



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 8, 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.

1. Call to Order
2. Roll Call
3. Action on minutes of ODL Board Regularly Scheduled Meeting of August 11, 2017 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Employee Service Awards
 - Melissa Askew 5 years
 - Doris Dixon 5 years
 - Arlene Paschel 5 years
 - Fara Taylor 5 years
 - William R Struby 20 years
 - Cindy Mooney 25 years
 - b. Report on Teen Book Con
 - c. Report on public library website project
 - d. Report on special legislative session on ODL budget and services
 - e. Discussion of Board retreat or Board study sessions in upcoming year
5. Public Comment on action items on the agenda
6. Consideration and possible vote on ODL Board meeting schedule for 2018 (tab e)
7. Consideration and possible vote on formula for state aid to public libraries (tab f)
 - 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.
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director (tab g)
9. Vote to return to open session; possible Board action on matters discussed in executive session
10. Adjournment