

Oklahoma Department of Libraries Board Meeting

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

Agenda
August 22, 2008

10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 27, 2008** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Service Award presentation to ODL Staff member, Cathy Van Hoy
 - b. Recognition of Susan Gilley for award from National Conference of State Legislatures
 - c. Recognition for 2007 State Charitable Campaign, Connie Armstrong
5. Public Comment
6. Consideration and possible vote on new member of the ODL/OLA Certification Committee** (tab d)
7. Consideration and possible vote on selected projects to be funded under the Library Services and Technology Act** (tab e)
8. Consideration and possible vote on FY2010 ODL Budget request** (tab f)
9. Adjournment**

**Requires Board action

Remaining 2008 ODL Board Meetings:

December 5, 2008 ODL

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.