



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Special Meeting

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

Agenda
March 8, 2011
10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 3, 2010* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on bills affecting ODL and libraries
 - b. Budget presentation to Oklahoma State Senate Education Appropriations update
 - c. Division presentations
 - i. Demonstration of a new service (RSS feed) to alert ODL library customers of new book and DVD titles added to our collection
 - ii. Reference collection grant update
 - iii. Survey of Library Customers of Electronic Databases
 - d. Introduction of new staff member
 - e. Service awards to ODL staff
5. Public Comment on action items on the agenda indicated by an *
6. Consideration and possible vote on selected Federal Fiscal Year 2011 Library Services and Technology Act grant project proposals* (tab d)
7. Adjournment*

*Requires Board action

Upcoming ODL Board Meetings

Friday, April 1, 2011

OLA Annual Conference
Tulsa Southern Hills Marriott Hotel, 10 a.m.
1902 E. 71st Street
Tulsa, Oklahoma 74136

Friday, August 26, 2011

ODL Allen Wright Memorial Library
South Conference Room, 10 a.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma

Friday, June 10, 2011

ODL Allen Wright Memorial Library
South Conference Room, 10 a.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma

Friday, December 2, 2011

ODL Allen Wright Memorial Library
South Conference Room, 10 a.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma