

Oklahoma Department of Libraries Board Meeting

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

Agenda
February 12, 2010

10 a.m.

1. Call to Order
2. Roll Call*
3. Public hearing on proposed amendment of administrative rule OAC 405:35-1-2 to revise existing ODL fee schedule as follows* (tab c):
 - a. To change language referring to specific online legal products to conform to the Oklahoma Department of Central Services statewide contracts
 - b. To eliminate the fee for a publication no longer being published
 - c. To establish a \$5 fee for the filing of public land survey corner records

Persons wishing to speak on this item must sign in by 10:05 a.m. on the sheet provided at the door. Speakers will be limited to 3 minutes per person.

4. Action on minutes of December 4, 2009* (tab b)
5. Director's Report and division activity reports (tab d)
 - a. Update on bills affecting libraries
 - b. Budget update
6. Public Comment
7. Consideration and possible vote on selected Federal Fiscal Year 2010 Library Services and Technology Act grant project proposals* (tab e)
8. 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.