

Oklahoma Department of Libraries Board Meeting

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

Agenda

February 6, 2004

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 5, 2003* (tab b)
4. Personnel issues related to the Oklahoma Department of Libraries Records Center (tab c)
5. Public Comment
6. Director's Report and division activity reports (tab d)
7. Consideration and possible vote on selected FFY2003 federal Library Services and Technology Act grant proposals* (tab e)
8. Consideration and possible vote on policy to add an item to ODL Board agenda* (tab f)
9. Special Recognition - Donna Skvarla for her contributions to Oklahoma Department of Libraries and public library development in Oklahoma (tab g)
10. Discussion of ODL Publication, the Oklahoma Almanac
11. Adjournment*

*Requires Board action

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