agency also has to determine the time constraints of each project. Typically, projects are listed for one time, but additional time may be required for particular projects. The federal law requires ODL to hire an independent outside contractor every five years to evaluate the agency's plan and projects.

Chairman Evans asked for consideration and vote on selected Federal Library Services and Technology Act projects. Moss moved to approve, seconded by Robin. Votes were as follows: Barker, absent; Evans, abstain; Haught, yes; Moss, yes; Ritchie, yes; Robin, yes; and Shannon, yes. The motion passed on Federal Library Services and Technology Act projects.

Appointment of Nominating Committee for officers for Oklahoma Department of Libraries Board 2016-2017.

Consideration and possible vote on resolution of appreciation for Judy Haught's service on the Oklahoma Department of Libraries' Board

Haught expressed her appreciation to the board. She has enjoyed serving the board immensely and appreciated the opportunity.

Evans moved to adopt the resolution of appreciation recognizing Haught's service on the ODL board, and Ritchie seconded. Votes were as follows: Barker, absent; Evans, yes; Haught, yes; Moss, yes; Ritchie, yes; Robin, yes; and Shannon, yes. The motion passed on resolution of appreciation.

There being no other business, Chairman Evans moved, and Shannon seconded that the meeting be adjourned. Votes were as follows: Barker, absent; Evans, yes; Haught, yes; Moss, yes; Ritchie, yes; Robin, yes; Shannon, yes. The motion carried.

The next ODL Board meeting is scheduled for August 12, 2016 at 10:00 a.m. at the Oklahoma Department of Libraries' South Conference Room, located at 200 N.E. 18th, Oklahoma City, OK 73105.

Susan C. McVey, Secretary