



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

ODL Board Meeting

Embassy Suites
2501 Conference Drive
Norman, Oklahoma 73069
JQH Boardroom

Agenda

March 15, 2019
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 and establish a quorum
3. Action on minutes of ODL Board Regularly Scheduled Meeting of December 14, 2018 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Report on Read Across Oklahoma scheduled for April 9, 2019
 - b. Report on Oklahoma Book Award scheduled for April 12, 2019
5. Public Comment on action items on the agenda
6. Consideration and possible vote on adoption of proposed rule changes (tab d)
 - a. Oklahoma Administrative Code, Title 405, Chapter 3 – Administrative Rules of the Board
 - b. Oklahoma Administrative Code, Title 405, Chapter 20 – the Oklahoma Publications Clearinghouse
 - c. Oklahoma Administrative Code, Title 405, Chapter 25 – State Aid Grants to Public Libraries
7. Consideration and possible vote on a revised ODL Board meeting schedule for 2019 (tab e)
8. Adjournment

