



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting
OLA Annual Conference
Tulsa Southern Hills Marriott Hotel,
Cypress Room, 2nd floor
1902 E. 71st Street
Tulsa, Oklahoma 74136

Agenda
April 1, 2011
10 a.m.

Call to Order

1. Roll Call*
2. Action on minutes of special ODL Board meeting of March 8, 2011* (tab b)
3. Director's Report (tab c)
 - a. Update on legislation affecting libraries and library funding
4. Public Comment on action items on the agenda indicated by an *
5. Consideration and possible vote on selected projects funded by the Library Services and Technology Act federal funds (tab d)*
6. Consideration and possible vote on resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012 (tab e)*
7. Appointment of ODL Board nominating committee for ODL Board Officers
8. Adjournment*

*Requires Board action

Please contact Karen Currie (405-522-3172 or kcurrie@oltn.odl.state.ok.us) if you will be unable to attend this meeting.

Upcoming ODL Board Meetings

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

Friday, August 26, 2011

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