

Oklahoma Department of Libraries Board Meeting

Cox Business Services Convention Center\*\*  
Native American Board Room (second level, east side)  
1 Myriad Gardens  
Oklahoma City, Oklahoma

Agenda  
April 4, 2007

10 a.m.

Call to Order

1. Roll Call\*
2. Action on minutes of regular ODL Board meeting of February 9, 2007\* (tab b)
3. Director's Report and division activity reports (tab c)
4. Discussion of Evaluation of Five Year Library Services and Technology Act Plan for spending federal funds for libraries in Oklahoma 2003-2007
6. Public Comment
7. Appointment of ODL Board nominating committee
8. Adjournment\*

\*Requires Board action

\*\*Map is enclosed.

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](mailto:kcurrie@oltn.odl.state.ok.us).