

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
June 6, 2003

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of March 28, 2003* (tab b)
4. Director's Report and division activity reports (tab c)
5. Report of ODL Board nominating committee*
6. Consideration and possible vote on resolutions recognizing service to the Oklahoma Department of Libraries for James Carter, Clyde Petete, Dr. William Krueger, and Malcolm "Mac" Wall* (tab d)
7. Consideration and possible vote on changing date and location of next ODL Board meeting*
8. Consideration and possible vote on adoption of Models of Library Service* (tab e)
9. Consideration and possible vote on adoption of Youth Services Advisory Guidelines* (tab f)
10. Adjournment*

*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116 or 522-3172.