



STATE OF OKLAHOMA  
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting  
**Marriott Conference Center at  
National Center for Employee Development (NCED)  
2801 E. State Highway 9  
Norman Oklahoma 73071  
6 North Board Room, Sixth Floor**

Agenda  
April 26, 2017  
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 24, 2017 (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. Discussion of An Independent Evaluation Of Oklahoma's Implementation of the Library Services and Technology Act Grants to State Programs 2013 - 2017 (tab d)
6. Discussion of development of goals for Oklahoma Library Services and Technology Act program for 2018-2022 (tab e)
7. Consideration and possible vote on federal Library Services and Technology Act projects for FFY2016 and FFY2017 (tab f)
8. Consideration and possible vote on resolution of appreciation for Ann Ritche's service on the Oklahoma Department of Libraries' Board (tab g)
9. Adjournment

**Upcoming ODL Board Meetings in 2017**

**Friday, August 11, 2017 10 a.m.**  
**Oklahoma Department of Libraries**  
**200 N.E. 18<sup>th</sup> Street**  
**Oklahoma City, Oklahoma 73105**

**Friday, December 8, 2017 10 a.m.**  
**Oklahoma Department of Libraries**  
**200 N.E. 18<sup>th</sup> Street**  
**Oklahoma City, Oklahoma 73105**