

Oklahoma Department of Libraries Board Meeting

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

Agenda
February 3, 2006

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 2, 2005* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on bills affecting libraries introduced in upcoming Oklahoma legislative session
 - b. Discussion of calendar format for ODL Board members concerning upcoming special events relating to ODL, libraries, or reading
 - c. Highlights of division activities
 - i. Introduction of Jennifer Finley, children's services specialist
 - ii. Employee Service Recognition
 - d. Demonstration of Oklahoma Authors database
5. Public Comment
6. Adjournment*

*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116, 405/522-3172 or kcurrie@oltn.odl.state.ok.us.