

Oklahoma Department of Libraries Board Meeting

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

Agenda
December 4, 2009
10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of August 28, 2009* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Budget update
 - b. Service awards to staff
5. Public Comment
6. Consideration and possible vote on ODL Board meeting schedule for 2010* (tab d)
7. Consideration and possible vote on ethics policy for ODL employees* (tab e)
8. Consideration and possible vote on selected Library Services and Technology Act proposals* (tab f)
 - a. Modification of already approved LSTA FFY09 projects
 - b. Approval of new LSTA FFY09 projects
9. Consideration and possible vote on formula for state aid to public libraries* (tab g)
 - a. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2010 initial state aid payments to 90% of estimated total award until June. Recommendations on additional state aid payments will be made at the ODL's June 2010 meeting based on available funds.
10. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director* (tab h)
11. Vote to return to open session; possible Board action on matters discussed in executive session*
12. Adjournment*

*Indicates possibility of Board action

Please let Karen Currie know if you will be unable to attend the meeting at kcurrie@oltn.odl.state.ok.us or 800-522-8116.