

Oklahoma Department of Libraries Board Meeting

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

Agenda
December 2, 2005

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of September 9, 2005* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on selected Federal Fiscal Year 2006 Library Services and Technology Act grant project proposals* (tab d)
7. Consideration and possible vote on ODL Board meeting schedule for 2006* (tab e)
8. Consideration and possible vote on formula for state aid to public libraries* (tab f)
9. Consideration and possible vote to accept the Western Council of State Libraries certification for public library directors as equivalent to the Oklahoma Library Association/Oklahoma Department of Libraries public library certification program
10. Adjournment*

*Requires Board action

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