



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
August 10, 2018
10:00 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 April 25, 2018 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Report on 2018 Oklahoma legislative session
 - b. Discussion of process and timeline for proposed changes to administrative rules for Oklahoma Department of Libraries
 - c. Discussion of agency audits
 - d. Report on upcoming Oklahoma Book Festival event
 - e. Employee Recognition
 1. Introduction of new ODL staff
 2. Employee Service Awards
 1. Sharif Tucker – 5 years
 2. Cathy Van Hoy – 25 years
5. Public Comment on agenda action items
6. Report of Nominating Committee and Election of Chair and Vice Chair for Oklahoma Department of Libraries Board
7. Discussion and possible vote on SFY2020 Oklahoma Department of Libraries Budget request (tab d)
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director
9. Vote to return to open session; possible Board action on matters discussed in executive session
10. Discussion and vote to establish search committee for executive director position (tab e)
11. Discussion and consideration of a Special meeting date of ODL Board for selection of new Director for Oklahoma Department of Libraries
12. Adjournment

ODL Board members are asked to notify Cindy Mooney, email: cindy.mooney@libraries.ok.gov , if you will be unable to attend this meeting.

Remaining 2018 ODL Board Meetings:

December 14, 2018 at 10 a.m. in ODL South Conference Room