



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

Tulsa Hyatt Regency Hotel, Directors Row 5
100 East Second Street
Tulsa, Oklahoma

Agenda

April 25, 2018 at 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 9, 2018 (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
 - c. Report on workshops and presentation on mental health issues in libraries
4. Public Comment
5. Consideration and possible vote on federal Library Services and Technology Act projects for FFY2017 and FFY2018 (tab d)
6. Consideration of changes to Certification Board language and terminology (tab e)
7. Appointment of a Board nominating committee for OLA Board officers 2018-2019
8. Consideration and possible vote on resolution of appreciation for Don Evans' service on the Oklahoma Department of Libraries' Board (tab f)
9. Adjournment

ODL Board members are asked to notify Cindy Mooney at (405) 522-3172 or cindy.mooney@libraries.ok.gov if you will be unable to attend this meeting.

Upcoming ODL Board Meetings in 2018

Friday, August 10th at 10 a.m.
ODL South Conference Room

Friday, December 14th at 10 a.m.
ODL South Conference Room