

Oklahoma Department of Libraries Board Meeting

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

Agenda  
June 10, 2011

10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of April 1, 2011\* (tab b)
4. Public Comment
5. Director's Report and division activity reports (tab c)
  - a. Literacy report on Read Across Oklahoma day 2011
  - b. Introduction of Archives Division Interns
  - c. Legislative Update
  - d. Budget reductions for state fiscal year 2012
6. Consideration and possible vote on selected projects to be funded with federal Library Services and Technology Act funds\* (tab d)
7. Consideration and possible vote on resolution of appreciation for LaWalta "Wally" Turner's 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 2011 ODL Board Meeting dates:

August 26, 2011 at the Oklahoma Department of Libraries  
December 2, 2011 at the Oklahoma Department of Libraries