



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

December 14, 2018

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.

1. Call to Order
2. Roll Call
3. Action on minutes of ODL Board Regularly Scheduled Meeting of August 10, 2018 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Employee Service Awards
 1. Doug Amos – Five Years
 2. Sharif Tucker – Five Years
 - b. Report on Oklahoma Book Festival on October 20, 2018
5. Public Comment on action items on the agenda
6. Consideration and possible vote on ODL Board meeting schedule for 2019 (tab d)
7. Discussion of proposed changes to ODL Administrative rules and discussion of timeline (tab e)
8. Consideration and possible vote on selected federal Library Services and Technology Act grants (tab f)
9. Consideration and possible vote on formula for state aid to public libraries (tab g)
 - a. Discussion on qualifying and non-qualifying libraries for state aid
 - b. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2018 initial state aid payments to 90% of estimated total award. Balance of state aid payments will be made before end of fiscal year based on available funds.
10. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the hiring or appointment of the Director and possible interview of a candidate
11. Vote to return to open session; possible Board action on matters discussed in executive session
12. Adjournment