

Oklahoma Department of Libraries Board Meeting

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

Agenda
December 3, 2010
10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of August 27, 2010* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment on action items on the agenda indicated by an *
6. Consideration and possible vote to approve expansion of Pioneer Library System library service area to include the Tuttle area, contingent upon approval by citizens of election in Tuttle to provide a library building and a recurring annual property tax of 6 mills* (tab d)
7. Consideration and possible vote on ODL Board meeting schedule for 2011* (tab e)
8. Consideration and possible vote on appointment to joint ODL/OLA Certification Board* (tab f)
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 SFY2011 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 2011 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. Board Retreat (tab i)
 - a. Briefing on Services provided by ODL staff to libraries and customers
 - b. Briefing on Financial Stability of ODL
 - c. Briefing on Stature of ODL and Oklahoma public libraries in relation to region and nation
13. Adjournment*

*Indicates possibility of Board action