

Oklahoma Department of Libraries Board Meeting

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

Agenda
June 11, 2010

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of April 21, 2010* (tab b)
4. Public Comment
5. Director's Report and division activity reports (tab c)
 - a. Service awards for ODL staff
 - b. Legislative Update
6. Consideration and possible vote on proposed projects to be funded with federal Library Services and Technology Act funds* (tab d)
7. Consideration and possible vote on resolution of appreciation for Ann Geurkink term of service on Oklahoma Department of Libraries' Board*
8. Consideration and possible vote on election of officers for ODL Board*
9. Adjournment*

*Requires Board action

Remaining 2010 ODL Board Meeting dates:

August 27, 2010 at the Oklahoma Department of Libraries
December 3, 2010 at the Oklahoma Department of Libraries

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